

DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, OCTOBER 22, 2012

AGENDA 11-12-12
ITEM C-1

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

D. Fisher

J. Smith

P. Cousins

J. Semifero

R. Tell

Also present: Donna Dettling, Village Manager; Courtney Nicholls, Assistant Village Manager; Carol Jones, Village Clerk; Dan Schlaff, Public Services Superintendent; and Anne McLaughlin, Johnson Rosati Schultz Joppich.

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

Motion Smith; support Fisher to move into closed session at 6:09 PM for the purpose of discussing potential purchase of property and pending litigation in accordance with MCL 15.268.

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

Nays: None

Motion carries

Motion Smith; support Fisher to leave closed session at 7:15 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

Also present: Donna Dettling, Village Manager; Courtney Nicholls, Assistant Village Manager; Marie Sherry, Finance Director/Treasurer; Carol Jones, Village Clerk; Dan Schlaff, Public Services Superintendent; Rhett Gronevelt, Orchard, Hiltz & McCliment; Bill DeGroot and Mary Stasiak, Ann Arbor Transit Authority; Pat Cousins, Representative to the Dexter District Library Board; residents and media.

C. APPROVAL OF THE MINUTES

1. Regular Council Meeting – October 8, 2012

Motion Smith; support Semifero to approve the minutes of the Regular Council Meeting of October 8, 2012 with one change:

L-6 – change the word *Potion* to *Portion*

Unanimous voice vote for approval

D. PREARRANGED PARTICIPATION

None

E. APPROVAL OF THE AGENDA

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

Add item L-1 under New Business – Resolution of the Koback vs. Village of Dexter Pending Litigation and renumber the remaining new business items from L-2 to L-8

Add additional information for New Business item L-3, Participation in Act 196

Unanimous voice vote for approval

F. PUBLIC HEARINGS

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

None

Motion Cousins; support Semifero to suspend Council rules at this time and vote on New Business item L-1 Resolution of the Koback vs. Village of Dexter Pending Litigation.

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

Nays: None

Motion carries

L-1 Consideration of: Resolution of the Koback vs. Village of Dexter Pending Litigation

Motion Cousins; support Fisher to enter into a resolution of the pending litigation of Koback vs. Village of Dexter as outlined in Orchard, Hiltz & McCliment's August 3, 2012 memo excluding the pipe into the Koback property and authorize the Village Manager to execute the agreement.

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

Nays: None

Motion carries

G. NON-ARRANGED PARTICIPATION

Julie Boyd of 7611 Grand Street, Dexter inquired if any decision had been made to access the Village's Tree Fund to replenish trees lost from the Wellness Center project. (Mrs. Dettling read from the Tree Replacement Policy Statement that explained how this fund may be used.) Ms. Boyd asked about other possible means of replacing trees in the buffer area between homes and the project. (Mrs. Dettling will have the area checked to see if plantings are done and how many more may be needed to fill in the area.)

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar
3. Washtenaw Area Transportation Study Newsletter

I. REPORTS

1. Finance Director/Treasurer – Marie Sherry

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

- Village tax collection is mostly complete.
- The 2011-2012 Audit starts on Monday, October 29.
- Ms. Sherry has received Certified Public Funds Investment Manager certification.
- Reviewed the revenues and expenditures for the first quarter and highlighted the cash fund which has been used for the Mill Creek Park Project and should see reimbursements in the next few months.

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

Library Board Representative – Pat Cousins

- Mrs. Cousins reported that the Library has had a very good year.
- The budget has been completed for the next year and have made some cuts due to probably not receiving personal property taxes. They are also working on ways to reduce expenditures but not cut hours.
- 1400 children were enrolled in the summer reading program and 800 completed the program.
- During the summer the Library had 400-600 visitors per day. Normally they have 350-500 visitors daily.
- Mrs. Cousins distributed a bar graph showing the number of items checked out yearly since 1994-1995. In 2011-2012 over 500,000 items have been checked out which is an 8% increase over the previous year.
- The community read program is going well in conjunction with the 5 Healthy Communities.

3. Subcommittee Reports

Economic Preparedness Facilities

Website-Mr. Smith reported that the vendor is proceeding with the installation of a module to address the file structure issue.

4. Village Manager Report

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

- The Village has recently received reimbursement monies from the Michigan Trust Fund for the park project.
- Also received a settlement of \$7950 for the sewer break during the park project and will continue working on resolving the water break issue that occurred at the same time.
- Will be working with Ms. Kreps regarding the plantings at the Wellness Center.
- The County is looking for the Village to include a bike rail for the park as part of the Westside Connector if it is feasible to install. Either way the rail will not hold up reimbursement from Washtenaw County Parks.
- 8050 Main – have three businesses interested in the space who would like to make a bid for use of the space and the Village will be reviewing their business plans. In order to explore restrooms in that space, the Village would need to spend \$3000 to \$5000 for a design and plan.
- Recently there was someone in the Village Offices scouting Dexter as well as other communities for a movie shoot next year.

5. President's Report

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

- Per Mary Kimmel's request, did follow up with the Oxford Company regarding moving the Post Office to the Dexter Crossings Mall. Oxford will need more information from the Postmaster if that is at all possible.
- Met with the Oxford Company regarding a plan for the Dexter Crossings Mall and have no objections to the pre-application plan.

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$317,964.88
2. Consideration of: EDC Reappointments

Motion Fisher; support Smith to approve items 1 and 2 of the Consent Agenda noting that the page numbers on the agenda should be 91 - 92 not 81 - 90.

Unanimous voice vote for approval

K. OLD BUSINESS-Consideration and Discussion of:

1. Discussion of: Cityhood Next Steps

President Keough reported on attending the State Boundary Commission meeting on October 10 along with Ms. Nicholls, Trustee Smith and Village resident Mary Fialkowski. The order from the Commission has not yet been signed by the Michigan State Department of Licensing and Regulatory Affairs. Once that is done it will go to the Washtenaw County Clerk who will set a date for an election.

L. NEW BUSINESS-Consideration of and Discussion of:

2. Consideration of: Setting Public Hearing on November 26, 2012 for an Industrial Facilities Tax Exemption Request from Northern United Brewing (2319 Bishop Circle East)

Motion Cousins; support Smith to set a Public Hearing on November 26, 2012 for an Industrial Facilities Tax Exemption request from Northern United Brewing located at 2319 Bishop Circle East

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

3. Consideration of: Resolution in Support of Participation in the Act 196 Regional Transit Authority Board

Motion Carson; support Cousins to approve the resolution in support of participation in the Act 196 Regional Transit Authority Board

Motion Semifero; support Tell to postpone the approval of the resolution until more information is received.

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

4. Consideration of: Acceptance of Proposal from Bostwick for Asphalt/Catch Basin Repairs in an amount not to exceed \$12,000

Motion Cousins; support Smith to accept the proposal from Bostwick for Asphalt/Catch Basin repair in an amount not to exceed \$12,000.

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

5. Consideration of: Fiscal Year 2012-2012 First Quarter Budget Amendments

Motion Smith; support Semifero to approve the first quarter Budget Amendments for the fiscal year 2012-2013.

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

Nays: None

Motion carries

6. Discussion of: Sludge Project

Mr. Gronevelt of Orchard, Hiltz & McCliment provided an update with new information and costs for the Sludge Handling Project and reported that he is still working on the overall costs for the project.

7. Discussion of: Defining Local Streets Project

Discussion included but was not limited to the possible ways to use the \$200,000 available for projects. Suggestions were to use \$90,000 for Storm Water repairs, use \$20,000 for maintenance such as crack sealing and possible look at some of the streets at Dexter Crossings, put the remaining \$90,000 into a local street, use the remaining for marking, stripping, and assessable handicap crossings for the Safe Walk 2 School route.

8. Discussion of: Regional Fire

President Keough reported on Dexter Township's concerns over the Regional Fire Interlocal Agreement. Discussion followed with Council members reporting on their current concerns with the agreement.

M. COUNCIL COMMENTS

Cousins	Mr. Cousins gave a score update on the Bears and Lions football game.
Tell	None
Fisher	The discussion on the Regional Fire Department is difficult. I feel that I am entitled to change my mind on this agreement due to interactions I have had with residents.
Jones	Thank you to Dan Schlaff and Keith Kitchen for working with St. Andrew's Church last week when the church parsonage had a blockage in the sewer. They were there with helpful information as well as making sure that the Village was not at fault for any problem.
Smith	None
Semifero	None
Carson	None

N. NON-ARRANGED PARTICIPATION

Evelyn Smith, 7810 Fifth Street, Dexter stated that she hoped that the name change for the Fire Department does not become a deal breaker and spoke of name changes her own family has dealt with being a blended family. Ms. Smith also spoke of looking at marking crosswalks at 5th Street and Broad and Central and 5th for those walking to the Library with some of the funds from the Local Streets Project money.

O. ADJOURNMENT

Motion Smith; support Fisher to adjourn at 10:39 PM.

Unanimous voice vote for approval

Respectfully submitted,

Carol J. Jones
Clerk, Village of Dexter

Approved for Filing: _____

2012 Upcoming Meetings

Board	Date	Time	Location	Website	Village Representative
Southeast Michigan Council of Governments	11/8/2012	4:30 p.m.	Royalty House, Warren, MI	http://www.semco.org	Shawn Keough
Dexter Village Council	11/12/2012	7:30 p.m.	Dexter Senior Center	http://www.villageofdexter.org	
Scio Township Board	11/13/2012	7:00 p.m.	Scio Township Hall	http://www.twp.scio.mi.us/	Paul Cousins
Dexter Area Chamber of Commerce	11/14/2012	8:00 a.m.	Copeland Board Room	http://www.dexterchamber.org/	Shawn Keough
Regional Fire Consolidation	11/14/2012	8:30 a.m.	Scio Township Hall		Shawn Keough
Dexter Downtown Development Authority	11/15/2012	7:30 a.m.	Senior Center	http://www.villageofdexter.org	Shawn Keough
Dexter Area Fire Board	11/15/2012	6:00 p.m.	Dexter Township Hall	http://dexterareafire.org/	Ray Tell/Jim Seta
Big 400 (Gateways Initiative)	11/16/2012	4:00 p.m.	Corner Brewery, Ypsilanti		Paul Cousins
Chelsea Area Planning Team/Dexter Area Regi	11/19/2012	7:00 p.m.	TBD	http://www.ewashtenaw.org/	Jim Carson
Dexter Township Board	11/20/2012	7:00 p.m.	Dexter Township Hall	http://www.twp-dexter.org/	
Dexter Village Parks Commission	11/20/2012	7:00 p.m.	Village Offices	http://www.villageofdexter.org	Joe Semifero
Webster Township Board	11/20/2012	7:30 p.m.	Webster Township Hall	http://www.twp.webster.mi.us/	
Webster Township Planning	11/21/2012	7:30 p.m.	Webster Township Hall	http://www.twp.webster.mi.us/	
Washtenaw Area Transportation Study-Policy	11/21/2012	9:30 a.m.	Scio Township Hall	http://www.mi.wats.org/	Jim Carson
Dexter Village Council	11/26/2012	7:30 p.m.	Dexter Senior Center	http://www.villageofdexter.org	
Scio Township Planning	11/26/2012	7:30 p.m.	Scio Township Hall	http://www.twp.scio.mi.us/	
Scio Township Board	11/27/2012	7:00 p.m.	Scio Township Hall	http://www.twp.scio.mi.us/	
Western Washtenaw Area Value Express	11/27/2012	8:15 a.m.	Chelsea Community Hospital	http://www.ridethewavebus.org/	Jim Carson
Farmers Market/Community Garden Oversight	11/28/2012	5:30 p.m.	Dexter District Library	http://www.villageofdexter.org	Ray Tell

AGENDA 11-12-12
ITEM 11-1

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

2012 Sign Requests

Month	Name of Group	Dates	Number Approved	Approval Date	Locations	Name of Group	Dates	Number Approved	Approval Date	Locations
January	St. Andrew's - Blood Drive	1/28-1/19	2-28" x 22"	9/22/2011	8, 22	Dexter Soccer Club - Registration	6/2-6/17	5-18" x 24"	6/2/2012	2, 4, 5, 10, 44
	Friends of the Library - Book Sale	1/5-1/7	5-18" x 24"	1/12/2011	1, 4, 16, 19, 20	St. Andrew's - Rummage Sale	5/25-6/9	5-18" x 24"	5/16/2012	1, 2, 4, 5, 36
	K of C - Quarter Mania	1/9-1/20	5-18" x 24"	1/6/2012	1, 2, 4, 5, 10	St. James - Concert	6/10-6/24	5-18" x 24"	6/4/2012	1, 2, 4, 10, 44
	Encore - Intermittent	1/16-2/26	2-36" x 24"	1/31/2011	15, 16	Boy Scouts - Rummage Sale	6/20-6/23	2-4" x 4"	5/30/2012	1, 5
	Mill Creek - Blood Drive	1/16-1/30	2-18" x 24"	1/20/2012	21	Community Orchestra - Concert	6/1-6/15	2-3" x 4"	3/2/2012	5, 9
February	K of C - Rummage Sale	1/23-2/5	5-18" x 24"	1/8/2012	1, 2, 4, 5, 10	St. Joseph - Flea Market	7/2-7/16	4-18" x 24"	7/2/2012	1, 2, 4, 5, 10
	St. Andrew's - Monthly Dinner	1/27-2/2	1-36" x 24"	1/23/2012	8	St. Joseph - Parish Festival	7/8-7/23	4-18" x 24"	7/9/2012	1, 2, 4, 10
	Friends of the Library - Book Sale	2/2-2/4	5-18" x 24"	1/23/2011	1, 4, 16, 19, 20	Peace Lutheran - Bible School	7/10-7/24	1-24" x 30"	7/10/2012	1
	Dexter High Drama Club - Play	2/1-2/12	2-2" x 4"	2/3/2012	1, 3					
	Little League - Registration	2/8-2/22	5-18" x 24"	2/10/2012	1, 2, 5, 44, 4	St. Andrew's - Ice Cream Social	7/20-8/3	5-18" x 24"	7/12/2012	1, 4, 5, 10, 22
March	Varsity Hockey Team - Skate	2/10-2/16	3-18" x 24"	2/1/2012	1, 46	Touchdown Club - Golf Outing	7/19-8/3	5-18" x 24"	7/12/2012	1, 5 (2), 44, 45
	Community Band - Concert	2/13-2/26	1-18" x 24"	2/19/2012	1, 3, 5	Family Fun Day - Fundraiser	7/30-8/13	5-18" x 24"	7/30/2012	1, 2, 4, 5, 10
	St. Andrew's - Monthly Dinner	2/24-3/1	1-36" x 24"	1/23/2012	8	Friends of the Library - Book Sale	8/6-8/11	5-18" x 24"	11/22/2011	1, 4, 16, 19, 20
	Friends of the Library - Book Sale	3/1-3/3	5-18" x 24"	1/22/2011	1, 4, 16, 19, 20	Encore Theatre - Intermittent	7/12-8/12	2-36" x 24"	1/31/2011	15
	Historical Society - Art Fair	3/3-3/17	5-18" x 24"	2/9/2012	1, 2, 4, 10, 5	Historical Society - Quilt Show	8/1-8/13	1-18" x 24"	7/30/2012	1, 9, 44
April	Community Orchestra - Concert	3/7-3/18	2-3" x 4"	3/2/2012	5, 9	St. James - Chicken BBQ	8/1-8/11	2-2" x 2"	6/1/2012	1, 5
	Civil War Days - Volunteer Recruitment	3/16-3/26	5-18" x 24"	3/19/2012	1, 2, 4, 5, 10	Pack 477 - Summer Picnic	8/13-8/14	3-18" x 24"	8/13/2012	1, 4, 5
	Peace Lutheran - Easter Egg Hunt	3/22-3/31	1-24" x 30"	3/22/2012	1	St. Andrew's - Monthly Dinner	8/31-9/6	1-36" x 24"	1/23/2012	8
	Knights of Columbus - QuarterMania	3/26-3/30	5-18" x 24"	3/26/2012	1, 2, 4, 5, 10	Community Orchestra - Fundraiser	9/6-9/24	5-18" x 24"	8/16/2012	1, 4, 5, 9, 44
	Connections - Easter Egg Hunt	3/26-4/8	1-3" x 5"	3/14/2012	9	Dexter Touchdown Club - BBQ	9/15-9/22	5-18" x 24"	9/14/2012	1, 2, 4, 5, 10
May	Village - Easter Egg Hunt	4/3-4/7	1-2" x 4"	4/3/2012	44	United Methodist - Rummage Sale	9/17-9/30	3-18" x 24"	4/9/2012	1, 2, 4, 5, 10
	Friends of the Library - Book Sale	4/5-4/7	5-18" x 24"	1/22/2011	1, 4, 16, 19, 20	St. Andrew's - Blood Drive	9/17-9/24	2-28" x 22"	9/17/2012	8 (2)
	St. Andrew's - Blood Drive	4/2-4/16	2-28" x 22"	9/22/2011	8, 22	St. Andrew's - Monthly Dinner	9/28-10/4	1-36" x 24"	1/23/2012	8
	St. Andrew's - Monthly Dinner	4/6-4/12	1-36" x 24"	1/23/2012	8	Apple Daze	9/24-10/7	5-18" x 24"	9/17/2012	1, 2, 4, 5, 44
	Community Band - Concert	4/16-4/29	1-18" x 24"	2/10/2012	1, 3, 5	Friends of the Library - Book Sale	10/4-10/6	5-18" x 24"	11/22/2011	1, 4, 16, 19, 20
June	United Methodist - Rummage Sale	4/16-4/29	3-18" x 24"	4/9/2012	1, 2, 4, 5, 10	St. Andrew's - Sauekraut Supper	10/5-10/18	5-18" x 24"	9/17/2012	1, 2, 4, 5, 14
	Dexter Drama Club - Musical	4/23-4/30	1-2" x 4"	4/23/2012	7, 3	Encore - Intermittent	9/27-10/21	2-36" x 24"	1/31/2011	15, 16
	Village - Arbor Day/ReLeaf	4/27-5/3	5-18" x 24"	4/26/2012	44	Community Players - Play	10/5-10/28	2-36" x 48"	9/19/2012	5, 14
	Peace Lutheran - Family Fun Day	4/23-5/7	1-24" x 30"	4/19/2012	4	Dexter High Drama - Play	10/22-10/28	2-3" x 3"	10/22/2012	1, 10
	St. Andrew's - Monthly Dinner	4/27-5/3	1-36" x 24"	1/23/2012	44	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	Wrestling Club - Registration	10/22-11/5	5-18" x 24"	10/15/2012	1, 4, 5, 10, 44
	St. James - Concert	5/7-5/21	2-2" x 3"	4/27/2012	5, 10	United Methodist - Craft Show	10/26-11/4	5-18" x 24"	10/22/2012	1, 2, 5, 10, 44
	Community Orchestra - Concert	5/9-5/20	2-3" x 4"	3/2/2012	5, 9	Community Orchestra - Concert	10/26-11/4	2-2" x 4"	10/24/2012	5, 9
	Relay for Life	5/14-5/20	5-18" x 24"	5/9/2012	5, 9	Community Band - Concert	10/28-11/11	1-18" x 24"	10/24/2012	1, 3, 5
	Historical Society - Dinner	5/11-5/27	5-18" x 24"	5/11/2012	2, 4, 5, 10, 21	Friends of the Library - Book Sale	11/1-11/3	5-18" x 24"	11/22/2011	1, 4, 16, 19, 20
August	Young People's Theater - Play	5/19-5/22	1-18" x 24"	5/17/2012	44	American Legion - Craft Show	11/4-11/19	5-18" x 24"	8/27/2012	1, 2, 4, 5, 10
	K of C - Chicken Broil	5/18-5/23	5-18" x 24"	5/17/2012	1, 2, 4, 44, 3	Girl Scouts - Holiday Bazaar	11/17-12/2	4-18" x 24"	10/15/2012	1, 2, 5, 44
	Dexter Lacrosse - Playoffs	5/23-5/26	5-18" x 24"	5/23/2012	1, 2, 4, 44, 3	DAHS - Holiday Bazaar	11/17-12/3	5-18" x 24"	11/2/2012	1, 2, 4, 5, 10
	Historical Society - Civil War Days	5/21-6/4	2-4" x 4"	5/21/2012	1, 5	DAHS - Christmas at the Mansion	11/17-12/3	5-18" x 24"	11/2/2012	1, 2, 4, 5, 10
	Senior Center - Ice Cream Social	5/25-5/3	5-18" x 24"	5/2/2012	1, 2, 4, 5, 44	St. Andrew's - Monthly Dinner	11/30-12/6	1-36" x 24"	10/30/2012	1, 2, 4, 5, 44
September	Friends of the Library - Book Sale	5/31-6/2	5-18" x 24"	11/22/2011	1, 4, 16, 19, 20	Friends of the Library - Book Sale	11/29-12/1	5-18" x 24"	11/22/2011	1, 4, 16, 19, 20
	Historical Society - Civil War Days	5/31-6/11	5-18" x 24"	5/30/2012	1, 2, 4, 5, 10	Community Band - Concert	11/29-12/2	2-3" x 4"	8/7/2012	1, 10, 7
	Community Orchestra - Concert	5/31-6/11	5-18" x 24"	5/30/2012	1, 2, 4, 5, 10	Community Band - Concert	11/29-12/2	2-2" x 4"	10/24/2012	1, 3, 5
	Community Orchestra - Concert	5/31-6/11	5-18" x 24"	5/30/2012	1, 2, 4, 5, 10	Community Orchestra - Concert	12/7-12/16	2-3" x 4"	10/24/2012	1, 3, 5
	Community Orchestra - Concert	5/31-6/11	5-18" x 24"	5/30/2012	1, 2, 4, 5, 10	Community Orchestra - Concert	12/7-12/16	2-3" x 4"	10/24/2012	1, 3, 5

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



AGENDA 11-12-12
ITEM 1-3

October 22, 2012

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

Dear Ms. Dettling:

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

Effective on or about December 12, 2012: National Geographic Wild HD Ch. 992 will be added to Digital Preferred. CSPAN HD Ch. 989 will be added to Digital Starter and Digital Economy. The following channels will be added to the Sports & Entertainment package: Sportsman Channel HD Ch. 990 and Fox Soccer HD Ch. 991. Impact Network will relaunch on Ch. 400 on Limited Basic. Impact Network programming will remain on WLPC-LP Ch. 397 on Limited Basic.

The following channels will no longer be available in Premium Services: Thriller Max HD Ch. 275 and Outermax HD Ch. 278. MGM HD on Digital Preferred Ch. 216 will no longer be available.

Also, CENTROAMER (channel 632), BFTVA-SP (channel 634) and XFIN LAT (channel 639) will be added to MultiLatino Plus, MultiLatino, Extra, MultiLatino Max and MultiLatino Ultra. LA TELENNOV (channel 632), SORPRESA (channel 634) and CANAL 22 (channel 639), will no longer be available.

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

Sincerely,

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



October 22, 2012

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

Re: XFINITY Signature Support

Dear Ms. Dettling:

I am pleased to let you know that Comcast customers in your community will soon receive notice of enhancements to XFINITY Signature Support, which provides affordable tech support and warranty protection for home electronic equipment such as computers, laptops, tablets, flat-panel televisions and home phones.

Starting November 28, 2012, Comcast customers in your community will have two additional tech support plan options and one additional equipment protection plan to choose from. Specifically, our plan expansions include:

- *Computer Performance Tool* – an innovative software tool that provides routine system tune-ups, security checks and file protection tools to help keep our customers' computers running smoothly and securely. This plan option is just \$4.95 per month and can be loaded on up to 4 computers or laptops.
- *Help Desk* – an expanded tech support plan that provides comprehensive computer, home networking and connected WiFi device support and troubleshooting 24 hours a day, 7 days a week. This plan is \$14.95 a month.
- *TV Protection Plus* – protects customers from unexpected and costly equipment replacement costs by providing warranty coverage on multiple flat-panel TVs. Coverage provides protection from manufacturing defects, normal wear-and-tear and even power surges. This plan is \$14.95 a month and protects multiple TVs under one simple plan for as long as they subscribe.

For additional information, please visit <https://signaturesupport.xfinity.com>. Please let me know if I can provide any additional information about XFINITY Signature Support or any of Comcast's services.

Sincerely,

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

Scio Township

Fall 2012

COMMUNITY REPORT

In this issue:

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FROM THE SUPERVISOR'S DESK - BY SPAULDING CLARK, SUPERVISOR

Township Updates

This month, a few comments on current issues.

Township Website

The Township has completed its effort to develop a new and revised website, which can be found at: <http://www.sciotownship.org>. The re-design of our website was an effort that coincided with a project spearheaded by the Scio Economic Development Advisory Committee, which was charged by the Township Board to look at the issue of encouraging appropriate business development within the Township. The EDAC put significant time and energy into the effort, and one result was a short 2-minute video on the advantages of the business climate in Scio. The video was the product of a local company, Hile Design LLC, and can be viewed on the Business in Scio page of the Township's website: <http://www.sciotownship.org/business-in-scio/>.

Who is driving the decisions on local road projects and maintenance?

As you're taking a leisurely drive on a lovely day in Michigan, you may have experienced a rough patch of road or questioned why the speed limit is the rate it is for that particular stretch of road. Although the road may be located within a township, did you know that the township does not have authority over that road?

Most residents do not realize that local roads, including construction and maintenance of these roads, are under the

sole jurisdiction of the county where the road is located. Since the 1930s, townships have had little road authority, and they receive no transportation funding (Public Act 51 of 1951). However, over 95% of townships in Michigan do contribute money to their county's road commission. In fact, it is common for counties to strongly urge townships to contribute to roads at a high level of matching funds.

About 10 years ago, many counties requested a 50-50 match from townships for construction, repair and maintenance of local roads. Due to changes in funding over the last decade, it is now common for counties to ask townships to pick up 75% of the cost in order to receive a 25% funding match from the county. In some cases, counties require that 100% of the cost of the project be funded by the township. During the past year, Scio Township has expended money on local roads separately and with matching funds from the Washtenaw County Road Commission, providing dust control, minor road maintenance, and in some instances, modestly assisting residents who have wanted their own roads improved though the use of special assessment districts.

Although the American Recovery and Reinvestment Act of 2009 provided significant funding for roads, that money is primarily being spent on federal highways and roads under state jurisdiction rather than local roads. Meanwhile, transportation funding at the state level has not increased, and there has been a sharp decrease in state

From The Supervisor's Desk continued on page 2

BY CARL FERCH, STFD FIRE CHIEF

25th Annual STFD Halloween Party

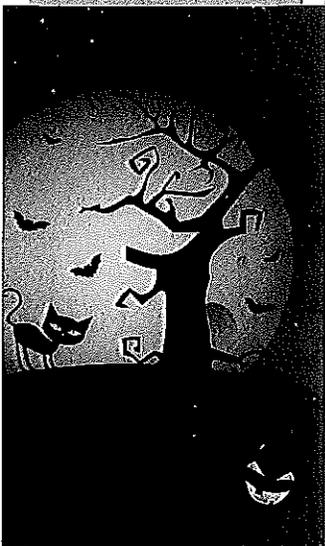
The Scio Township Fire Department will be hosting its 25th Annual Halloween Party on Sunday, October 28, 2012 from 1:00 to 4:00. This community-oriented event is planned and presented as a safe alternative to trick-or-treating.

Prizes, games and entertainment

Each child will be given an opportunity to select their favorite treats from a wide assortment of goodies. Colors the Clown will be on hand to delight and entertain the children with magic tricks and balloon animals. She is

also bringing the ever-popular petting zoo that features an array of both domestic and exotic animals. Other entertainment attractions include the Giant Slide, a Moon Walk and assorted games. Refreshments, consisting of seasonal favorites like donuts and apple cider, will be served throughout the afternoon.

As always, this event is funded by donations received from the local business community and individual supporters of the fire department. These donations are used exclusively to purchase treats and prizes and to defray the cost of refreshments, supplies, and entertainment.



be aware of the Township's limited role in road projects and maintenance

From The Supervisor's Desk continued from page 1

shared revenue to local units of government. The result? Local roads are being shortchanged.

While funding of roads at the local level is likely to be an ongoing issue for Michigan for some time to come, it is important for residents to be aware of the Township's limited role in road projects and maintenance. Issues related to local roads are best addressed by the county road commission, which has the both the authority and responsibility to handle these matters.

Countywide Transit

We have reached the final stages of the issue of countywide bus service, with the AATA's metamorphosis into a countywide transit authority. Still unknown is which governmental entities will participate in this attempt to provide countywide transportation, and what the final entity and representation will look like. Once each governmental entity has determined whether they will opt-out of the ar-

angement, there will be a voter referendum on the funding of the new transit authority. At the time of this writing, it is impossible to speculate how many communities will remain in the new authority and how many will opt-out. There remain unanswered questions, so check to your local newspaper for additional information.

Fire Department consolidation

Concerning the attempt to consolidate the Scio Fire Department with the Dexter Area-wide Fire Department (covering Dexter Township, the Village of Dexter and Webster Township), there remain too many new questions on the part of the other parties to be able to discern the future of the effort. Given that we are in the midst of local elections, it may be a while before we can get to the point of a final decision on the part of the other parties to this discussion. Again, check your local newspaper or this column, for additional information.

By MARTY MAYO, CHAIR, EDAC

Scio Township Launches New Website and Promotional Video

The Township is reaching out to its constituents with easy to access information about living and doing business in Scio.

On September 26, Scio Township hosted a breakfast event to celebrate the launch of its new website: <http://www.sciotownship.org>. Before a group of 50 Scio officials and business people, Spaulding Clark, Township Supervisor, explained that the Township is reaching out to its constituents with easy to access information about living and doing business in Scio.

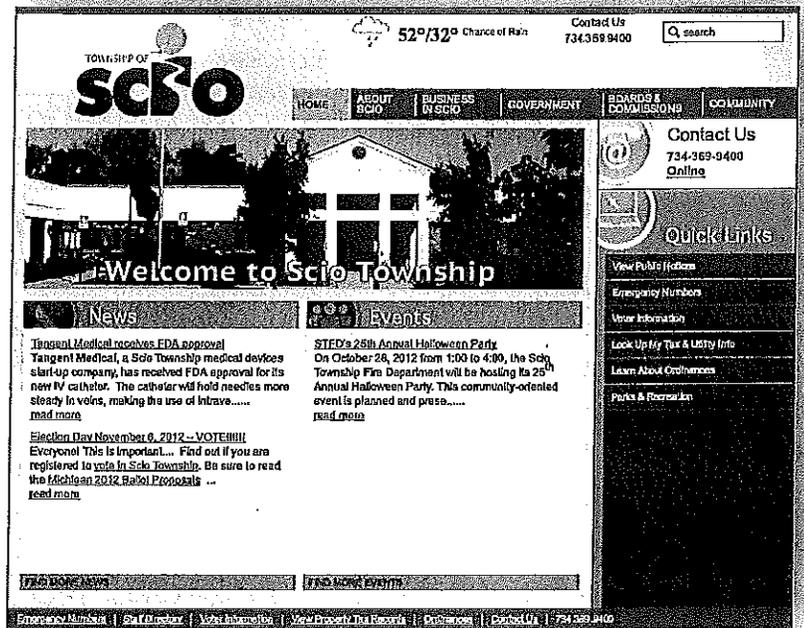
The website was designed by Annie Wolock of Keystone Media. Content for the site was prepared by Township officials and committee chairs and pulled together by Marty Mayo, a Township resident and chair of the Economic Development Action Committee (EDAC).

Along with the new website, the Township also unveiled a promotional video touting Scio's surprising business community, which can be viewed at the Business in Scio page: <http://www.sciotownship.org/business-in-scio/> or on YouTube at: <http://youtu.be/fUbOxbVQIG0>.

Scio's businesses are surprising both in numbers – more than 900 – and in the innovation and creativity they represent. The video was designed by Hile Design, whose owner Dave Hile is a member of the Economic Development Action Committee. EDAC sponsored this video to spread

the word about the many advantages Scio's cool and useful companies have enjoyed by making their home in Scio's "creative corridor" along Jackson Boulevard.

The Economic Development Action Committee believes that Scio is one of Washenaw County's "best kept secrets" – it has more than 16,000 residents plus an active industrial/commercial community, but many people living in the Ann Arbor area do not even know where Scio is and can not pronounce its name (sigh-oh).



Election November 6

Don't
forget to
VOTE
November 6

This is a big election year for everyone, and we are really looking forward to your participation at the polls this year. You can plan to vote at your regular polling place in November, but if you have forgotten what your regular polling place is for your precinct, you can easily check it on-line. Most of your questions can be answered by checking the Secretary of State's "Voter Information Center" or the Township's newly redesigned website: <http://www.sciotownship.org>. The State's website address is: <https://webapps.sos.state.mi.us/mivote/>. If you are interested in finding out if your ballot has been sent or received by the Clerk, the State's website will provide that information. If you don't have computer access, you can always call the Township's front desk at 734.369.9400.

Be sure to familiarize yourself with this year's ballot – it is a long one. A sample can be viewed at the Secretary of State's website at the Voter Information Center. We have sample ballots at the Scio Township Hall, but only 10 for each ballot style (precinct) and we are trying to reserve them for those who do not have computer access.

Don't forget to register

October 9, 2012 was the last day to register to vote in the 2012 November General Election. If you have a change of address please be sure to update your information with the Secretary of State's office, or here at the Township offices as soon as possible. You only have to register once (unless you move) and you can check your registration status by going to: <https://webapps.sos.state.mi.us/mivote/>. Address changes must be made within 6 months of your permanent move.



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LPC Celebrates its 100th Regular Meeting

See the Land Preservation Commission page of the Township's new website

In November of this year, the Scio Township Land Preservation Commission (LPC) will hold its 100th regular meeting. Formed in 2004 after the passage of the Scio land preservation millage, the LPC has met at least monthly ever since. Along with special meetings, these Scio resident-volunteers have met to discuss preserving important natural and agricultural lands in our township nearly 120 times. Commissioners have also visited every one of the 55 nominated properties in order to properly evaluate them. LPC members enjoy and are truly committed to their charge!

Scio's preservation millage has been a success

Together with contributions from landowners and local, state and federal agencies, funds from the Scio land preservation millage have now permanently preserved 608 acres on 11 properties (see map of Protected Properties on below right). These farms and open space properties are

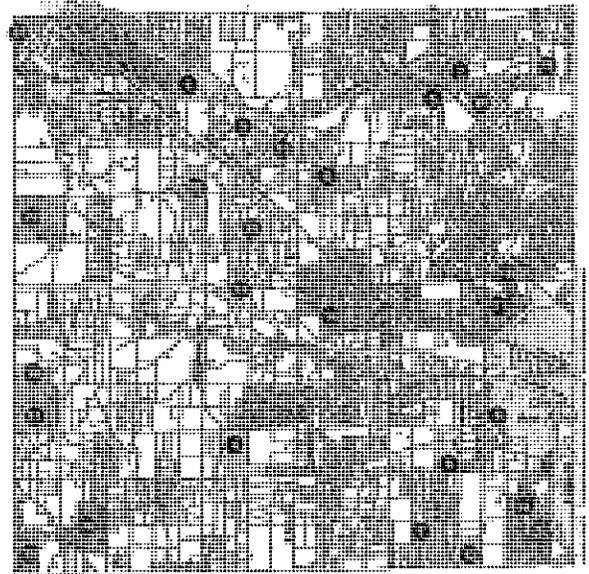
forever protected from development, which will allow future generations to enjoy locally grown agricultural products and the beauty of our Township. In addition, Scio millage funds helped purchase two new popular County preserves--the Fox Science Preserve and the Scio Church Woods Nature Preserve--and provided public access to two other beautiful properties. Two more properties will be protected in the next few months. The Scio Land Preservation Commission has been able to leverage your millage dollars and obtain matching funding for each of these acquisitions. In fact, only 38% of the total costs of protecting these properties came from Scio land preservation funds (see report). We think it is safe to call our land preservation millage a great success! For further detail on the properties now protected by our land preservation millage, see the Land Preservation Commission page of the Township's new website: <http://www.sciotownship.org/boards-commissions/land-preservation-commission/>.

Thank you to all involved

I would personally like to thank Scio residents and all past and current LPC members for their contributions to the Township and land preservation in general. My thanks go to Bruce Manny, the founding chair of the LPC, and Allison Arcott, Jim Crowfoot, Leslie Desmond, Alec Jerome, David Read, as well as past LPC members Dea Armstrong, Dick DeLong, Nancy Hedberg, Kathy Knol and Chuck Ream. And lastly, thanks to our dedicated consultant, Barry Lonik, who has skillfully supported each of our efforts since before meeting #1!

SCIO TOWNSHIP LAND PRESERVATION COMMISSION Quarterly report to the Board of Trustees as of 9/30/12

	This quarter	Total		
Applications Rec'd	6	50		
Sites Visited	6	50		
Sites Rated	6	50		
Sites Recommended to BOT	0	12		
Total value of property	\$860,000	\$9,837,032		
Scio cost for property	\$504,600	\$3,817,646		
Amount from other sources	\$355,400	\$6,019,386		
Sites Accepted by BOT	0	12		
PDR or Acquisition Complete	0	11		
Sites Not Recommended	0	9		
Sites Action Pending	0	23		
Completed Projects				
Acquisition Costs to Date	\$860,000	\$9,837,032		
Scio Costs to Date	\$504,600	\$3,817,646		
% of Total Est. Millage Funds Used (\$6M)	8%	64%		
% of Acquisition Costs Borne by Scio	59%	39%	2.5:1	
	Recommended	Acquired	\$ Spent	% of Total \$ Spent
Property Types				
Agriculture	5	5	\$2,851,896	75%
Open Space	4	4	513,000	13%
Park/Preserve	3	2	452,750	12%
TOTAL	12	11	\$3,817,646	100%
Dollar Amounts				
Agriculture	5	5	\$2,851,896	75%
Open Space/no access	2	2	0	0%
Open Space w/ Access	2	2	513,000	13%
Park/Preserve	3	2	452,750	12%
TOTAL			\$3,817,646	100%
Ownership				
Development Rights	9	9	\$3,364,896	88%
Scio				
Agriculture	0	0	0	0%
Open Space	0	0	0	0%
Park/Preserve	1	0	35,000	1%
Other gov't entity	2	2	417,750	11%
TOTAL			\$3,817,646	100%



- | | |
|--|--|
| <ul style="list-style-type: none"> Public Parks & Preserves 1. Darick - Hanes Millage/PDR 2. Darick Millage 3. Barnes Scio County Preserve 4. DeWitt County Preserve 5. Osburn Hill County Park 6. Fox County Preserve 7. Scio Church Woods County Preserve 8. DeWitt & Lakewood Nature Areas 9. U of M Saguare Forest | <ul style="list-style-type: none"> Conservation Easement 10. Marry Farm PDR 11. Parker Farm PDR 12. Thomas Conservation Easement 13. Marlin Way Conservation Easement 14. Sedot Conservation Easement 15. Guyton Conservation Easement 16. Guyton West Conservation Easement 17. Guyton East Conservation Easement 18. Bonded Natural Area 19. Gordon Hill Conservation Easement 20. Davenport Farm PDR 21. Hartness Conservation Easement 22. Green Natural Area 23. Schmitt Farm PDR 24. Scio Ridge Land Conservancy 25. Schaeffer Farm PDR 26. Heiser Conservation Easement |
|--|--|

PROTECTED PROPERTIES

Scio Township

Carto: Workman Assoc., Inc.
Ownership: Parcels & Landmarks: Kroll/Brett

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Get involved in your community

Scio Township Information

Scio Township Hall
827 North Zeeb Road
Ann Arbor, MI 48103
(734) 369-9400; info@twp.scio.mi.us
visit us at: www.twp.scio.mi.us

Township Office Hours

Monday to Friday 9 a.m. – 5 p.m.

Utility Department Hours:

Monday – Friday 8 a.m. – 4 p.m.
Utilities emergency: (734) 651-4770
Utilities Administration: (734) 369-9350

Board meetings are held on the second and fourth Tuesdays of the month at 7:00 p.m. in the Township Hall. E-mail sent to townshipboard@twp.scio.mi.us will be forwarded to all members of the township board.

Township Board of Trustees

- Spaulding Clark, Supervisor
- Nancy Hedberg, Clerk
- Donna Palmer, Treasurer
- Richard DeLong, Trustee
- Christine Green, Trustee
- Jack Knowles, Trustee
- David Read, Trustee

Scio Township Department Heads

- Carl Ferch, Fire Chief
- Scott Martin – Utilities Director
- James Merte – Assessing

Other Phone Numbers

- Emergencies 911
- Fire Department Administration (734) 665-6001
- Sheriff's Department,
Zeeb Road Sub-Station (734) 994-8105
- County Building Inspection Services (734) 222-3900

Washtenaw County Information:

- www.ewashtenaw.org
- Water Resources Commissioner:**
(734) 222-6860; drains@ewashtenaw.org
- County Road Commission**
(734) 761-1500; wrcr@wccroads.org
- County Commissioners:**
District 1 – Rob Turner
(734) 341-6612; turnerr@ewashtenaw.org
District 9 – Leah Gunn
(734) 663-7307; gunnl@ewashtenaw.org

State Information:

- www.michigan.gov
- State Representative**
District 52 – Mark Ouimet
(517) 373-0828; markouimet@house.mi.gov
- State Senator:**
District 18 – Rebekah Warren
(517) 373-2406; senrwarren@senate.michigan.gov
- Governor:**
Rick Snyder
(517) 373-3400; rick.snyder@michigan.gov

Federal Information:

- www.usa.gov
- U.S. Representatives:**
District 7 – Tim Walberg
(202) 225-6276; e-mail via www.walberg.house.gov
District 15 – John Dingell
(202) 225-4071; www.house.gov/dingell
- U.S. Senators:**
Debbie Stabenow
(202) 224-4822; senator@stabenow.senate.gov
Carl Levin
(202) 224-6221; e-mail via www.levin.senate.gov
- President of the United States:**
Barack H. Obama
(202) 456-1111; president@whitehouse.gov

The Scio Township Community Report

Is published quarterly by the Scio Township Board of Trustees for the residents of Scio Township.

- Editor
David Read
- Graphic Design
Julie Tanguay
- Photographer
David Read



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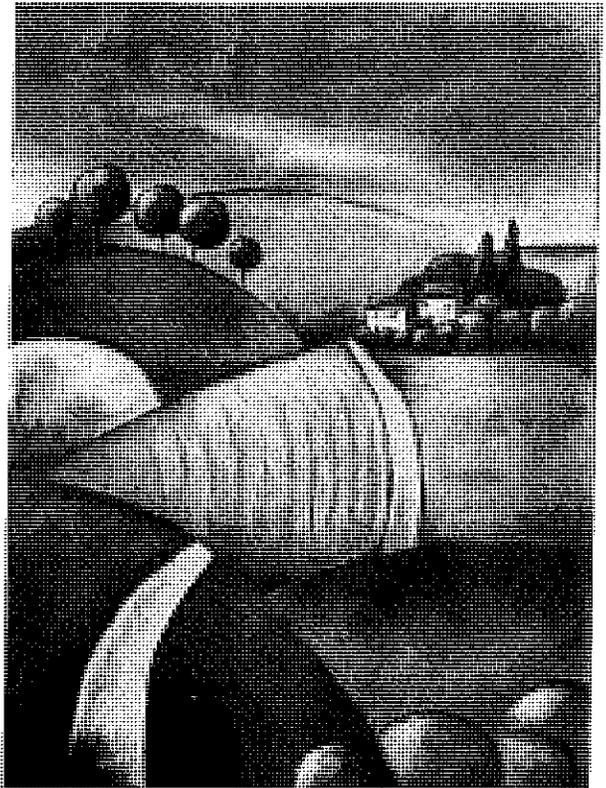
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By IRWIN MARTIN, CHAIR, LAND PRESERVATION COMMISSION

Land Preservation Renewal on November Ballot

Remember to vote on November 6th

Scio Township's land preservation millage passed in November 2004 with nearly 75% of Scio voters in support. The original 0.5 mill assessment expires after 2013. The Scio Board of Trustees has elected to place the millage for renewal on the November 2012 ballot to secure funding now for future preservation efforts. This millage, if passed, will assess homeowners 0.4942 mills (reduced by the "Headlee amendment") and run from 2014 through 2023. This is the only Scio-specific ballot proposal this year and it may be found on the back of your ballots and is called simply, "Farmland and Open Space Land Preservation Millage Proposal." Please remember to vote your choice on this proposal.



This is the only
Scio-specific
ballot proposal
this year

VILLAGE OF DEXTER COMMUNITY GARDEN



10/24/2012

Village of Dexter Community Garden 2012
Season Wrap Up

New friends were made, tasty new vegetables grown, and new gardeners aplenty! Enjoy the memories of the season with a look back at this season's Village of Dexter's Community Garden .

Village of Dexter Community Garden

VILLAGE OF DEXTER COMMUNITY GARDEN 2012 SEASON WRAP UP

New Gardeners Have Found Us!

Who would have thought that through the devastation of a tornado, more people would become community gardeners? Amazingly, out of the wreckage of the March 2012 storm, that is exactly what happened this year in the community garden. At the pre-season informational meeting many new faces showed up, a number of whom had lost gardening space due to the tornado ripping through their neighborhood. This was the first year for the informational pre-season meeting and it turned out to be an excellent way for potential gardeners to learn more about the community gardening experience.

Garden applications were again available in late winter until spring via links available on the Village of Dexter web site. To spread the word about the garden to as many and as wide a population as possible, articles were submitted to newsletters of the Dexter Village, Senior Center, and Walk About Creek, as well as the Patch. Flyers were also distributed electronically via Dexter Community Schools Community Education and displayed at the Dexter Library.

Village of Dexter residents were able to apply for plots at the garden before non-residents, per our policy, and returning gardeners were able to request their same plots as past seasons. Many gardeners were returning for their second or third year and the mix of new and returning people was very affirming, showing there's a foundation to the program as well as new growth.

With the addition of the 4 new raised beds this season, the community at the garden was a delightful representation of Dexter. The raised beds plus the 16 plowed plots were filled with many families, couples, groups, friends and individuals.

If the pre-season meeting was one to gather information about the garden and ponder becoming involved, the garden orientation in April detailed the nuts and bolts by going over guidelines, touring the site and answering questions about the garden. Gardeners, particularly new gardeners, were strongly encouraged to attend this meeting.

"MY KIDS LEARNED ABOUT HOW MUCH WORK GOES INTO THE FOOD WE EAT, A LESSON THAT IS INVALUABLE. IF THEY GREW THEM, THE KIDS WERE MORE WILLING TO EAT THE VEGETABLES, WHICH WAS AWESOME FOR MY PICKY EATERS."

Village of Dexter Community Garden

The weather was cooperative in the late spring of 2012 and by the end of April the plowing and staking of the plots was complete and the garden opened with the Kick-Off Work Party. At this party the fence was raised around the garden, mulch was spread in the main pathway and gardeners had a great opportunity to meet their gardening neighbors. After a very successful but very dry growing season filled with plenty of watering, the gardeners closed the garden October 13th at the Final Work Party of the season. At the Final Work Party portions of the fence were removed in preparation for the fall plow, hoses stored and the garden tidied for the winter. Throughout the season and events at the garden, people got to know one another, met someone whose path they would have never crossed, shared a recipe, a story, wisdom. As with community gardens everywhere, the Village of Dexter community garden was certainly a melting pot and cross section of our community in 2012.



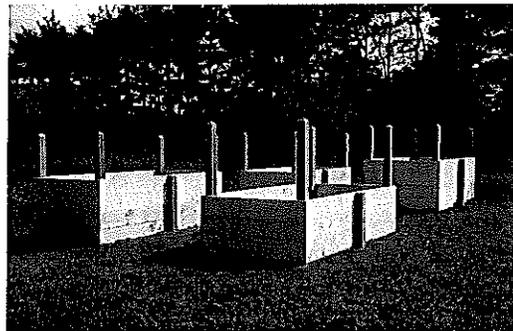
Taking a break from spreading wood chip: Spring 2012

Remember those new raised beds?

What a welcome and needed addition to the garden the 4 raised beds turned out to be. For those who wanted to be outside gardening with others while growing their own vegetables and flowers, the raised beds fit the bill for the gardener who desired a little less bending and kneeling. As with the 16 other garden plots, every gardener's distinctive style of gardening showed.



Gardeners at new raised beds: Early Spring 2012



The 4 raised beds

"THIS SUMMER WAS MUCH MORE OF A COMMUNITY EXPERIENCE FOR ME. ONE LADY IN PARTICULAR WAS ALWAYS THERE WHEN I WAS. ONE DAY IN AUGUST WE WERE PICKING IN OUR PLOTS AND STARTED CHATTING. WE SWAPPED PEPPERS AND RECIPES AND TALKED FOR SOME TIME. I REALLY ENJOYED GETTING TO KNOW A FELLOW GARDENER."

Village of Dexter Community Garden 2012 Gardener Survey Results

**All gardeners were asked to participate in the community garden survey. Not all gardeners responded to the survey, and not all of those responding answered all the questions on the survey.*

Number of plots in garden: 16 full plots (or 32 half plots); 4 raised bed plots

Number of Primary Gardeners: 23

Number of surveys received: 12

*"THE MOST REWARDING EXPERIENCE WAS BEING ABLE TO DONATE A LOT OF FRESH PRODUCE TO
FOOD-GATHERERS....SO MUCH BETTER THAN GIVING CANS AND BOXES!
I LOVE HAVING A FREEZER FULL OF SUMMER."*

**Answers below represent combined totals and are best estimates on the part of the participants*

How many people gardened in your plot this growing season?: 86

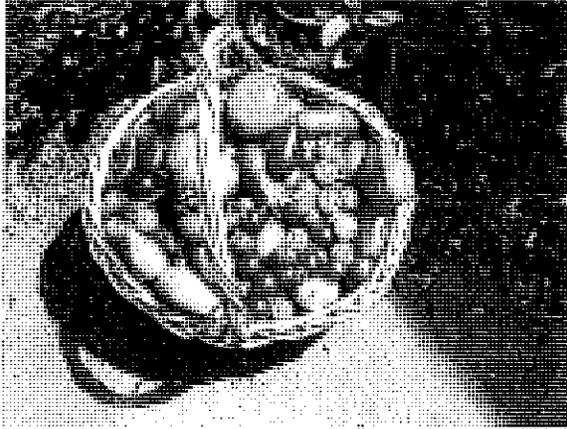
Did you share your produce with others?: Produce was shared with friends, co-workers, agencies like Faith in Action, extended family, neighbors, contractors, other gardeners and immediate family

How many people did you share your produce with? (your best guess as to how many people ate produce from your garden): 114 (this number does not include recipients at agencies like Faith in Action and Food Gatherers)

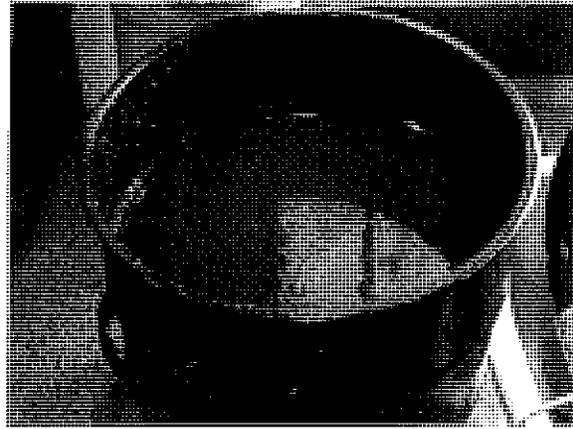
How much have you shared with others this growing season?: 717 lbs

What did you grow in your plot?:

Roma tomatoes, kale, cayenne peppers, Italian eggplant, basil, Brussels sprouts, dahlia, daisies, turnips, Swiss chard, butternut squash, beets, blue and red potatoes, sweet corn, mustard greens, sweet peas and snow peas, white zucchini? (mis-labeled summer squash of some sort), pak choy, buttercrunch lettuce, bush cucumber, onions, beets, potatoes, variety of tomatoes, popcorn, pie pumpkins, watermelon, zucchini, yellow summer squash, cherry tomatoes, heirloom tomatoes, cabbage, broccoli, green beans, yellow beans, peppers: green, red and yellow sweet, marigolds, leaf lettuce, sugar snap peas, spinach, leeks, cucumber, banana peppers, carrots, patty pan squash



Many varieties of tomatoes make for a colorful harvest....



.....and a delicious tomato sauce!

How much would you say you have harvested from your plot this growing season?: ~1320 lbs of produce (author's note: many gardeners responded to this question with "1/2 bushel" or "4 bunches of lettuce". The number in pounds is mine, and a best estimate)

Growing Food, and Community

The 2012 growing season resulted in a bountiful harvest at our community garden. Gardeners cooked up, canned, donated, froze, dried and shared hundreds and hundreds of pounds of produce. The garden itself is easy to get to, a pleasure to work in, conveniently located and a program which has run smoothly for 3 years thanks to the enormous support of the Village.

Growing food, building community, fostering friendships: Village of Dexter Community Garden

~~~~~  
"I LOVED GOING TO OUR PLOT TO WATER THE PLANTS AFTER MY RUN IN THE  
VERY EARLY MORNING HOURS! SO PEACEFUL AND CALMING..."  
~~~~~


**Urban Surface Transportation Program
FAC U 10/31/2012**

		Washtenaw County UA	Livingston County UA
FY 2013	Allocation*	\$4,195,221	\$ 130,810
Packard (Anderson to Eisenhower) - AA		\$ 861,125	
Miller (Maple to Newport) - AA	OB	\$ 1,493,709	
State at Ellsworth AC - AA	OB	\$ 160,000	
Newport Rd (Sunset to City Limits) - AA		\$ -	
Plymouth (Dixboro to M-153) - WC	OB	\$ 350,782	
Preventive Maintenance - WC		\$ 719,605	\$ 300,000
Urban Resurfacing - WC		\$ 450,000	\$ 150,000
State at Ellsworth AC - WC	OB	\$ 160,000	
Total		\$ 4,195,221	\$ 450,000
Ending Balance		\$ -	\$ 553,524
FY 2014	Allocation*	\$4,279,126	\$ 133,426
Stone School (I-94 to Ellsworth) - AA		\$ 1,100,000	
Carpenter (Packard to Washtenaw) - WC		\$ 1,325,126	
Ann Arbor (Baker to Kensington) - DV		\$ 383,000	
Ann Arbor (Bennett to Tower) - SC		\$ 369,000	
Grove (Emerick to Tyler) - YC		\$ 352,000	
Ann Arbor-Saline (Oak Valley to Eisenhower) -WC		\$ 50,000	
Ellsworth (Golfside to Hewitt) - WC		\$ 500,000	
Preventive Maintenance - WC		\$ 100,000	
Resurfacing -WC		\$ 100,000	
Total		\$ 4,279,126	\$ -
Ending Balance		\$ -	\$ 686,950
FY 2015	Allocation*	\$4,364,708	\$ 136,095
Carpenter AC (Packard to Washtenaw) - WC		\$ 74,874	
Packard AC (Anderson to Eisenhower) - AA		\$ 78,875	
Newport (Sunset to City limits) - AA		\$ 1,500,000	
Hewitt (Michigan to Packard) - WC		\$ 500,000	
Textile (at Hitchingham) - WC		\$ 400,000	
Austin Bridge (over Bauer Drain) - WC		\$ 400,000	
Preventive Maintenance - WC		\$ 161,381	
State PE (Morgan to Ellsworth) - WC		\$ 200,000	
Preventive Maintenance - YC		\$ 360,000	
Resurfacing - WC		\$ 200,000	
Border to Border (Dexter Huron Metropark to Zeeb) - WC		\$ 89,578	
Huron River & Superior (Hewitt to Cornell and Huron River Dr to Huron River) - WC		\$ 400,000	
Total		\$ 4,364,708	\$ -
Ending Balance		\$ -	\$ 1,008,809

Key AA - Ann Arbor DV - Dexter SC - Saline YC - Ypsilanti WC - Washtenaw County Road Commission

* Note the Livingston County funds must be spent each year and are included in the County allocation.

FY 2016	Allocation*	\$4,452,002	\$ 138,817
Huron/Whittaker (Stony Creek to I-94) - WC	\$	500,000	
Prospect (Holmes to Geddes) - WC	\$	200,000	
Stadium (Hutchins to Kipke) - AA	\$	1,992,002	
Preventive Maintenance - YC	\$	360,000	
Textile (Ann Arbor-Saline to Maple) - WC	\$	400,000	
Ann Arbor-Saline (at Textile) - WC	\$	500,000	
Preventive Maintenance - WC	\$	250,000	
Resurfacing - WC	\$	250,000	

Total	\$	4,452,002	\$ -
Ending Balance	\$	-	\$ 1,147,625

FY 2017	Allocation*	\$4,541,043	\$ 141,593
Stadium (Hutchins to Kipke) - AA	\$	1,000,000	
Preventive Maintenance - YC	\$	360,000	
Austin (US-12 to City Limit) - SC	\$	400,000	
Baker (Dan Hoey to Main) - DV	\$	400,000	
Preventive Maintenance - WC	\$	500,000	
Resurfacing - WC	\$	500,000	
Whittaker (at Merritt) - WC	\$	700,000	
Carpenter (Judd to Textile) - WC	\$	500,000	
Mill Creek Path (Creekside School to Mill Creek Path) - DV	\$	181,043	

Total	\$	4,541,043	\$ -
Ending Balance	\$	-	\$ 1,289,218

Key AA - Ann Arbor DV - Dexter SC - Saline YC - Ypsilanti WC - Washtenaw County Road Commission

* Note the Livingston County funds must be spent each year and are included in the County allocation.

2015-2017 STP Urban Ranking

Washenaw 2015-2017 STU Funds Available = \$13,357,753

Rank	Agency	Project	Limits	Description	Federal Request	Match Committed	Match Potential	Total	Application Points	Request Year
1	Ann Arbor	Newport	Sunset to City Limits	Resurfacing of the roadway and addition of a shared use path on one side of the road.	\$1,500,000	\$620,000	\$0	\$2,120,000	60	2015
2	Ann Arbor	Stadium	Hutchins to Kipke	Reconstruction of the roadway with the addition of on-street bike lanes, sidewalk on the south side of roadway, construct retaining wall(s), drainage improvements, and related work.	\$4,171,000	\$3,428,000	\$0	\$7,599,000	58	2016
2	Dexter	Baker	Dan Hoey to Main	The work entails milling 1.5 inches of asphalt, pavement repairs where necessary and placing 2.5 inches of asphalt. Bike lanes to be striped and sharrows added. Other non-motorized & ADA upgrades.	\$400,000	\$0	\$150,000	\$550,000	58	Any
2	WCRC	Hewitt	Michigan to Packard	Mill and resurface existing 4- and 5-lane roadway, upgrade pedestrian facilities.	\$500,000	\$125,000	\$0	\$625,000	58	2015
5	Dexter	Central	Fifth to Second	Full reconstruction of the road. Bike lanes will be included in both directions along with parallel parking. Curb and gutter and storm sewer will be placed along the entire length of the project.	\$920,000	\$280,000	\$400,000	\$1,600,000	56	Any
6	Dexter	Ann Arbor	Baker to Kensington	The work would entail milling off 1.5 inches of asphalt, curb replacement, as needed pavement repairs and placing 1.5 inches of asphalt. Sharrows to be added.	\$383,000	\$414,000	\$0	\$797,000	55	2014
7	Ann Arbor	Fuller Road/Maiden Lane/E. Medical Center Drive Bridges	Over Huron River and Railroad	Hydro demolition and overlay of bridge decks; pin and hanger replacements; cleaning and coating of structural steel; repair existing HMA approaches to the bridges.	\$2,171,400	\$1,091,600	\$0	\$3,263,000	52	2017
8	WCRC	Huron River & Superior	Hewitt to Cornell & Huron River Dr. to Huron River	Mill and resurface existing 4- and 5-lane roadway, upgrade pedestrian facilities at the signalized intersections.	\$400,000	\$100,000	\$0	\$500,000	46	2015
9	WCRC	Huron/Whittaker	Stony Creek to I-94	Mill and resurface existing 5-lane roadway & upgrade pedestrian facilities to be ADA compliant at road crossings.	\$500,000	\$125,000	\$0	\$625,000	45	2016
10	WCRC	Carpenter	Fudd to Textile	Mill and/or overlay of HMA pavement with paved shoulders. Construct intersection improvements, upgrade the pedestrian and bicycle facilities to be ADA compliant.	\$500,000	\$125,000	\$0	\$625,000	43	2017
11	WCRC	Whittaker	At Merritt	Construct intersection improvements, upgrade the pedestrian and bicycle facilities to be ADA compliant.	\$700,000	\$175,000	\$0	\$875,000	42	2017
12	WCRC	Textile	At Hitchingham	Construct intersection improvements, upgrade the pedestrian and bicycle facilities to be ADA compliant.	\$400,000	\$400,000	\$0	\$800,000	41	2015
13	WCRC	Prospect	Holmes to Geddes	Mill and resurface existing 2 and 3-lane roadway & upgrade pedestrian facilities to be ADA compliant at road crossings.	\$200,000	\$50,000	\$0	\$250,000	38	2016
14	WCRC	Textile	Ann Arbor-Saline to Maple	Pulverize and overlay of HMA pavement with paved shoulders.	\$400,000	\$100,000	\$0	\$500,000	33	2016
15	WCRC	Ann Arbor-Saline	At Textile	Construct center, left-turn lanes on all approaches and install a traffic signal.	\$500,000	\$125,000	\$0	\$625,000	32	2016
16	Saline	Austin	US-12 to City Limit	Repair concrete curbs, walks, and ADA ramps; replace bituminous pavement; replace signs and pavement markings.	\$400,000	\$0	\$100,000	\$500,000	26	2017
17	WCRC	Austin Bridge	Over Bauer Drain	Remove and replace existing structure.	\$400,000	\$287,500	\$0	\$687,500	22	2015
TOTAL					\$14,445,400					

Non-Motorized Urban

Rank	Agency	Project	Limits	Description	Federal Request	Match Committed	Match Potential	Total	Application Points	Request Year
1	Dexter	Mill Creek Path	Creekside School to Mill Creek Park	Construct a combination of boardwalk and pathway. The work will also require the construction of a bridge over the Baker Road drainage outfall.	\$700,000	\$0	\$400,000	\$1,100,000	42	2017
Preventive Maintenance Urban					\$700,000					
TOTAL										

Rank	Agency	Project	Limits	Description	Federal Request	Match Committed	Match Potential	Total	Application Points	Request Year
1	WCRC	Preventive Maintenance	Countywide - Urban	Capital preventative maintenance including crack sealing, chip seal, milling and/or overlay of HMA pavement.	\$200,000	\$50,000	\$0	\$250,000	22	2015
1	WCRC	Preventive Maintenance	Countywide - Urban	Capital preventative maintenance including crack sealing, chip seal, milling and/or overlay of HMA pavement.	\$250,000	\$62,500	\$0	\$312,500	22	2016
1	WCRC	Preventive Maintenance	Countywide - Urban	Capital preventative maintenance including crack sealing, chip seal, milling and/or overlay of HMA pavement.	\$500,000	\$125,000	\$0	\$625,000	22	2017
4	WCRC	Resurfacing	Countywide - Urban	Milling and/or overlay of HMA pavement.	\$200,000	\$50,000	\$0	\$250,000	21	2015
4	WCRC	Resurfacing	Countywide - Urban	Milling and/or overlay of HMA pavement.	\$250,000	\$62,500	\$0	\$312,500	21	2016
4	WCRC	Resurfacing	Countywide - Urban	Milling and/or overlay of HMA pavement.	\$500,000	\$125,000	\$0	\$625,000	21	2017
4	Ypsilanti	Preventive Maintenance	Citywide	Pavement maintenance including, but not limited to: surface seal, crack seal, mill and overlay, slab replacement, etc.	\$360,000	\$90,000	\$0	\$450,000	21	2015
4	Ypsilanti	Preventive Maintenance	Citywide	Pavement maintenance including, but not limited to: surface seal, crack seal, mill and overlay, slab replacement, etc.	\$360,000	\$90,000	\$0	\$450,000	21	2016
4	Ypsilanti	Preventive Maintenance	Citywide	Pavement maintenance including, but not limited to: surface seal, crack seal, mill and overlay, slab replacement, etc.	\$360,000	\$90,000	\$0	\$450,000	21	2017
Early Preliminary Engineering/ Preliminary Engineering					\$2,980,000					
TOTAL										

Rank	Agency	Project	Limits	Description	Federal Request	Match Committed	Match Potential	Total	Application Points	Request Year
1	WCRC	State PE	Moran to Ellsworth	Preliminary engineering for 4-lane boulevard.	\$200,000	\$50,000	\$0	\$250,000	4	2015/2016
TOTAL					\$200,000					

STP Funding Application

Washtenaw Area Transportation Study

734-994-3127
wats@miwats.org

Applicant Information

Name of Requesting Agency	Village of Dexter
Project Name	Central Street Reconstruction and Street Enhancements
Year of Project	2014
Long Range Plan #5532	Long Range Plan Year: 2015-17
Project Limits	Central St from Fifth St (Mile: 0.133) to Second St (Mile: 0.408)
Project Length	1700 ft
Briefly describe existing pavement conditions	Roadway is deteriorating. PASER ratings of 5 & 7
Describe condition of existing non-motorized and ADA accommodations	No bike lanes currently exist. Sidewalk exists along most of the corridor. Ramps are not to current ADA standards
Briefly describe existing drainage facilities	Incomplete storm sewer and swales exist along the entire length of the project
Briefly describe the proposed project work	Full reconstruction of the road. Bike lanes will be included in both directions along with parallel parking. Curb and gutter and storm sewer will be placed along the entire length of the project.

PROJECT TYPE

Pts. -6/0

1. **ROW needed?** Yes No If yes, please fill out the additional **ROW** section (Page 6)
2. Will federal funds be requested for ROW? Yes No
3. Is EPE complete? Yes No
4. Is final design: Complete Initiated Not Started
5. Is this a **standalone** ROW project? Yes No If so, please skip to the **ROW** Section (page 6)
6. **Will federal funds be requested for EPE?** Yes No If yes, please skip to **EPE** section (Page 6)
7. Has the project acquired all necessary State of Michigan permits?
Yes No, has yet to acquire permits No state permits necessary

PROJECT INFORMATION

Pts. 0/30

1. **Is construction phase included in agency CIP?** Yes No
If no, attach financial commitment documentation
2. Was this project identified in a locally adopted Master Plan or Non-Motorized Plan, or in the WATS Non-Motorized Plan? Yes No
If yes, which plan(s)? Non-motorized pathways map to include future bike lanes

3. Current ADT: 7594 Year of ADT: 2012

4. Freight: Provide direct access to freight facility/terminal/freeway Class-A roadway
 No Through Truck Restrictions On truck route

Safety (Required for all project types except *standalone* ROW)

5. Provide crash history for the three most current years available.

Number of Property Damage Only Crashes	<u>1</u>
Number of Non-Motorized Crashes	<u>0</u>
Number of Injury Crashes	<u>0</u>
Number of Fatalities	<u>0</u>

6. How will this project mitigate crashes and improve roadway safety?

Bump outs will be provided at intersections to reduce the distance for pedestrians crossing the street. The bump outs will also be a traffic calming measure. Roadway horizontal and vertical will meet current ASHTO standards and improve sight distance.

PROJECT FUNDING

Pts. 0/10

1. Total STP Funds Requested \$920,000
2. List all Potential funding partners contributing to the local match. Attach explanation if funding source is time sensitive.
 Outside funding can increase projects likelihood to secure STP funding

Source	Fund Type	Amount	Indicate if funding is potential or committed
Village of Dexter	Local	\$280,000	committed
Transportation Enhancement	State	\$200,000	potential
DDA	Local	\$200,000	potential
TOTAL		\$680,000	

Notes:

3. Is your agency planning to apply for EPA (1)(2), State DEQ, or other funding sources for stormwater management techniques?
 Yes No

PROJECT COORDINATION

Pts. 0/5

1. Please list jurisdictional responsibility for the following:
- i. Water system Village of Dexter
 - ii. Sanitary sewer system Village of Dexter
 - iii. Storm sewer system Village of Dexter

2. Which agencies are you working with to coordinate this project?

WCRC, MDOT

ROADWAY CHARACTERISTICS

Pts. 0/38

1. Enter the required information in the table below

Total Number of Travel Lanes	EXISTING		PROPOSED	
	General Purpose 2	Transit	General Purpose 2	Transit
Parking Lanes	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Type: _____		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Type: <u>Parallel Parking</u>	
Shoulder Width in Feet	10		0	
Shoulder Surfacing	<input type="checkbox"/> Paved <input checked="" type="checkbox"/> Unpaved		<input type="checkbox"/> Paved <input type="checkbox"/> Unpaved	
Sidewalk Placement	<input type="checkbox"/> One Side <input checked="" type="checkbox"/> Both Sides <input type="checkbox"/> Intermittent <input type="checkbox"/> ADA Compliant <input type="checkbox"/> None		<input type="checkbox"/> One Side <input checked="" type="checkbox"/> Both Sides <input checked="" type="checkbox"/> Gap Fill <input checked="" type="checkbox"/> ADA Compliant <input type="checkbox"/> No change	
On Road Non-Motorized Facilities	<input type="checkbox"/> Bike Lanes <input type="checkbox"/> Sharrows Other _____		<input checked="" type="checkbox"/> Bike Lanes <input type="checkbox"/> Sharrows Other _____	

2. If the project does not include non-motorized facility improvements, please explain

3. Most recent PASER Rating (Average for segment): 5

4. Congestion data: Year congested in 2035 plan: 2005/2020

Road

Road Surfacing Improvements

1. Select all that apply from the following

- Reconstruction 3R PM New Roadway

Non-motorized (Required for all project types)

- Will project connect to existing non-motorized facilities? Yes No
- Will the project complete a gap or extend an existing non-motorized route? Yes No
- Does this project include a Shared Use Path? Yes No
- List type of pedestrian crossing (i.e. refuge island, countdown signals): bump outs, enhanced crosswalks
- Is project a stand-alone non-motorized project? Yes No
- Will project provide direct access to:

Employment <input checked="" type="checkbox"/>	Lifeline destination <input type="checkbox"/>
Residential Area <input checked="" type="checkbox"/>	Transit <input type="checkbox"/>
School <input type="checkbox"/>	Park and Ride Lot <input type="checkbox"/>
Recreation Area <input checked="" type="checkbox"/>	

Transit (Required for all project types)

1. Is improvement on a transit route? Yes No

If yes, list routes: _____

2. Does the project scope include transit enhancements? Yes No

If yes, list enhancements: _____

Examples: Provides new transit service, bus pull-out, lead walks, queue jump lane, signal preemption, transit only lane

Bridge

1. Does project include bridge rehabilitation or reconstruction? Yes No

2. Is the bridge Structurally Deficient or Functionally Obsolete? SD FO

3. Is bridge closed? Yes No

4. Is bridge weight restricted? Yes No Provide weight restriction: _____

Other

1. Describe any other improvements (e.g. signals, safety, signing) not captured in the Road, Non-Motorized, Transit, or Bridge sections above.

The streetscape will be enhanced with brick pavers, ornamental street lights, landscaping, etc.

SUSTAINABILITY

Pts. 0/12

1. Has your agency adopted a green house gas reduction, sustainability, complete streets, or energy conservation plan, policy, ordinance, or resolution?

Yes No If yes, please provide a attach a copy of that policy to this form (only necessary to attach once if submitting multiple projects)

2. Describe your planned reuse of existing onsite materials (e.g. trails/farm lane, re-pavement, etc)

Existing HMA & aggregate likely to be reused in roadway construction.

3. Is there any new landscaping (excluding restoration)? Yes No

Will new landscaping use native vegetation (Native plant resource)? Yes No

4. Will this project include the installation or replacement of street lighting? Yes No

If so, will you be using energy efficient lighting? Yes No unknown at this time

5. Will the project install solar power panels or use on-site power generation technology to support facilities in the right of way? Yes No

For assistance with stormwater related questions, please contact the Washtenaw County Water Resources Commissioner's Office at 734-222-6860.

6. Watershed(s) within the proposed project area (eWashtenaw Map) (County Watersheds Map)

Huron Grand Rouge Stony Creek Raisin Swan Creek

7. List County drains within the project area (Maps)

N/A

Note: If stormwater discharges into a county drain, then the project must apply for a permit with the Washtenaw County Water Resources Commissioner's Office

8. Please list any stormwater best management practices (BMPs) and/or low-impact development (LID) techniques that you may consider (please refer the table: Stormwater BMPs and LID Techniques).

The Village is considering using porous pavement in the parallel parking areas and placing bioswales along the road to capture stormwater prior to entering the storm sewer system

9. Please identify the level of stormwater management for proposed stormwater best management practices or low impact development techniques. Check all that apply:

First Flush Bankfull Flood 100 Year Flood/1% Storm

10. For any wetlands that may be near the project or affected by the project, please provide the wetland(s) type and classification code from this Interactive Map. (Zoom to Washtenaw County; select "Wetlands" under Map Layers)

N/A

SITE MAINTENANCE/LONG-TERM MAINTENANCE

Pts. 0/5

1. Does the agency have a long-term maintenance plan for stormwater management techniques (as per the rules of the Washtenaw County Water Resources Commissioner's Office) Yes No
2. Will the non-motorized facilities have winter maintenance? Yes No
-

STP Program Application

Washtenaw Area Transportation Study

734-994-3127
wats@miwats.org

FOR ROW PROJECTS ONLY:

Project will be constructed within 3 years of using funding for ROW? Yes No/Not Eligible

FOR EPE PROJECTS ONLY:

Project will be constructed within 3 years of using funding for EPE? Yes No/Not Eligible

Please attach letter of support for potential improvement from local community and/or agency board.

Is Agency requesting federal funds for ROW? Yes No Sources _____

WATS Use Only: Density of adjacent TAZ's. Residential _____ Employment _____

FOR PREVENTIVE MAINTENANCE PROJECTS ONLY:

Is your agency planning to use these funds for Preventive Maintenance on any roads where the most recent PASER ratings are less than five? Yes No If yes, explain

Average daily VMT on all roads being considered: _____

Total number of lane miles being considered for the Preventive Maintenance program: _____

Is your agency considering any in-road non-motorized improvements as part of the Preventive Maintenance program? Yes No

How is your agency considering the effects of Preventive Maintenance methods on Non-Motorized facilities and users?

STP Funding Application

Washtenaw Area Transportation Study

734-994-3127
wats@miwats.org

Applicant Information

Name of Requesting Agency	Village of Dexter
Project Name	Mill Creek Pathway
Year of Project	2017
Long Range Plan #	Long Range Plan Year: _____
Project Limits	Creekside School to Mill Creek Park
Project Length	4100'
Briefly describe existing pavement conditions	N/A (no existing infrastructure)
Describe condition of existing non-motorized and ADA accommodations	Currently a connection a direct connection is not present between Mill Creek Park and Dexter School Complex.
Briefly describe existing drainage facilities	Water currently sheet flows to Mill Creek in these areas. The project will cross over several drainage out falls which will be maintained.
Briefly describe the proposed project work	Construct a combination of boardwalk and pathway. The work will also require the construction of a bridge over the Baker Road drainage outfall.

PROJECT TYPE

Pts. -6/0

1. ROW needed? Yes No If yes, please fill out the additional ROW section (Page 6)
2. Will federal funds be requested for ROW? Yes No
3. Is EPE complete? Yes No
4. Is final design: Complete Initiated Not Started
5. Is this a standalone ROW project? Yes No If so, please skip to the ROW Section (page 6)
6. Will federal funds be requested for EPE? Yes No If yes, please skip to EPE section (Page 6)
7. Has the project acquired all necessary State of Michigan permits?
Yes No, has yet to acquire permits No state permits necessary

PROJECT INFORMATION

Pts. 0/30

1. Is construction phase included in agency CIP? Yes No
If no, attach financial commitment documentation
2. Was this project identified in a locally adopted Master Plan or Non-Motorized Plan, or in the WATS Non-Motorized Plan? Yes No
If yes, which plan(s)? Village of Dexter Parks and Recreation Master Plan & Mill Creek Master Plan

3. Current ADT: N/A Year of ADT: N/A

4. Freight: Provide direct access to freight facility/terminal/freeway Class-A roadway
 No Through Truck Restrictions On truck route

Safety (Required for all project types except *standalone* ROW)

5. Provide crash history for the three most current years available.

Number of Property Damage Only Crashes _____
 Number of Non-Motorized Crashes _____
 Number of Injury Crashes _____
 Number of Fatalities _____

6. How will this project mitigate crashes and improve roadway safety?

This project will shift bicycle and pedestrian traffic from Baker Road sidewalks.

PROJECT FUNDING

Pts. 0/10

1. Total STP Funds Requested \$700,000
2. List all Potential funding partners contributing to the local match. Attach explanation if funding source is time sensitive.
 Outside funding can increase projects likelihood to secure STP funding

Source	Fund Type	Amount	Indicate if funding is potential or committed
Village of Dexter General	Local	\$ 200,000	potential
MDNR Trust Fund	State	\$ 200,000	potential
TOTAL			
Notes:			

3. Is your agency planning to apply for EPA (1)(2), State DEQ, or other funding sources for stormwater management techniques?
 Yes No

PROJECT COORDINATION

Pts. 0/5

1. Please list jurisdictional responsibility for the following:

- i. Water system Village of Dexter
- ii. Sanitary sewer system Village of Dexter
- iii. Storm sewer system Village of Dexter

2. Which agencies are you working with to coordinate this project?

Dexter Community Schools

ROADWAY CHARACTERISTICS

Pts. 0/38

1. Enter the required information in the table below

Total Number of Travel Lanes	EXISTING		PROPOSED	
	General Purpose N/A	Transit	General Purpose 2 (non motorized)	Transit
Parking Lanes	<input type="checkbox"/> Yes <input type="checkbox"/> No Type: _____		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Type: _____	
Shoulder Width in Feet			1'	
Shoulder Surfacing	<input type="checkbox"/> Paved <input type="checkbox"/> Unpaved		<input type="checkbox"/> Paved <input checked="" type="checkbox"/> Unpaved	
Sidewalk Placement	<input type="checkbox"/> One Side <input type="checkbox"/> Both Sides <input type="checkbox"/> Intermittent <input type="checkbox"/> ADA Compliant <input type="checkbox"/> None		<input type="checkbox"/> One Side <input type="checkbox"/> Both Sides <input type="checkbox"/> Gap Fill <input checked="" type="checkbox"/> ADA Compliant <input type="checkbox"/> No change	
On Road Non-Motorized Facilities	<input type="checkbox"/> Bike Lanes <input type="checkbox"/> Sharrows Other _____		<input type="checkbox"/> Bike Lanes <input type="checkbox"/> Sharrows Other <u>non motorized pathway</u>	

2. If the project does not include non-motorized facility improvements, please explain

3. Most recent PASER Rating (Average for segment): _____

4. Congestion data: Year congested in 2035 plan: _____

Road

Road Surfacing Improvements

1. Select all that apply from the following

- Reconstruction
 3R
 PM
 New Roadway

Non-motorized (Required for all project types)

- Will project connect to existing non-motorized facilities? Yes No
- Will the project complete a gap or extend an existing non-motorized route? Yes No
- Does this project include a Shared Use Path? Yes No
- List type of pedestrian crossing (i.e. refuge island, countdown signals): none (dedicated right of way)
- Is project a stand-alone non-motorized project? Yes No
- Will project provide direct access to:

Employment <input checked="" type="checkbox"/>	Lifeline destination <input type="checkbox"/>
Residential Area <input checked="" type="checkbox"/>	Transit <input type="checkbox"/>
School <input checked="" type="checkbox"/>	Park and Ride Lot <input type="checkbox"/>
	Recreation Area <input checked="" type="checkbox"/>

Transit (Required for all project types)

1. Is improvement on a transit route? Yes No

If yes, list routes: _____

2. Does the project scope include transit enhancements? Yes No

If yes, list enhancements: _____

Examples: Provides new transit service, bus pull-out, lead walks, queue jump lane, signal preemption, transit only lane

Bridge

1. Does project include bridge rehabilitation or reconstruction? Yes No

2. Is the bridge Structurally Deficient or Functionally Obsolete? SD FO

3. Is bridge closed? Yes No

4. Is bridge weight restricted? Yes No Provide weight restriction: _____

Other

1. Describe any other improvements (e.g. signals, safety, signing) not captured in the Road, Non-Motorized, Transit, or Bridge sections above.

SUSTAINABILITY

Pts. 0/12

1. Has your agency adopted a green house gas reduction, sustainability, complete streets, or energy conservation plan, policy, ordinance, or resolution?

Yes No If yes, please provide a attach a copy of that policy to this form (only necessary to attach once if submitting multiple projects)

2. Describe your planned reuse of existing onsite materials (e.g. trails/farm lane, re-pavement, etc)

3. Is there any new landscaping (excluding restoration)? Yes No

Will new landscaping use native vegetation (Native plant resource)? Yes No

4. Will this project include the installation or replacement of street lighting? Yes No

If so, will you be using energy efficient lighting? Yes No unknown at this time

5. Will the project install solar power panels or use on-site power generation technology to support facilities in the right of way? Yes No

For assistance with stormwater related questions, please contact the Washtenaw County Water Resources Commissioner's Office at 734-222-6860.

6. Watershed(s) within the proposed project area (eWashtenaw Map) (County Watersheds Map)

Huron Grand Rouge Stony Creek Raisin Swan Creek

7. List County drains within the project area (Maps)

None.

Note: If stormwater discharges into a county drain, then the project must apply for a permit with the Washtenaw County Water Resources Commissioner's Office

8. Please list any stormwater best management practices (BMPs) and/or low-impact development (LID) techniques that you may consider (please refer the table: Stormwater BMPs and LID Techniques).

The project will utilize open swales and rain gardens to capture and infiltrate runoff generated by the pathway.

9. Please identify the level of stormwater management for proposed stormwater best management practices or low impact development techniques. Check all that apply:

First Flush Bankfull Flood 100 Year Flood/1% Storm

10. For any wetlands that may be near the project or affected by the project, please provide the wetland(s) type and classification code from this Interactive Map. (Zoom to Washtenaw County; select "Wetlands" under Map Layers)

Freshwater emergent, freshwater forested shrub

SITE MAINTENANCE/LONG-TERM MAINTENANCE

Pts. 0/5

1. Does the agency have a long-term maintenance plan for stormwater management techniques (as per the rules of the Washtenaw County Water Resources Commissioner's Office) Yes No
2. Will the non-motorized facilities have winter maintenance? Yes No
-

STP Program Application

Washtenaw Area Transportation Study

734-994-3127
wats@miwats.org

FOR ROW PROJECTS ONLY:

Project will be constructed within 3 years of using funding for ROW? Yes No/Not Eligible

FOR EPE PROJECTS ONLY:

Project will be constructed within 3 years of using funding for EPE? Yes No/Not Eligible

Please attach letter of support for potential improvement from local community and/or agency board.

Is Agency requesting federal funds for ROW? Yes No Sources _____

WATS Use Only: Density of adjacent TAZ's. Residential _____ Employment _____

FOR PREVENTIVE MAINTENANCE PROJECTS ONLY:

Is your agency planning to use these funds for Preventive Maintenance on any roads where the most recent PASER ratings are less than five? Yes No If yes, explain

Average daily VMT on all roads being considered: _____

Total number of lane miles being considered for the Preventive Maintenance program: _____

Is your agency considering any in-road non-motorized improvements as part of the Preventive Maintenance program? Yes No

How is your agency considering the effects of Preventive Maintenance methods on Non-Motorized facilities and users?



OPINION OF PROBABLE CONSTRUCTION COST (DRAFT)

ORCHARD, HILTZ & McCLIMENT, INC.

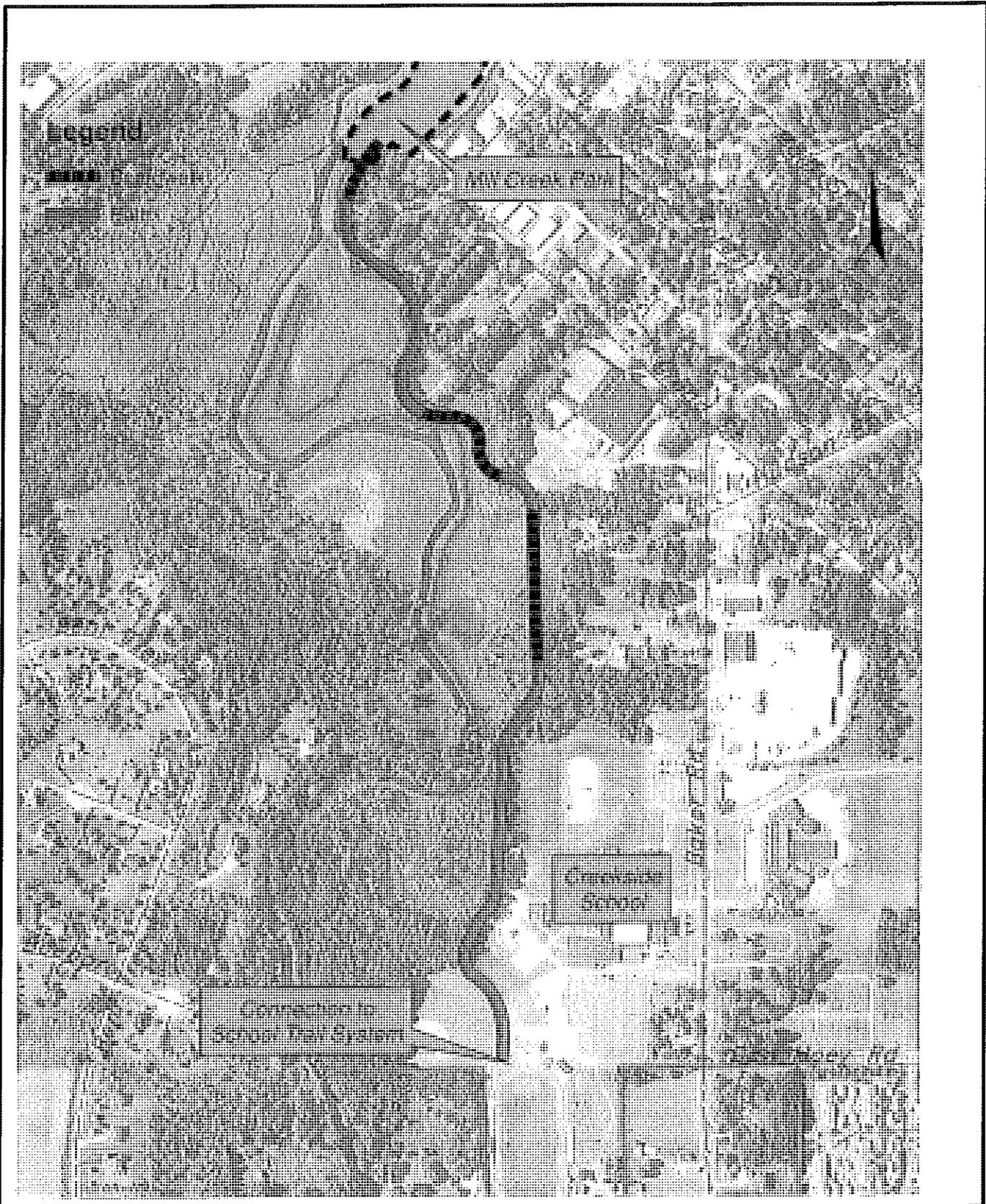
34000 Plymouth Road, Livonia, Michigan, 48150

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

PROJECT: MILL CREEK TRAIL
 LOCATION: VILLAGE OF DEXTER
 WORK: Construction of a non-mototized pathway between Creeside
School and Mill Creek Park.

DATE: October 22, 2012
 PROJECT #: 0130-12-0011
 ESTIMATOR: PMD
 CHECKED BY: RAG
 CURRENT ENR: PMD

ITEM CODE	DESCRIPTION	UNIT	TOTAL	UNIT PRICE	COST
1	Mobilization	LS	1	\$ 5,000.00	\$ 5,000.00
2	Heavy Clearing and Grubbing	STA	18	\$ 1,500.00	\$ 27,000.00
3	Wetland Clearing and Grubbing	STA	13	\$ 1,000.00	\$ 13,000.00
4	Station Grading	STA	28	\$ 1,500.00	\$ 42,000.00
5	Culverts	Ea	20	\$ 1,500.00	\$ 30,000.00
6	Stormwater Treatment Basins	Ea	10	\$10,000.00	\$ 100,000.00
7	HMA Pathway, 4 inch	Ton	700	\$ 90.00	\$ 63,000.00
8	Aggregate Base, 6 inch	Syd	3200	\$ 8.00	\$ 25,600.00
9	Pathway Undercutting	Cyd	400	\$ 20.00	\$ 8,000.00
10	Boardwalk	Syd	1450	\$ 250.00	\$ 362,500.00
11	Bridge Span	LS	1	\$50,000.00	\$ 50,000.00
12	Restoration	Syd	3200	\$ 5.00	\$ 16,000.00
13	Trees	Ea	50	\$ 300.00	\$ 15,000.00
14	Shrubs	Ea	250	\$ 50.00	\$ 12,500.00
15	Signs, Trail Amenities & Incidentals	LS	1	\$10,000.00	\$ 10,000.00
16	SESC / Traffic	LS	1	\$ 6,000.00	\$ 6,000.00
SUB TOTAL					\$ 785,600.00
CONTINGENCY (20%)					\$ 157,120.00
ENGINEERING					
	Design (10%)				\$ 95,000.00
	Legal / Easement / Administration				\$ 15,000.00
	Construction Engineering & Testing (15%)				\$ 142,000.00
TOTAL OPINION OF PROBABLE CONSTRUCTION COST =					\$ 1,195,000.00



Sheet Desc.: MILL CREEK PATHWAY			
Project: 2015-17 Funding Applications	JN: 0130-12-0011	Date: 10/18/2012	
Client: VILLAGE OF DEXTER		Scale: 1" = 500'	Page: Figure 1

STP Funding Application

Washtenaw Area Transportation Study

734-994-3127
wats@miwats.org

Applicant Information

Name of Requesting Agency	Village of Dexter
Project Name	Ann Arbor St Resurfacing
Year of Project	2014
Long Range Plan #4667	Long Range Plan Year: 2014
Project Limits	Baker Road to Kensington St
Project Length	2650 ft
Briefly describe existing pavement conditions	In 2009, the PASER ratings were 5 and 6.
Describe condition of existing non-motorized and ADA accommodations	There is a lack of sidewalk connectivity along this stretch of road. The midblock crossings are minimal on the school walking route. No bike lanes currently exist.
Briefly describe existing drainage facilities	Storm sewer exists along the entire length of the project.
Briefly describe the proposed project work	The work would entail milling off 1.5 inches of asphalt, curb replacement, as needed pavement repairs and placing 1.5 inches of asphalt. Sharrows to be added.

PROJECT TYPE

Pts. -6/0

1. **ROW needed?** Yes No If yes, please fill out the additional **ROW** section (Page 6)
2. Will federal funds be requested for ROW? Yes No
3. Is EPE complete? Yes No
4. Is final design: Complete Initiated Not Started
5. Is this a **standalone** ROW project? Yes No If so, please skip to the **ROW** Section (page 6)
6. **Will federal funds be requested for EPE?** Yes No If yes, please skip to EPE section (Page 6)
7. Has the project acquired all necessary State of Michigan permits?
Yes No, has yet to acquire permits No state permits necessary

PROJECT INFORMATION

Pts. 0/30

1. **Is construction phase included in agency CIP?** Yes No
If no, attach financial commitment documentation
2. Was this project identified in a locally adopted Master Plan or Non-Motorized Plan, or in the WATS Non-Motorized Plan? Yes No
If yes, which plan(s)? Non-motorized plan

3. Current ADT: not avail. Year of ADT: _____

4. Freight: Provide direct access to freight facility/terminal/freeway
 No Through Truck Restrictions

Class-A roadway
 On truck route

Safety (Required for all project types except *standalone* ROW)

5. Provide crash history for the three most current years available.

Number of Property Damage Only Crashes 12
 Number of Non-Motorized Crashes 0
 Number of Injury Crashes 0
 Number of Fatalities 0

6. How will this project mitigate crashes and improve roadway safety?

PROJECT FUNDING

Pts. 0/10

1. Total STP Funds Requested 383,000.00

2. List all Potential funding partners contributing to the local match. Attach explanation if funding source is time sensitive.
 Outside funding can increase projects likelihood to secure STP funding

Source	Fund Type	Amount	Indicate if funding is potential or committed
Village of Dexter - Roads (Match)	Local	\$96,000	committed
Village of Dexter - General (Crosswalks)	Local	\$39,000	committed
Village of Dexter - Water Fund (watermain)	Local	\$279,000	committed
TOTAL		\$414,000	

Notes: Project will include decorative concrete crosswalks as well as water main replacement.

3. Is your agency planning to apply for EPA (1)(2), State DEQ, or other funding sources for stormwater management techniques?
 Yes No

PROJECT COORDINATION

Pts. 0/5

1. Please list jurisdictional responsibility for the following:

- i. Water system Village of Dexter
- ii. Sanitary sewer system Village of Dexter
- iii. Storm sewer system Village of Dexter

2. Which agencies are you working with to coordinate this project?

WCRC, MDOT

ROADWAY CHARACTERISTICS

Pts. 0/38

1. Enter the required information in the table below

Total Number of Travel Lanes	EXISTING		PROPOSED	
	General Purpose 2	Transit	General Purpose	Transit
Parking Lanes	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Type: <u>parallel</u>		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Type: <u>parallel</u>	
Shoulder Width in Feet	-		-	
Shoulder Surfacing	<input checked="" type="checkbox"/> Paved <input type="checkbox"/> Unpaved		<input checked="" type="checkbox"/> Paved <input type="checkbox"/> Unpaved	
Sidewalk Placement	<input type="checkbox"/> One Side <input checked="" type="checkbox"/> Both Sides <input type="checkbox"/> Intermittent <input type="checkbox"/> ADA Compliant <input type="checkbox"/> None		<input type="checkbox"/> One Side <input checked="" type="checkbox"/> Both Sides <input type="checkbox"/> Gap Fill <input checked="" type="checkbox"/> ADA Compliant <input type="checkbox"/> No change	
On Road Non-Motorized Facilities	<input type="checkbox"/> Bike Lanes <input type="checkbox"/> Sharrows Other _____		<input type="checkbox"/> Bike Lanes <input checked="" type="checkbox"/> Sharrows Other _____	

2. If the project does not include non-motorized facility improvements, please explain

3. Most recent PASER Rating (Average for segment): 5

4. Congestion data: Year congested in 2035 plan: 2005

Road

Road Surfacing Improvements

1. Select all that apply from the following

- Reconstruction
 3R
 PM
 New Roadway

Non-motorized (Required for all project types)

- Will project connect to existing non-motorized facilities? Yes No
- Will the project complete a gap or extend an existing non-motorized route? Yes No
- Does this project include a Shared Use Path? Yes No
- List type of pedestrian crossing (i.e. refuge island, countdown signals): midblock and intersection crosswalks
- Is project a stand-alone non-motorized project? Yes No
- Will project provide direct access to:

Employment <input checked="" type="checkbox"/>	Lifeline destination <input type="checkbox"/>
Residential Area <input checked="" type="checkbox"/>	School <input type="checkbox"/>
Transit <input checked="" type="checkbox"/>	Park and Ride Lot <input type="checkbox"/>
	Recreation Area <input checked="" type="checkbox"/>

Transit (Required for all project types)

1. Is improvement on a transit route? Yes No

If yes, list routes: W.A.V.E.

2. Does the project scope include transit enhancements? Yes No

If yes, list enhancements: _____

Examples: Provides new transit service, bus pull-out, lead walks, queue jump lane, signal preemption, transit only lane

Bridge

1. Does project include bridge rehabilitation or reconstruction? Yes No

2. Is the bridge Structurally Deficient or Functionally Obsolete? SD FO

3. Is bridge closed? Yes No

4. Is bridge weight restricted? Yes No Provide weight restriction: _____

Other

1. Describe any other improvements (e.g. signals, safety, signing) not captured in the Road, Non-Motorized, Transit, or Bridge sections above.

SUSTAINABILITY

Pts. 0/12

1. Has your agency adopted a green house gas reduction, sustainability, complete streets, or energy conservation plan, policy, ordinance, or resolution?

Yes No If yes, please provide a attach a copy of that policy to this form (only necessary to attach once if submitting multiple projects)

2. Describe your planned reuse of existing onsite materials (e.g. trails/farm lane, re-pavement, etc)

3. Is there any new landscaping (excluding restoration)? Yes No

Will new landscaping use native vegetation (Native plant resource)? Yes No

4. Will this project include the installation or replacement of street lighting? Yes No

If so, will you be using energy efficient lighting? Yes No unknown at this time

5. Will the project install solar power panels or use on-site power generation technology to support facilities in the right of way? Yes No

For assistance with stormwater related questions, please contact the Washtenaw County Water Resources Commissioner's Office at 734-222-6860.

6. Watershed(s) within the proposed project area (eWashtenaw Map) (County Watersheds Map)

Huron Grand Rouge Stony Creek Raisin Swan Creek

7. List County drains within the project area (Maps)

none

Note: If stormwater discharges into a county drain, then the project must apply for a permit with the Washtenaw County Water Resources Commissioner's Office

8. Please list any stormwater best management practices (BMPs) and/or low-impact development (LID) techniques that you may consider (please refer the table: Stormwater BMPs and LID Techniques).

none

9. Please identify the level of stormwater management for proposed stormwater best management practices or low impact development techniques. Check all that apply:

First Flush Bankfull Flood 100 Year Flood/1% Storm

10. For any wetlands that may be near the project or affected by the project, please provide the wetland(s) type and classification code from this Interactive Map. (Zoom to Washtenaw County; select "Wetlands" under Map Layers)

none

SITE MAINTENANCE/LONG-TERM MAINTENANCE

Pts. 0/5

1. Does the agency have a long-term maintenance plan for stormwater management techniques (as per the rules of the Washtenaw County Water Resources Commissioner's Office) Yes No
2. Will the non-motorized facilities have winter maintenance? Yes No

STP Program Application

Washtenaw Area Transportation Study

734-994-3127
wats@miwats.org

FOR ROW PROJECTS ONLY:

Project will be constructed within 3 years of using funding for ROW? Yes No/Not Eligible

FOR EPE PROJECTS ONLY:

Project will be constructed within 3 years of using funding for EPE? Yes No/Not Eligible

Please attach letter of support for potential improvement from local community and/or agency board.

Is Agency requesting federal funds for ROW? Yes No Sources _____

WATS Use Only: Density of adjacent TAZ's. Residential _____ Employment _____

FOR PREVENTIVE MAINTENANCE PROJECTS ONLY:

Is your agency planning to use these funds for Preventive Maintenance on any roads where the most recent PASER ratings are less than five? Yes No If yes, explain

Average daily VMT on all roads being considered: _____

Total number of lane miles being considered for the Preventive Maintenance program: _____

Is your agency considering any in-road non-motorized improvements as part of the Preventive Maintenance program? Yes No

How is your agency considering the effects of Preventive Maintenance methods on Non-Motorized facilities and users?

STP Funding Application

Washtenaw Area Transportation Study

734-994-3127
wats@miwats.org

Applicant Information

Name of Requesting Agency	Village of Dexter
Project Name	Baker Road Resurfacing
Year of Project	2014
Long Range Plan #4667	Long Range Plan Year: <u>2015-17</u>
Project Limits	Dan Hoey Rd (Mile 2.391) to Main St (Mile 3.110)
Project Length	3750 ft
Briefly describe existing pavement conditions	In 2009, the PASER rating was a 7.
Describe condition of existing non-motorized and ADA accommodations	There is a lack of sidewalk connectivity along this stretch of road. The midblock crossing is minimal for the amount of use by school children. No bike lanes currently exist.
Briefly describe existing drainage facilities	Storm sewer exists along the entire length of the project. The main outlet is a large swale to Mill Creek.
Briefly describe the proposed project work	The work entails milling 1.5 inches of asphalt, pavement repairs where necessary and placing 2.5 inches of asphalt. Bike lanes to be striped and sharrows added. Other non-motorized & ADA

PROJECT TYPE

Pts. -6/0

1. **ROW needed?** Yes No If yes, please fill out the additional **ROW** section (Page 6)
2. Will federal funds be requested for ROW? Yes No
3. Is EPE complete? Yes No
4. Is final design: Complete Initiated Not Started
5. Is this a **standalone** ROW project? Yes No If so, please skip to the **ROW** Section (page 6)
6. **Will federal funds be requested for EPE?** Yes No If yes, please skip to **EPE** section (Page 6)
7. Has the project acquired all necessary State of Michigan permits?
Yes No, has yet to acquire permits No state permits necessary

PROJECT INFORMATION

Pts. 0/30

1. **Is construction phase included in agency CIP?** Yes No
If no, attach financial commitment documentation
2. Was this project identified in a locally adopted Master Plan or Non-Motorized Plan, or in the WATS Non-Motorized Plan? Yes No
If yes, which plan(s)? non-motorized plan

3. Current ADT: 12,379 Year of ADT: 2010

4. Freight: Provide direct access to freight facility/terminal/freeway Class-A roadway
 No Through Truck Restrictions On truck route

Safety (Required for all project types except *standalone* ROW)

5. Provide crash history for the three most current years available.

Number of Property Damage Only Crashes	<u>17</u>
Number of Non-Motorized Crashes	<u>2</u>
Number of Injury Crashes	<u>3</u>
Number of Fatalities	<u>0</u>

6. How will this project mitigate crashes and improve roadway safety?

PROJECT FUNDING

Pts. 0/10

1. Total STP Funds Requested \$400,000

2. List all Potential funding partners contributing to the local match. Attach explanation if funding source is time sensitive.
 Outside funding can increase projects likelihood to secure STP funding

Source	Fund Type	Amount	Indicate if funding is potential or committed
Village of Dexter	Local	\$100,000	potential
Dexter Community Schools		\$50,000	potential
TOTAL		\$150,000	

Notes: Village is in discussion with Dexter Community Schools about contribution to the pedestrian refuge island.

3. Is your agency planning to apply for EPA (1)(2), State DEQ, or other funding sources for stormwater management techniques?
 Yes No

PROJECT COORDINATION

Pts. 0/5

1. Please list jurisdictional responsibility for the following:

- i. Water system Village of Dexter
- ii. Sanitary sewer system Village of Dexter
- iii. Storm sewer system Village of Dexter

2. Which agencies are you working with to coordinate this project?

Washtenaw County Road Commission, Dexter Community Schools, MDOT

ROADWAY CHARACTERISTICS

Pts. 0/38

1. Enter the required information in the table below

Total Number of Travel Lanes	EXISTING		PROPOSED	
	General Purpose 3	Transit	General Purpose 3	Transit
Parking Lanes	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Type: <u>Parallel</u>		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Type: <u>Parallel</u>	
Shoulder Width in Feet	N/A		N/A	
Shoulder Surfacing	<input checked="" type="checkbox"/> Paved <input type="checkbox"/> Unpaved		<input checked="" type="checkbox"/> Paved <input type="checkbox"/> Unpaved	
Sidewalk Placement	<input type="checkbox"/> One Side <input type="checkbox"/> Both Sides <input checked="" type="checkbox"/> Intermittent <input type="checkbox"/> ADA Compliant <input type="checkbox"/> None		<input type="checkbox"/> One Side <input checked="" type="checkbox"/> Both Sides <input checked="" type="checkbox"/> Gap Fill <input checked="" type="checkbox"/> ADA Compliant <input type="checkbox"/> No change	
On Road Non-Motorized Facilities	<input type="checkbox"/> Bike Lanes <input type="checkbox"/> Sharrows Other _____		<input checked="" type="checkbox"/> Bike Lanes <input checked="" type="checkbox"/> Sharrows Other _____	

2. If the project does not include non-motorized facility improvements, please explain

3. Most recent PASER Rating (Average for segment): 7

4. Congestion data: Year congested in 2035 plan: N/A

Road

Road Surfacing Improvements

1. Select all that apply from the following

- Reconstruction
 3R
 PM
 New Roadway

Non-motorized (Required for all project types)

- Will project connect to existing non-motorized facilities? Yes No
- Will the project complete a gap or extend an existing non-motorized route? Yes No
- Does this project include a Shared Use Path? Yes No
- List type of pedestrian crossing (i.e. refuge island, countdown signals): Refuge Island with Rapid-Flashing Beacon
- Is project a stand-alone non-motorized project? Yes No
- Will project provide direct access to:

Employment <input checked="" type="checkbox"/>	Lifeline destination <input type="checkbox"/>
Residential Area <input checked="" type="checkbox"/>	Transit <input checked="" type="checkbox"/>
School <input checked="" type="checkbox"/>	Park and Ride Lot <input type="checkbox"/>
Recreation Area <input checked="" type="checkbox"/>	

Transit (Required for all project types)

1. Is improvement on a transit route? Yes No

If yes, list routes: W.A.V.E.

2. Does the project scope include transit enhancements? Yes No

If yes, list enhancements: _____

Examples: Provides new transit service, bus pull-out, lead walks, queue jump lane, signal preemption, transit only lane

Bridge

1. Does project include bridge rehabilitation or reconstruction? Yes No

2. Is the bridge Structurally Deficient or Functionally Obsolete? SD FO

3. Is bridge closed? Yes No

4. Is bridge weight restricted? Yes No Provide weight restriction: _____

Other

1. Describe any other improvements (e.g. signals, safety, signing) not captured in the Road, Non-Motorized, Transit, or Bridge sections above.

SUSTAINABILITY

Pts. 0/12

1. Has your agency adopted a green house gas reduction, sustainability, complete streets, or energy conservation plan, policy, ordinance, or resolution?

Yes No If yes, please provide a attach a copy of that policy to this form (only necessary to attach once if submitting multiple projects)

2. Describe your planned reuse of existing onsite materials (e.g. trails/farm lane, re-pavement, etc)

The project will involve milling the pavement, assessing the pavement condition, and replacing only the pavement areas that are in poor condition.

3. Is there any new landscaping (excluding restoration)? Yes No

Will new landscaping use native vegetation (Native plant resource)? Yes No

4. Will this project include the installation or replacement of street lighting? Yes No

If so, will you be using energy efficient lighting? Yes No unknown at this time

5. Will the project install solar power panels or use on-site power generation technology to support facilities in the right of way? Yes No

For assistance with stormwater related questions, please contact the Washtenaw County Water Resources Commissioner's Office at 734-222-6860.

6. Watershed(s) within the proposed project area (eWashtenaw Map) (County Watersheds Map)

Huron Grand Rouge Stony Creek Raisin Swan Creek

7. List County drains within the project area (Maps)

N/A

Note: If stormwater discharges into a county drain, then the project must apply for a permit with the Washtenaw County Water Resources Commissioner's Office

8. Please list any stormwater best management practices (BMPs) and/or low-impact development (LID) techniques that you may consider (please refer the table: Stormwater BMPs and LID Techniques).

N/A - Existing facilities will be used

9. Please identify the level of stormwater management for proposed stormwater best management practices or low impact development techniques. Check all that apply:

First Flush Bankfull Flood 100 Year Flood/1% Storm

10. For any wetlands that may be near the project or affected by the project, please provide the wetland(s) type and classification code from this Interactive Map. (Zoom to Washtenaw County; select "Wetlands" under Map Layers)

N/A

SITE MAINTENANCE/LONG-TERM MAINTENANCE

Pts. 0/5

1. Does the agency have a long-term maintenance plan for stormwater management techniques (as per the rules of the Washtenaw County Water Resources Commissioner's Office) Yes No
2. Will the non-motorized facilities have winter maintenance? Yes No
-

STP Program Application

Washtenaw Area Transportation Study

734-994-3127
wats@miwats.org

FOR ROW PROJECTS ONLY:

Project will be constructed within 3 years of using funding for ROW? Yes No/Not Eligible

FOR EPE PROJECTS ONLY:

Project will be constructed within 3 years of using funding for EPE? Yes No/Not Eligible

Please attach letter of support for potential improvement from local community and/or agency board.

Is Agency requesting federal funds for ROW? Yes No Sources _____

WATS Use Only: Density of adjacent TAZ's. Residential _____ Employment _____

FOR PREVENTIVE MAINTENANCE PROJECTS ONLY:

Is your agency planning to use these funds for Preventive Maintenance on any roads where the most recent PASER ratings are less than five? Yes No If yes, explain

Average daily VMT on all roads being considered: _____

Total number of lane miles being considered for the Preventive Maintenance program: _____

Is your agency considering any in-road non-motorized improvements as part of the Preventive Maintenance program? Yes No

How is your agency considering the effects of Preventive Maintenance methods on Non-Motorized facilities and users?

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: November 7, 2012
Re: Assistant Village Manager &
Village Manager Report - Meeting of November 12, 2012

1. Meeting Review:
 - October 24th – Meeting with Mr. Tupper re: 3045 Broad Street
 - October 29th – Rana Emmons re: Annual Audit Fieldwork
 - October 30th – Pittsfield Twp re: Fats, Oil, Grease Program
 - November 1st – Ypsilanti Community Utility Authority re: Fats, Oil, Grease Program
 - November 1st – Sludge Project Progress Meeting
 - November 2nd – Michigan Green Communities Conference
 - November 5th – LaFontaine Close Out Project Meeting
2. Upcoming Meeting Review:
 - November 8th – DCS & Village Update Meeting
 - November 8th – Dexter Wellness-Site visit re: Trees
 - November 8th – OHM Project Update Meeting
 - November 13th – Northern United Brewing co.
 - November 13th – 5H Dexter Coalition
 - November 15th – Sludge Project Progress Meeting
3. Mill Creek Park Update & County Reimbursement. The Village received a check from the County on November 2nd for the Park Project cost share reimbursement in the amount of \$329,927.40. The 5 interpretive signs have been installed, and the two main kiosk signs will be installed in the spring. The bike rail on the stairway next to the library is still being discussed, but the county likes the wood option for the rails on both sides.
4. WATS Long Range Plan. The Village will be hosting a WATS Long Range Plan public meeting on Wednesday, December 5th at 6:00 pm at the Dexter District Library. WATS sets up these public meetings throughout Washtenaw County to offer the public an opportunity to review deficiencies (non-motorized, safety, transit, freight, bridge, pavement, congestion) identified while developing the 2040 Long Range Transportation Plan.
5. Utility Location Map. Molly Robinson-Chair of the Dexter Township Planning Commission inquired about village utility locations near the Hoey Farm. The new owner, Alex Young is developing a vision regarding the expansion of Cornman Farms or the former Hoey property located in Dexter Township. The potential policy question for Council is extension of water and sewer services outside village limits. Our stance with the Historical Society was to require that they come into the Village to receive utilities

per the terms of their 425 Agreement. At this time no formal action is needed as the property owner has not provided the Village with an official request for consideration.

6. Championship Sign. Attached is an email I received from Brent Schlack of the Washtenaw County Road Commission. They denied our request to relocate the School Championship Sign to their right of way. Staff recommends leaving the sign in its current location with the addition of several small bushes as well as other enhancements to the green space to improve the aesthetic of this entry into the village. Nancy Steinhour, owner/operator of the Cider Mill didn't have an issue with the sign staying where it is currently located.
7. NASCAR Green. The trees are expected to be planted during the second week of November. Representatives from NASCAR Green are planning to be in the Village to assist with the planting. As soon as we have a date from the landscaper we will notify Council.
8. Swearing In. The swearing in ceremony for new and returning elected officials will be during the November 26, 2012 Council meeting. Carol Jones, Village Clerk, will not be available to attend this meeting. Elected Officials can be sworn in by the county or township clerk, a judge or a notary public. Courtney can do the swearing in as a notary public, or if Council would prefer, we can request that one of the other officials attend to administer the oath.
9. Farmers Market. The Farmers Market vendors raised \$350 for Faith in Action through the sale of their cookbook. Jack Edington, President of the Faith in Action Board, came to the Market to receive the check on October 20. If anyone has a recipe to donate to next year's book please pass it along to Courtney or Brenda. The Farmers Market/Community Garden Committee will be meeting on November 28th at 5:30 p.m. at the Dexter District Library. This will be our annual vendor's potluck, which gives us a chance to hear feedback from vendors on the past season and get ideas for next year. Please feel free to attend if you are available.
10. Fats, Oil & Grease. Staff met with representatives from the Pittsfield Township Utility Department and Ypsilanti Community Utility Authority to discuss their program to address discharge of fats, oil and grease into the sewer system. As we perform our regular preventative maintenance cleaning of portions of the sewer system the presence of grease has been found to be an issue in several places. We have reached out to our local restaurants to create a contact list and are working towards implementing inspection standards and a regular inspection program to educate the restaurants and correct the problem.
11. Dexter-Pinckney/Island Lake Sidewalk Improvement. The final payment for this project in the amount of \$87,058.99 will be paid to the county on November 13, 2012. The village spent \$10,000 last fiscal year for the design and budgeted \$90,000 in this fiscal year for construction and construction engineering. The final breakdown was \$61,638 in construction costs, \$14,170 in pedestrian signal improvements, and \$11,250 in construction engineering.

12. Green Communities Challenge. On Friday, November 2, 2012 Courtney attend the 3rd Annual Michigan Green Communities Conference. The Village received gold level recognition for its “green” efforts. A copy of the certificate is attached. At the conference, a representative from Michigan Saves (<http://www.michigansaves.org>) provided information on a program that is available to Washtenaw County residents and business owners that allows them to receive free energy audits and low interest loans to fund energy efficiency projects. We will be receiving more details about this project and will get the information out via the e-mail update, website and the Chamber of Commerce. Michigan Saves will also be starting a new program soon that will allow municipalities to apply for low interest loans for energy efficiency projects.
13. Next Meeting. I will be out of the office for the next meeting on November 26, 2012.
14. Outdoor Warning Sirens. Attached is an informational piece that Dexter Township is circulating regarding the Outdoor Warning Siren project.
15. Mill Creek Terrace Site Plan Update. At the November 5th Planning Commission meeting, the Mill Creek Terrace site plan was recommended for another 2-year extension. The DDA will consider an extension of the Development Agreement at their meeting on November 15, 2012. This item will be on the next agenda 11-26-12 for Council consideration.

Donna Dettling

From: Schlack, Brent <schlackb@wcroads.org>
Sent: Wednesday, October 24, 2012 2:51 PM
To: Donna Dettling
Cc: Siddall, Sheryl; MacDonell, Matt
Subject: RE: Championship Sign

Donna,

After considering your request, we will deny any installation of a Championship type sign within our ROW. This is consistent with our response we have given other communities that have requested a similar sign to be installed within our ROW. We want to be cautious of the signs that are allowed within our ROW and we do not want to open the door with allowing Dexter to install these types of signs within our ROW, especial for a sign that provides little value to the motoring public. We do understand the importance of this sign to the community, but we feel the current location within the Village jurisdiction is appropriate for these types of signs. We would be willing to provide some assistance in laying out the signage in this area to help reduce the sign clutter.

Please let me know if you would like our assistance.

Sincerely,

Brent M. Schlack, PE

Senior Project Manager – Traffic and Safety
Washtenaw County Road Commission
555 N. Zeeb Road
Ann Arbor, MI 48103
734.761.1500
734.327.6697 direct
734.761.3239 fax

From: Donna Dettling [mailto:ddettling@villageofdexter.org]
Sent: Thursday, October 11, 2012 12:55 PM
To: MacDonell, Matt
Cc: Siddall, Sheryl; Schlack, Brent
Subject: RE: Championship Sign

All,
Thanks for considering the village's request.

From: MacDonell, Matt [mailto:macdonellm@wcroads.org]
Sent: Thursday, October 11, 2012 12:46 PM
To: Donna Dettling
Cc: Siddall, Sheryl; Schlack, Brent
Subject: RE: Championship Sign

Donna –

I forwarded your request to Sheryl Siddall, Director of Engineering, and Brent Schlack, Traffic & Safety, for review and a response. They have been Cc on this e-mail. Feel free to contact them directly.



Village of Dexter

November 2, 2012



PURE MICHIGAN[™]
Energy Office



michigan municipal league



MICHIGAN ASSOCIATION OF COUNTIES



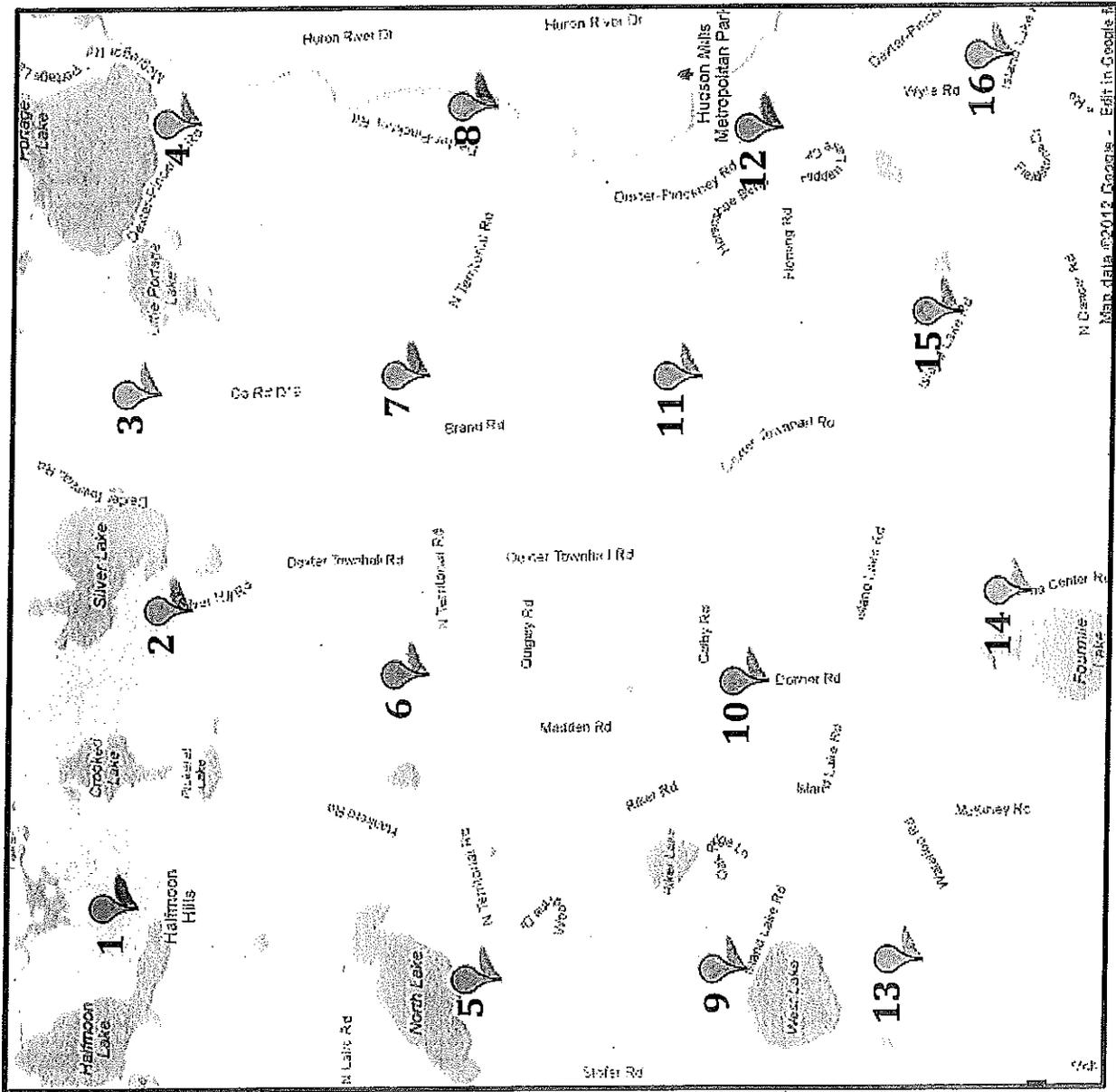
MICHIGAN TRANSPORTATION AUTHORITY

Dexter Township Outdoor Warning Siren Locations

- 1) Halfmoon Lake Parking Area
- 2) Silver Hill Rd (DNR Office)
- 3) Toma Rd N of Stinchfield Woods Rd
- 4) McGregor Rd and Dexter-Pinckney Rd
- 5) North Territorial Rd & Lombardy Dr
- 6) North Territorial Rd (Multi Lake Water and Sewer Authority)
- 7) North Territorial Rd and Toma Rd
- 8) North Territorial Rd and the Huron River
- 9) Island Lake Rd Near West Lake
- 10) Donner Rd South of Colby Rd
- 11) McGuiness Rd North of Fleming Rd
- 12) Dexter-Pinckney Rd and Fleming Rd
- 13) Waterloo Rd (Washtenaw Preserve)
- 14) N Lima Center Rd Near Fourmile Lake
- 15) Island Lake Rd near King Hill Dr
- 16) Island Lake Rd East of Wylie Rd

SCHEDULED TESTING

All Washtenaw County operated sirens, including those in Dexter Township, are tested at 12:00 Noon on the first Saturday of every month from March through September.



Outdoor Warning Sirens are coming to Dexter Township this November

Sixteen sirens will be installed throughout Dexter Township as part of the new Emergency Outdoor Warning System. During the installation process, you may hear the sirens being tested. Please do not be alarmed. Sirens will be tested during normal business hours, so if you hear a siren and have questions, please call the Township Hall at 426-3767. Thank you for your patience.

What conditions activate the sirens?

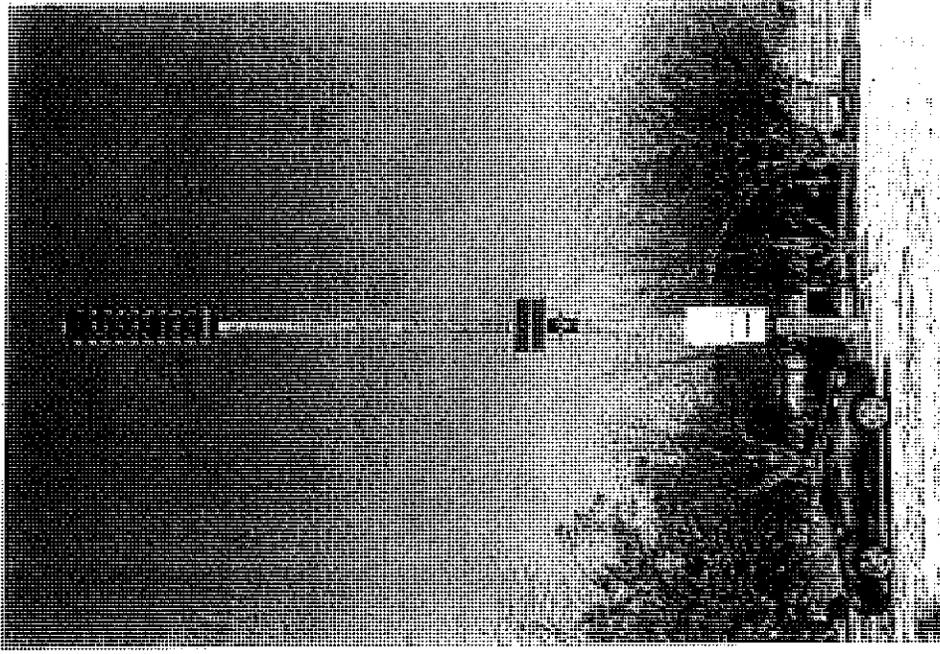
The Washtenaw County Emergency Manager will activate the sirens during:

- Severe Weather (As determined by Washtenaw County Protocol)
- Hazardous Materials Accidents
- Homeland Security Emergencies

Where will I be able to hear the sirens?

Outdoors. The 16 Whelen Sirens provide 70dB coverage throughout the township, which means you will be able to hear the sirens from any outdoor location in Dexter Township.

Hear the sirens at www.twp-dexter.org



**Whelen WPS-2910
Electronic Siren with
Solar Power**

Village President Report
November 12, 2012

AGENDA 11-12-12

ITEM I-4

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

October 23, 2012 – Economic Development Council meeting – this was an annual meeting of the EDC Board to approve minutes, and appoint leadership for the 2013 calendar year. No new business items were discussed.

October 24, 2012 – Meeting with DAPCO regarding potential purchase of property

October 31, 2012 – Countywide Transit Meeting at AATA office in Ann Arbor – discussion centered around the impact of Webster Township's decision to opt out of the new Authority. Since Act 196 allows political subdivisions to opt out by Precinct only, there was a question of how the Township's decision to opt out for their entire Township would affect Webster Township's Precinct 3, which is a split precinct of Webster Township residents and Village residents. The consensus is that there may be more than one interpretation of how Act 196 intended to deal with this situation, but all parties (AATA, Village, Scio and Webster Twp) agreed that the decision was really up to the Village Council to decide for its residents whether to participate in the new Authority. The discussion also included the option of setting up a unique precinct, however, there was uncertainty if this could be done in time and it would be unnecessary if the Village decides to opt out. Please see agenda item K-2 under Old Business for additional information.

Future Activities

November 12, 2012 – Village Council Meeting

November 13, 2012 – Meet with Dexter Fastener (Mike Frazier) regarding potential interest in available lots in Dexter Business and Research Park

November 13, 2012 – AATA Transit meeting (see invitation that is included as part of agenda item K-2). This meeting is planned for 5:30 pm at AATA offices.

November 14, 2012 – Regional Fire Committee

November 15, 2012 – Village of Dexter Downtown Development Authority meeting

November 26, 2012 – Village Council Meeting, including Swearing in Ceremony for New Terms.

I am looking ahead to possibly have a Council workshop in early December (possibly on Saturday morning, the 8th) to discuss our Resolution of Organizational Matters.

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

DB: Dexter

EXP CHECK RUN DATES 10/29/2012 - 11/07/2012

JOURNALIZED OPEN AND PAID

BANK CODE: POOL

Claimant	Amount Claimed	Amount Owed	Amount Rejected
1. 7TH RULE ACCOUNTING	140.00		
2. ABSOLUTE COMPUTER SERVICES	520.00		
3. ALEXANDER CHEMICAL CORPORATION	1,323.00		
4. AMERICAN PLANNING ASSOCIATION	525.00		
5. ARBOR SPRINGS WATER CO.INC	57.25		
6. ASTI ENVIRONMENTAL SERVICES	881.35		
7. AT&T	275.69		
8. AUGUST ENVIROMENTAL SERVICES INC	300.00		
9. BELL EQUIPMENT CO	376.00		
10. BOULLION SALES	86.75		
11. CDS	535.00		
12. CINTAS CORPORATION	2,186.78		
13. CITY SERVICES, INC.	1,042.98		
14. COMCAST - DPW	72.29		
15. COMCAST	265.75		
16. CORRIGAN OIL COMPANY	1,238.58		
17. CULLIGAN WATER CONDITIONING	14.59		
18. DEXTER AREA FIRE DEPARTMENT	109,755.00		
19. DEXTER PHARMACY	1.05		
20. DEXTER SENIOR CITIZENS CENTER	50.00		
21. DORNBOS SIGN & SAFTEY INC.	97.43		
22. DTE ENERGY	12,283.39		
23. DTE ENERGY-STREET LIGHTING	6,333.98		
24. DYKEMA GOSSETT PLLC	408.00		
25. F&V OPERATIONS	4,912.00		
26. GM & SON INC	19,740.00		
27. GRAINGER	146.00		
28. GREAT LAKES PLUMBING	500.00		
29. GREEN GUYS LAWN AND LANDSCAPE	95.00		
30. GRISSOM JANITORIAL	320.00		
31. H.J. UмбаUGH & ASSOCIATES	10,450.00		
32. HACH COMPANY	176.95		
33. HACKNEY HARDWARE	667.02		
34. HERITAGE NEWSPAPERS	63.00		
35. HURON CAMERA SERVICES INC	13.99		
36. IDEXX DISTRIBUTION CORP	703.70		
37. JANET BROWN	14.00		
38. JETT PUMP & VALVE, LLC	97.07		
39. JOHN'S SANITATION	375.00		
40. JONATHAN CAREY	265.31		
41. KLAPPERICH WELDING	980.00		
42. KURT AUGUSTINE	80.00		
43. LA FONTAINE	919.39		
44. LESSORS WELDING SUPPLY	29.70		
45. MADISON ELECTRIC	161.74		
46. MELLISSA KESTERSON	262.50		
47. METRO ENVIROMENTAL SERVICES	7,120.00		
48. MICHIGAN AGRI-TOURISM ASSOC	120.00		
49. P68 MICHIGAN MUNICIPAL LEAGUE	350.00		

User: erin

DB: Dexter

EXP CHECK RUN DATES 10/29/2012 - 11/07/2012

JOURNALIZED OPEN AND PAID

BANK CODE: POOL

Claimant	Amount Claimed	Amount Owed	Amount Rejected
50. MICHIGAN PIPE & VALVE, INC.	84.25		
51. MILLER, CANFIELD, PADDOCK &	23,500.00		
52. MILLIGANS LANDSCAPE SERVICES L	1,180.00		
53. MML WORKERS COMPENSATION FUND	4,690.00		
54. ORCHARD, HILTZ & MCCLIMENT INC	32,499.25		
55. PARTS PEDDLER AUTO SUPPLY	402.89		
56. PNC	1,348.28		
57. PRINTING SYSTEMS	471.05		
58. PRINT-TECH, INC.	2,259.83		
59. ROMINE CONSTRUCTION L.L.C.	4,150.00		
60. SMITHGROUP JJR	10,150.55		
61. THOMAS J RYAN P.C	332.50		
62. TRACE ANALYTICAL LABORATORIES	2,261.00		
63. URBAN FORESTER, INC	550.00		
64. US BANK CORPORATE TRUST	300.00		
65. VARNUM, RIDDERING, SCHMIDT	506.40		
66. VERIZON WIRELESS	384.99		
67. W.J. O'NEIL COMPANY	1,540.00		
68. WASHTENAW COUNTY ROAD	87,058.99		
69. WASHTENAW COUNTY TREASURER	38,794.33		
70. WASTE MANAGEMENT OF MICHIGAN	25.00		
71. WAYNE FAMILY DENTAL ASSOC	639.00		
72. WEST SHORE SERVICES INC	850.00		
TOTAL ALL CLAIMS	401,310.54		

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF DEXTER
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P70

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount Check
Fund 101 GENERAL FUND						
Dept 101.000 VILLAGE COUNCIL						
101-101.000-901.000	PRINTING & PUBLISHING	PRINT-TECH, INC.	NEWSLETTER	212611	11/07/12	2,095.06
101-101.000-956.000	COUNCIL DISCRETIONARY EX	DEXTER SENIOR CITIZEN	MEETING RENTAL 10/23/12	10/31/12	11/07/12	50.00
101-101.000-956.000	COUNCIL DISCRETIONARY EX	PNC	SUPPLIES	10/31/12	11/07/12	14.50
101-101.000-956.000	COUNCIL DISCRETIONARY EX	PNC	MISC	10/30/12	11/07/12	41.08
			Total For Dept 101.000 VILLAGE COUNCIL			2,200.64
Dept 172.000 VILLAGE MANAGER						
101-172.000-721.000	HEALTH & DENTAL INSURANC	WAYNE FAMILY DENTAL A	PATIENT: CHRISTINA TUSCANO	10/30/12	11/07/12	639.00
			Total For Dept 172.000 VILLAGE MANAGER			639.00
Dept 201.000 FINANCE DEPARTMENT						
101-201.000-840.000	BANK SERVICE CHARGES	7TH RULE ACCOUNTING	PAYROLL SERVICES	10/31/12	11/07/12	140.00
			Total For Dept 201.000 FINANCE DEPARTMENT			140.00
Dept 210.000 ATTORNEY						
101-210.000-810.000	ATTORNEY FEES	DYKEMA GOSSETT PLLC	LEGAL FEES	1480039	11/07/12	408.00
101-210.000-810.000	ATTORNEY FEES	THOMAS J RYAN P.C	PROFESSIONAL SERVICES	10454	11/07/12	332.50
			Total For Dept 210.000 ATTORNEY			740.50
Dept 215.000 VILLAGE CLERK						
101-215.000-901.000	PRINTING & PUBLISHING	HERITAGE NEWSPAPERS	ADVERTISING	2051450	11/07/12	63.00
			Total For Dept 215.000 VILLAGE CLERK			63.00
Dept 265.000 BUILDINGS & GROUNDS						
101-265.000-727.000	COOLER CLEANING	ARBOR SPRINGS WATER C	ARBOR SPRINGS WATER C	1372410	11/07/12	40.00
101-265.000-727.000	OFFICE SUPPLIES	ARBOR SPRINGS WATER C	OFFICE	1371811	11/07/12	17.25
101-265.000-727.000	POSTAGE	HACKNEY HARDWARE	OCTOBER BILLS	10/1/12-10/31/1	11/07/12	30.22
101-265.000-727.000	CONTRACTED SERVICES	HURON CAMERA SERVICES	SUPPLIES	46712	11/07/12	13.99
101-265.000-728.000	CONTRACTED SERVICES	PNC	MISC	10/30/12	11/07/12	29.70
101-265.000-803.000	UTILITIES	ABSOLUTE COMPUTER SER	OFFSITE BACKUP SERVICE FROM 8/11-8	64027	11/07/12	360.00
101-265.000-920.000	UTILITIES	ABSOLUTE COMPUTER SER	PROFESSIONAL SERVICES	64114	11/07/12	70.00
101-265.000-920.000	UTILITIES	COMCAST	VILLAGE OFFICE	10/29/12	11/07/12	265.75
101-265.000-920.000	UTILITIES	DTE ENERGY	OCTOBER BILLS	10/30/12	11/07/12	753.49
101-265.000-935.000	UTILITIES	CINTAS CORPORATION	SEPT	CINTAS	11/07/12	67.00
101-265.000-935.000	UTILITIES	CINTAS CORPORATION	OCTOBER STATEMENTS	10/29/12	11/07/12	137.36
101-265.000-935.001	UTILITIES	GRISSOM JANITORIAL	OCTOBER SERVICE	228	11/07/12	320.00
101-265.000-962.000	COMMUNITY GARDEN	MELLISSA KESTERSON	COMMUNITY GARDEN	004	11/07/12	262.50
			Total For Dept 265.000 BUILDINGS & GROUNDS			2,367.26
Dept 285.000 VILLAGE TREE PROGRAM						
101-285.000-803.000	CONTRACTED SERVICES	URBAN FORESTER, INC	TREE PRUNING WESTRIDGE SUB	34308	11/07/12	550.00
			Total For Dept 285.000 VILLAGE TREE PROGRAM			550.00
Dept 301.000 LAW ENFORCEMENT						
101-301.000-807.000	LAW ENFORCEMENT	WASHTENAW COUNTY TREA	LAW ENFR NOV 2012	21701	11/07/12	37,648.75
101-301.000-807.000	LAW ENFORCEMENT	WASHTENAW COUNTY TREA	ENFORCEMENT	21658	11/07/12	1,145.58
101-301.000-920.000	UTILITIES	DTE ENERGY	OCTOBER BILLS	10/30/12	11/07/12	267.20
101-301.000-935.000	BUILDING MAINTENANCE & R	CDS	SUPPLIES	1347	11/07/12	535.00
			Total For Dept 301.000 LAW ENFORCEMENT			39,596.53

User: erin
DB: Dexter

EXP CHECK RUN DATES 10/29/2012 - 11/07/2012
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GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check
Fund 101 GENERAL FUND							
Dept 336.000	FIRE DEPARTMENT						
101-336.000-807.000	CONTRACTED PUBLIC SAFETY UTILITIES	DEXTER AREA FIRE DEPA	FOURTH QUARTER PAYMENT FY 2012	11/1/12	11/07/12	109,755.00	38945
101-336.000-920.000	BUILDING MAINTENANCE & R	DTE ENERGY	OCTOBER BILLS	10/30/12	11/07/12	334.00	38949
101-336.000-935.000		WEST SHORE SERVICES I	ANNUAL MAINTENANCE	18169	11/07/12	850.00	38999
Dept 400.000	PLANNING DEPARTMENT		Total For Dept 336.000 FIRE DEPARTMENT			110,939.00	
101-400.000-938.000	MEMBERSHIPS & DUES	AMERICAN PLANNING ASS	MEMBERSHIP	166106-1285	11/07/12	525.00	38931
Dept 441.000	DEPARTMENT OF PUBLIC WORKS		Total For Dept 400.000 PLANNING DEPARTMENT			525.00	
101-441.000-740.000	OPERATING SUPPLIES	HACKNEY HARDWARE	OCTOBER BILLS	10/1/12-10/31/1	11/07/12	83.93	38960
101-441.000-745.000		LESSORS WELDING SUPPL	RENTAL	227351	11/07/12	29.70	38971
101-441.000-745.000		CINTAS CORPORATION	SEPT	CINTAS	11/07/12	323.04	38939
101-441.000-751.000		CORRIGAN OIL COMPANY	OCTOBER STATEMENTS	OCTOBER 3	11/07/12	670.02	38939
101-441.000-920.000	UTILITIES	DTE ENERGY	OCTOBER BILLS	5696644	11/07/12	79.78	38943
101-441.000-920.001	UTILITIES - TELEPHONES	VERIZON WIRELESS	CELLULAR	10/30/12	11/07/12	1,004.80	38949
101-441.000-955.000	MISCELLANEOUS	KURT AUGUSTINE	REIMBURSEMENT	2813163626	11/07/12	162.50	38993
101-441.000-957.000	MISCELLANEOUS FEES	MICHIGAN MUNICIPAL LE	CDL CONSORTIUM DRIVERS FEE MEMBER	11/7/12	11/07/12	80.00	38969
			7570		11/07/12	350.00	38976
Dept 442.000	DOWNTOWN PUBLIC WORKS		Total For Dept 441.000 DEPARTMENT OF PUBLIC WORK			2,783.77	
101-442.000-730.000	FARMERS MARKET SUPPLIES	JANET BROWN	FARMERS MARKET 10-29-12 CONTEST SU *	2013	11/07/12	14.00	38964
101-442.000-730.000	FARMERS MARKET SUPPLIES	MICHIGAN AGRI-TOURISM	2013 MEMBERSHIP	10/30/12	11/07/12	120.00	38975
101-442.000-920.000	UTILITIES	DTE ENERGY	OCTOBER BILLS		11/07/12	594.65	38949
Dept 447.000	ENGINEERING		Total For Dept 442.000 DOWNTOWN PUBLIC WORKS			728.65	
101-447.000-830.000	ENGINEERING CONSULTING	ORCHARD, HILTZ & MOCL	SEPTEMBER INVOICES	SEPTEMBER	11/07/12	515.00	38981
Dept 448.000	MUNICIPAL STREET LIGHTS		Total For Dept 447.000 ENGINEERING			515.00	
101-448.000-920.003	UTILITIES - STREET LIGHT	DTE ENERGY-STREET LIG	STREETLIGHTING	11/6/12	11/07/12	6,333.98	38950
Dept 528.000	SOLID WASTE		Total For Dept 448.000 MUNICIPAL STREET LIGHTS			6,333.98	
101-528.000-806.000	CONTRACTED COMPOSTING	WASTE MANAGEMENT OF M	ROLL-OFF	7232631-1389-3	11/07/12	25.00	38997
101-528.000-901.000	PRINTING & PUBLISHING	PRINT-TECH, INC.	BLUE HANGERS	212521	11/07/12	54.93	38984
101-528.000-901.000		PRINTING SYSTEMS	UTILITY BILLS	76930	11/07/12	157.01	38985
Dept 728.000	ECONOMIC DEVELOPMENT		Total For Dept 528.000 SOLID WASTE			236.94	
101-728.000-802.000	PROFESSIONAL SERVICES	ASTI ENVIRONMENTAL SE	3045 BROAD	21832H	11/07/12	881.35	38933
Dept 751.000	PARKS & RECREATION		Total For Dept 728.000 ECONOMIC DEVELOPMENT			881.35	
101-751.000-731.000	LANDSCAPE SUPPLIES	GREEN GUYS LAWN AND L	FALL FERTILIZER	10/29/12	11/07/12	95.00	38956
101-751.000-901.000	PRINTING & PUBLISHING	PNC	FOSSIL INDUSTRIES, INC-SIGNS FOR P	F52726	11/07/12	1,263.00	38983
101-751.000-944.000	PORTABLE TOILET RENTAL	JOHN'S SANITATION	PORTA POTTY RENTAL	34706	11/07/12	375.00	38966
			Total For Dept 751.000 PARKS & RECREATION			1,733.00	

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF DEXTER
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P72

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount Check
Fund 101 GENERAL FUND						
Dept 851.000 INSURANCE & BONDS						
101-851.000-910.000		MML WORKERS COMPENSAT	POLICY PREMIUM	5938201	11/07/12	2,368.45
			Total For Dept 851.000 INSURANCE & BONDS			2,368.45
Dept 901.000 CAPITAL IMPROVEMENTS						
101-901.000-970.000	CAPITAL IMPROVEMENTS	MILLIGANS LANDSCAPE S	SIDEWALK PROJECT	2821	11/07/12	1,180.00
101-901.000-970.000	CAPITAL IMPROVEMENTS	WASHTEAW COUNTY ROAD	DEXTER-PINKNEY RD & ISLAND LAKE R	454-3-657	11/07/12	87,038.99
			Total For Dept 901.000 CAPITAL IMPROVEMENTS			88,238.99
Fund 202 MAJOR STREETS FUND						
Dept 451.000 CONTRACTED ROAD CONSTRUCTION						
202-451.000-974.009	CENTRAL STREET PROJECT	ORCHARD, HILTZ & MCCL	SEPTEMBER INVOICES	SEPTEMBER	11/07/12	3,815.75
			Total For Dept 451.000 CONTRACTED ROAD CONSTRUCT			3,815.75
Dept 463.000 ROUTINE MAINTENANCE						
202-463.000-802.000	PROFESSIONAL SERVICES	ORCHARD, HILTZ & MCCL	SEPTEMBER INVOICES	SEPTEMBER	11/07/12	1,182.75
202-463.000-910.000		MML WORKERS COMPENSAT	POLICY PREMIUM	5938201	11/07/12	215.74
			Total For Dept 463.000 ROUTINE MAINTENANCE			1,398.49
Dept 474.000 TRAFFIC SERVICES						
202-474.000-802.000	PROFESSIONAL SERVICES	ORCHARD, HILTZ & MCCL	SEPTEMBER INVOICES	SEPTEMBER	11/07/12	460.75
202-474.000-910.000		MML WORKERS COMPENSAT	POLICY PREMIUM	5938201	11/07/12	75.04
			Total For Dept 474.000 TRAFFIC SERVICES			535.79
Dept 478.000 WINTER MAINTENANCE						
202-478.000-910.000		MML WORKERS COMPENSAT	POLICY PREMIUM	5938201	11/07/12	110.22
			Total For Dept 478.000 WINTER MAINTENANCE			110.22
Fund 203 LOCAL STREETS FUND						
Dept 445.000 STORMWATER						
203-445.000-803.000	CONTRACTED SERVICES	ROMINE CONSTRUCTION L	THIRD ST	10/30/12	11/07/12	4,150.00
			Total For Dept 445.000 STORMWATER			4,150.00
Dept 451.000 CONTRACTED ROAD CONSTRUCTION						
203-451.000-803.000	CONTRACTED SERVICES	ORCHARD, HILTZ & MCCL	SEPTEMBER INVOICES	SEPTEMBER	11/07/12	106.00
203-451.000-932.000	SIDEWALKS	GM & SON INC	SIDEWALK	2120610	11/07/12	19,740.00
			Total For Dept 451.000 CONTRACTED ROAD CONSTRUCT			19,846.00
Dept 463.000 ROUTINE MAINTENANCE						
203-463.000-910.000		MML WORKERS COMPENSAT	POLICY PREMIUM	5938201	11/07/12	65.66
			Total For Dept 463.000 ROUTINE MAINTENANCE			65.66
Dept 474.000 TRAFFIC SERVICES						
203-474.000-740.000	OPERATING SUPPLIES	DORNBOSS SIGN & SAFETY	DPW	60052	11/07/12	97.43
203-474.000-910.000		MML WORKERS COMPENSAT	POLICY PREMIUM	5938201	11/07/12	23.45
			Total For Dept 474.000 TRAFFIC SERVICES			120.88

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Fund 203 LOCAL STREETS FUND							
Dept 478.000 WINTER MAINTENANCE							
203-478.000-910.000		MML WORKERS COMPENSAT	POLICY PREMIUM	5938201	11/07/12	51.59	38980
			Total For Dept 478.000 WINTER MAINTENANCE			51.59	
			Total For Fund 203 LOCAL STREETS FUND			24,234.13	
Fund 303 STREETScape DEBT SERVICE FUND							
Dept 248.000 ADMINISTRATION							
303-248.000-957.003	SPECIAL ASSESSMENT REFUND	JONATHAN CAREY	REISSUE SPECIAL ASSESSMENT REBATE HD-08-06-153-01		11/07/12	265.31	38967
			Total For Dept 248.000 ADMINISTRATION			265.31	
Dept 570.000 STREETScape							
303-570.000-992.000	BOND FEES	US BANK CORPORATE TRU	SPECIAL ASSESSMENT BONDS	3247077	11/07/12	150.00	38991
			Total For Dept 570.000 STREETScape			150.00	
			Total For Fund 303 STREETScape DEBT SERVICE FUND			415.31	
Fund 402 EQUIPMENT REPLACEMENT FUND							
Dept 441.000 DEPARTMENT OF PUBLIC WORKS							
402-441.000-939.000	VEHICLE MAINTENANCE & RE	BELL EQUIPMENT CO	BROOM SET	0088581	11/07/12	376.00	38936
			PARTS	225624	11/07/12	86.75	38937
402-441.000-939.000	VEHICLE MAINTENANCE & RE	HACKNEY SALES	OCTOBER BILLS	10/1/12-10/31/1	11/07/12	15.98	38960
			PARTS PEDDLER AUTO SU	OCTOBER STATEMENT	11/07/12	401.90	38982
402-441.000-939.000			Total For Dept 441.000 DEPARTMENT OF PUBLIC WORK			880.63	
			Total For Fund 402 EQUIPMENT REPLACEMENT FUND			880.63	
Fund 403 SRP PROJECT FUND							
Dept 907.000 SLUDGE PROJECT							
403-907.000-802.000	PROFESSIONAL SERVICES	H.J. UMBGAUGH & ASSOCI	BOND ISSUANCE	129564	11/07/12	10,450.00	38958
			MILLER, CANFIELD, PAD	2012 SEWER DISPOSAL SYSTEM	11/07/12	23,500.00	38978
403-907.000-802.000	PROFESSIONAL SERVICES	ORCHARD, HILTZ & MCCL	SEPTEMBER INVOICES	SEPTEMBER	11/07/12	18,119.00	38981
403-907.000-830.000	ENGINEERING CONSULTING		Total For Dept 907.000 SLUDGE PROJECT			52,069.00	
			Total For Fund 403 SRP PROJECT FUND			52,069.00	
Fund 405 MILL CREEK PARK PROJECT FUND							
Dept 901.000 CAPITAL IMPROVEMENTS							
405-901.000-830.000	ENGINEERING CONSULTING	SMITHGROUP JJR	MILL CREEK PARK	0091495	11/07/12	10,150.55	38987
			Total For Dept 901.000 CAPITAL IMPROVEMENTS			10,150.55	
			Total For Fund 405 MILL CREEK PARK PROJECT FUND			10,150.55	
Fund 590 SEWER ENTERPRISE FUND							
Dept 248.000 ADMINISTRATION							
590-248.000-811.000	ATTORNEY FEES - MISCELLA	VARNUM, RIDDERING, SC	PROF. SERVICES	884598	11/07/12	506.40	38992
			Total For Dept 248.000 ADMINISTRATION			506.40	
Dept 548.000 SEWER UTILITIES DEPARTMENT							
548-548.000-740.000	OPERATING SUPPLIES	HACKNEY HARDWARE	OCTOBER BILLS	10/1/12-10/31/1	11/07/12	256.69	38960
			PARTS PEDDLER AUTO SU	OCTOBER STATEMENT	11/07/12	0.99	38982
548-548.000-742.000	CHEMICAL SUPPLIES - PLAN	ALEXANDER CHEMICAL CO	CHEMICALS	0482840	11/07/12	758.20	38930

User: erin
DB: Dexter

EXP CHECK RUN DATES 10/29/2012 - 11/07/2012
JOURNALIZED OPEN AND PAID
BANK CODE: POOL

P74

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check
Fund 590 SEWER ENTERPRISE FUND							
Dept 548.000 SEWER UTILITIES DEPARTMENT							
590-548.000-743.000	CHEMICAL SUPPLIES - LAB	CULLIGAN WATER CONDIT	SUPPLIES	10/20/12	11/07/12	14.59	38944
590-548.000-743.000	CHEMICAL SUPPLIES - LAB	IDEXX DISTRIBUTION CO	LAB	263509940	11/07/12	703.70	38963
590-548.000-745.000		CINTAS CORPORATION	SEPT	CINTAS	11/07/12	104.76	38939
590-548.000-745.000		CINTAS CORPORATION	OCTOBER STATEMENTS	OCTOBER	11/07/12	309.63	38939
590-548.000-751.000		CORRIGAN OIL COMPANY	GAS	570119	11/07/12	411.53	38943
590-548.000-751.000		CORRIGAN OIL COMPANY	WTP	5696645	11/07/12	747.27	38943
590-548.000-802.000	PROFESSIONAL SERVICES	F&V OPERATIONS	HEADWORKS	249	11/07/12	2,512.00	38952
590-548.000-802.000	PROFESSIONAL SERVICES	F&V OPERATIONS	PROF SERVICES	246	11/07/12	2,400.00	38952
590-548.000-802.000	PROFESSIONAL SERVICES	METRO ENVIRONMENTAL SE	VIDEO INSPECTION	46985	11/07/12	522.50	38974
590-548.000-802.000	PROFESSIONAL SERVICES	METRO ENVIRONMENTAL SE	PROFESSIONAL SERVICES	47206	11/07/12	875.00	38974
590-548.000-802.000	PROFESSIONAL SERVICES	METRO ENVIRONMENTAL SE	JET SERVICE	47138	11/07/12	443.75	38974
590-548.000-802.000	PROFESSIONAL SERVICES	METRO ENVIRONMENTAL SE	JET SERVICE	47110	11/07/12	2,212.50	38974
590-548.000-802.000	PROFESSIONAL SERVICES	ORCHARD, HILTZ & MCCL	SEPTEMBER INVOICES	SEPTEMBER	11/07/12	103.00	38981
590-548.000-802.000	PROFESSIONAL SERVICES	TRACE ANALYTICAL LABO	TESTING	115896	11/07/12	1,098.00	38989
590-548.000-802.000	PROFESSIONAL SERVICES	W. J. O'NEIL COMPANY	REPAIR BOILER AT WWTP	115949	11/07/12	1,163.00	38989
590-548.000-824.000	TESTING & ANALYSIS	AUGUST ENVIRONMENTAL S	HEAD WORKS SAMPLES	60322	11/07/12	1,540.00	38994
590-548.000-901.000	PRINTING & PUBLISHING	PRINT-TECH, INC.	BLUE HANGERS	2771	11/07/12	300.00	38935
590-548.000-901.000	PRINTING & PUBLISHING	PRINTING SYSTEMS	UTILITY BILLS	212521	11/07/12	54.92	38984
590-548.000-910.000	UTILITIES	MML WORKERS COMPENSAT	POLICY PREMIUM	5938201	11/07/12	1,266.30	38980
590-548.000-920.000	UTILITIES	COMCAST - DPW	09588 358742-02-2	10-21-12	11/07/12	36.14	38949
590-548.000-920.000	UTILITIES	DTE ENERGY	OCTOBER BILLS	10/30/12	11/07/12	5,332.25	38949
590-548.000-920.001	UTILITIES - TELEPHONES	AT&T	426-4572	10/29/12	11/07/12	137.84	38934
590-548.000-920.001	BUILDING MAINTENANCE & R	VERIZON WIRELESS	CELLULAR	2813163626	11/07/12	157.50	38993
590-548.000-935.000	BUILDING MAINTENANCE & R	CINTAS CORPORATION	SEPT	CINTAS	11/07/12	55.48	38939
590-548.000-935.000	BUILDING MAINTENANCE & R	CINTAS CORPORATION	OCTOBER STATEMENTS	OCTOBER	11/07/12	88.60	38939
590-548.000-935.000	BUILDING MAINTENANCE & R	HACKNEY HARDWARE	OCTOBER BILLS	10/1/12-10/31/1	11/07/12	64.99	38960
590-548.000-937.000	EQUIPMENT MAINTENANCE &	GRAINGER	INSULATED TOOL SET	9960686799	11/07/12	146.00	38954
590-548.000-937.000	EQUIPMENT MAINTENANCE &	JETT PUMP & VALVE, LL	PARTS	10289	11/07/12	97.07	38965
590-548.000-937.000	EQUIPMENT MAINTENANCE &	KLAPPERLICH WELDING	COVERS OVER SEWER COLLECTORS	476	11/07/12	980.00	38968
590-548.000-939.000	VEHICLE MAINTENANCE & RE	LA FONTAINE	LABOR	CVCS106901	11/07/12	459.70	38970
Total For Dept 548.000 SEWER UTILITIES DEPARTMENT						25,510.92	
Total For Fund 590 SEWER ENTERPRISE FUND						26,017.32	
Fund 591 WATER ENTERPRISE FUND							
Dept 556.000 WATER UTILITIES DEPARTMENT							
591-556.000-740.000	OPERATING SUPPLIES	DEXTER PHARMACY	SUPPLIES	6604	11/07/12	1.05	38946
591-556.000-740.000	OPERATING SUPPLIES	HACKNEY HARDWARE	OCTOBER BILLS	10/1/12-10/31/1	11/07/12	138.50	38960
591-556.000-740.000	OPERATING SUPPLIES	MICHIGAN PIPE & VALVE	WTP	87084	11/07/12	84.25	38977
591-556.000-743.000	CHEMICAL SUPPLIES - LAB	ALEXANDER CHEMICAL CO	CHEMICALS	0482526	11/07/12	564.80	38930
591-556.000-745.000		CINTAS CORPORATION	SEPT	CINTAS	11/07/12	104.76	38939
591-556.000-745.000		CINTAS CORPORATION	OCTOBER STATEMENTS	OCTOBER	11/07/12	298.39	38939
591-556.000-802.000	PROFESSIONAL SERVICES	ABSOLUTE COMPUTER SER	PROFESSIONAL SERVICES	64114	11/07/12	90.00	38929
591-556.000-802.000	PROFESSIONAL SERVICES	GREAT LAKES PLUMBING	WATER MAIN BREAK REPAIR	808027	11/07/12	500.00	38955
591-556.000-802.000	PROFESSIONAL SERVICES	ORCHARD, HILTZ & MCCL	SEPTEMBER INVOICES	SEPTEMBER	11/07/12	772.50	38981
591-556.000-824.000	TESTING & ANALYSIS	HACH COMPANY	CHEMICALS	7999888	11/07/12	176.95	38959
591-556.000-901.000	PRINTING & PUBLISHING	PRINT-TECH, INC.	BLUE HANGERS	212521	11/07/12	54.92	38984
591-556.000-901.000	PRINTING & PUBLISHING	PRINTING SYSTEMS	UTILITY BILLS	76930	11/07/12	157.02	38985
591-556.000-910.000	UTILITIES	MML WORKERS COMPENSAT	POLICY PREMIUM	5938201	11/07/12	513.55	38980

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF DEXTER
 EXP CHECK RUN DATES 10/29/2012 - 11/07/2012
 JOURNALIZED OPEN AND PAID
 BANK CODE: POOL

DB: Dexter
 User: erin

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check
Fund 591 WATER ENTERPRISE FUND							
Dept 556.000 WATER UTILITIES DEPARTMENT							
591-556.000-920.000 UTILITIES		COMCAST - DPW	09588 358742-02-2	10-21-12	11/07/12	36.15	38942
591-556.000-920.000 UTILITIES		DTE ENERGY	OCTOBER BILLS	10/30/12	11/07/12	3,997.00	38949
591-556.000-920.001		AT&T	426-4572	10/29/12	11/07/12	137.85	38934
591-556.000-920.001	UTILITIES - TELEPHONES	VERIZON WIRELESS	CELLULAR	2813163626	11/07/12	64.99	38933
591-556.000-935.000	BUILDING MAINTENANCE & R	CINTAS CORPORATION	OCTOBER STATEMENTS	OCTOBER	11/07/12	27.74	38939
591-556.000-935.000	BUILDING MAINTENANCE & R	HACKNEY HARDWARE	OCTOBER BILLS	10/1/12-10/31/1	11/07/12	76.71	38960
591-556.000-939.000	VEHICLE MAINTENANCE & RE	LA FONTAINE	LABOR	CVCS106901	11/07/12	459.69	38970
591-556.000-970.000	CAPITAL IMPROVEMENTS	METRO ENVIRONMENTAL SE	FILTER PLANT DETENTION TANK CLEAN	47162	11/07/12	3,066.25	38974
591-556.000-977.000	EQUIPMENT	CITY SERVICES, INC.	LABOR	S100561464.001	11/07/12	1,042.98	38940
591-556.000-977.000	EQUIPMENT	MADISON ELECTRIC	WWTP	3018770-00	11/07/12	156.52	38972
591-556.000-977.000	EQUIPMENT	MADISON ELECTRIC	SUPPLIES	645751-00	11/07/12	5.22	38972
			Total For Dept 556.000 WATER UTILITIES DEPARTMENT			12,527.79	
Dept 850.000 LONG-TERM DEBT							
591-850.000-992.000 BOND FEES		US BANK CORPORATE TRU	GO BONDS DTD 4-1-98 BI #3323	3247074	11/07/12	150.00	38991
			Total For Dept 850.000 LONG-TERM DEBT			150.00	
Fund 701 TRUST & AGENCY FUND							
Dept 000.000 ASSETS, LIABILITIES & REVENUE							
701-000.000-254.000-D SPR - DEXTER WELLNESS		ORCHARD, HILTZ & MCCL	SEPTEMBER INVOICES	SEPTEMBER	11/07/12	6,457.50	38981
701-000.000-254.000-L SPR - LAFONTAINE		ORCHARD, HILTZ & MCCL	SEPTEMBER INVOICES	SEPTEMBER	11/07/12	967.00	38981
			Total For Dept 000.000 ASSETS, LIABILITIES & REV			7,424.50	
			Total For Fund 701 TRUST & AGENCY FUND			7,424.50	
			Fund Totals:				
			Fund 101 GENERAL FUND			261,581.06	
			Fund 202 MAJOR STREETS FUND			5,860.25	
			Fund 203 LOCAL STREETS FUND			24,234.13	
			Fund 303 STREETSCAPE DEBT SERVICE FU			415.31	
			Fund 402 EQUIPMENT REPLACEMENT FUND			880.63	
			Fund 403 SRP PROJECT FUND			52,069.00	
			Fund 405 MILL CREEK PARK PROJECT FUN			10,150.55	
			Fund 590 SEWER ENTERPRISE FUND			26,017.32	
			Fund 591 WATER ENTERPRISE FUND			12,677.79	
			Fund 701 TRUST & AGENCY FUND			7,424.50	
			Total For All Funds:			401,310.54	



VILLAGE OF DEXTER-PARKS COMMISSION

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

Date Received: 9/17/12
Receipt #: N/A

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

1 MILE - 4:15 PM
5K - 4:30 PM
END - 5:30 AM

EVENT: HOLIDAY HUSTLE 5K + 1 MILE EVENT DATES/TIMES: DEC 1, 2012

EVENT LOCATION: MONUMENT PARK

Applicant/Sponsoring Party RUNNING FIT Phone/Email 734-929-9027 dawn@runningfit.com

Primary Contact RANDAL STEP Phone/Email 248-202-7634 - DAWN

Secondary Contact DAWN McCONNACHIE Office Phone/Email 734-929-9027 dawn@runningfit.com

Address (City, State, Zip) 5700 JACKSON RD, ANN ARBOR, MI 48103

Event Description: See attached event description/sched & 5K/1 mile map. \$5 /entry donated to local Dexter charities

TYPE OF EVENT (Check all that apply)

- Park Use Facility Use: List the Facility _____
- Road Closure: List Event _____ (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

central street
closed noon - 7pm
on Race Day for sale
12-1-12

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

- Road Closure - additional requirements apply.
- 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: _____

1/2 5th street from
DOVER - BROAD (4pm - 5pm)

INSTRUCTIONS AND REQUIREMENTS FOR APPLICATION

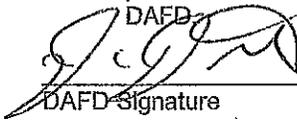
1. Application must be filed, and complete, at least 3 weeks prior to scheduled event (includes administrative approval).
2. Village Services - Provide information on the requested village services, i.e. barricades, detour signs, etc.
3. Road Closure Applications - A complete diagram/map/routes for events 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

yes 20

* 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: NOV. 17TH, 2012

- 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 Signature 10-16-12 Date
 
 WCSD Signature 9/27/12 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. DPW IS SUPPLYING BARRICADES PER DAWN BT
- 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 Homeowner Assn - Ad in newsletter mailing to residents on route)

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, RUNNING PIT, 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 9/12/12 Signed [Signature]

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 checked="" type="checkbox"/>	Chamber/Non Profit (No Fee)
<input type="checkbox"/>	\$50 Additional Fee for Special Event Road Closure
<input type="checkbox"/>	Damage Deposit (cl# _____)
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.

Holiday Hustle – December 1, 2012

Race Information

Holiday Hustle, 5K and 1 Mile.

This charity event donates \$5 from each entry to local Dexter charities.

Date: December 1, 2012, 4:15pm

Start/Finish Line: Monument Park, Baker Rd at Main St., downtown Dexter, MI

Start Times:

1 Mile Fun Run: 4:15pm

5K Start Time: 4:30pm

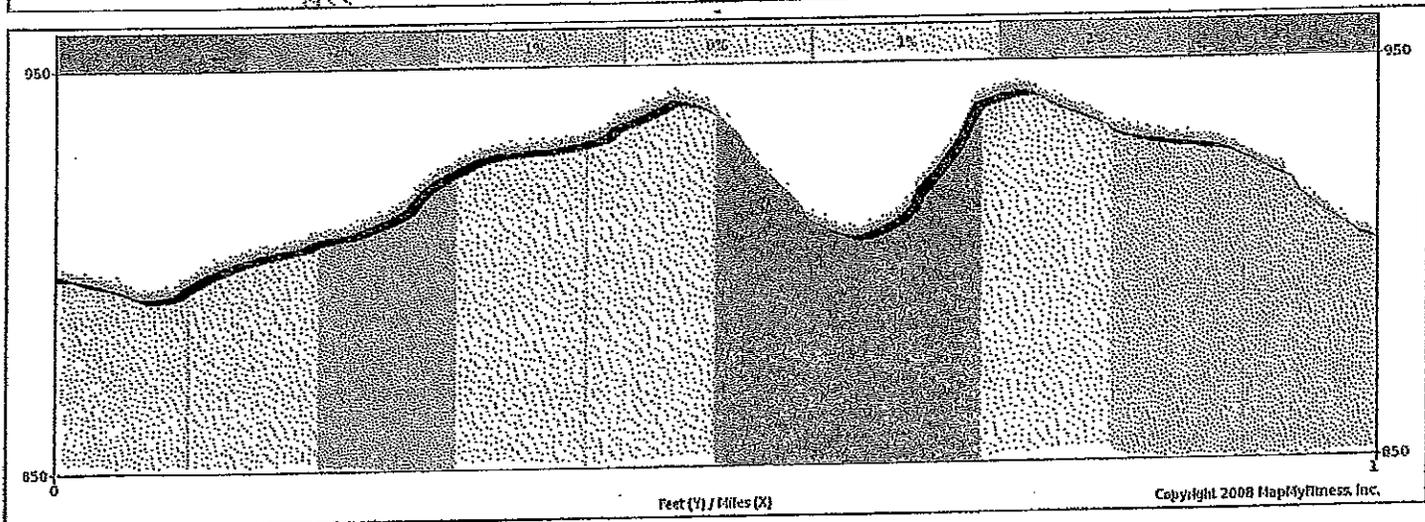
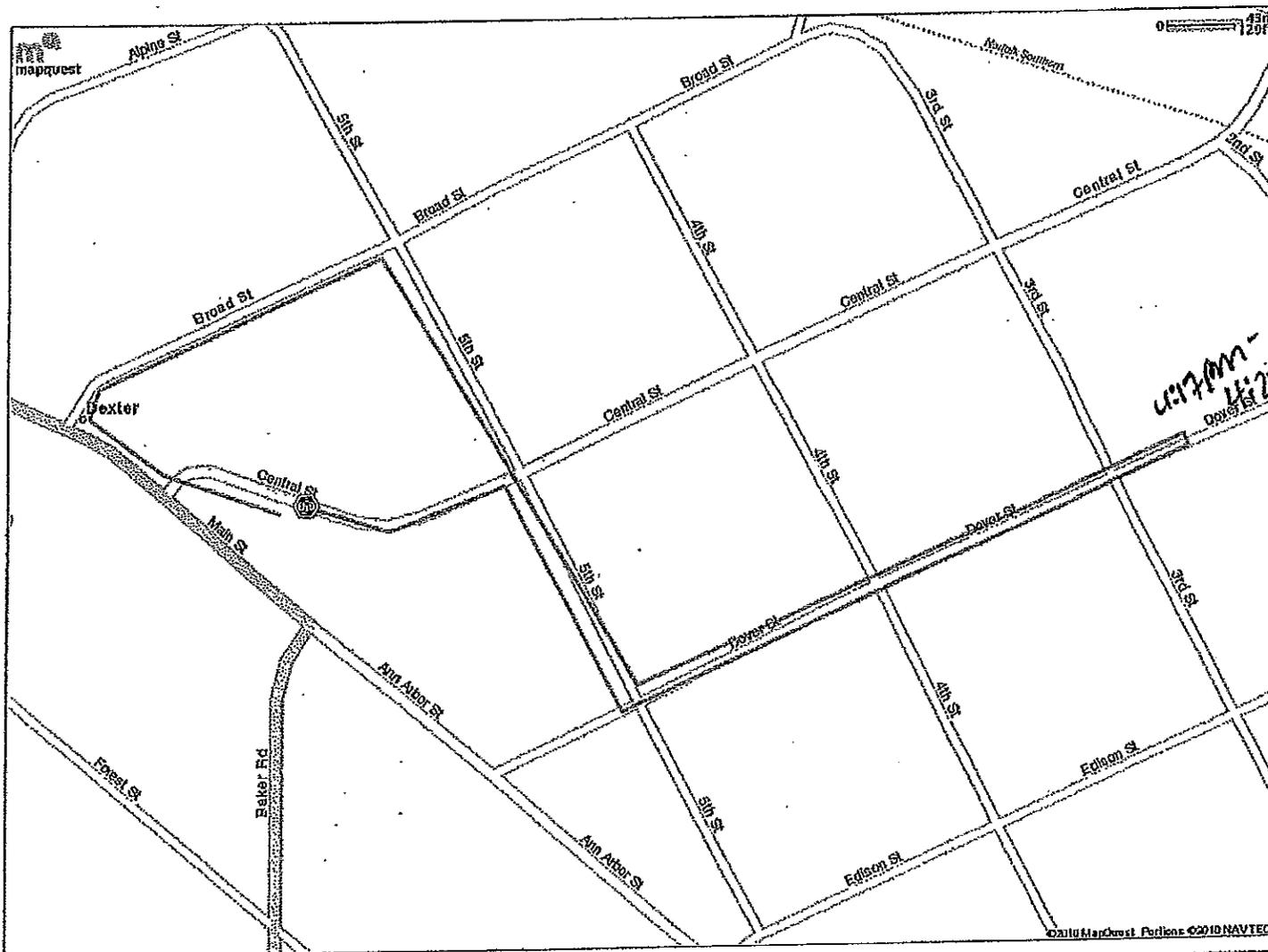
Route: see attached course map for 5k and 1 mile route

Contact: Randy Step/Dawn McConnachie, Running Fit, 734-929-9027, dawn@runningfit.com

Website: www.runholiday5k.com

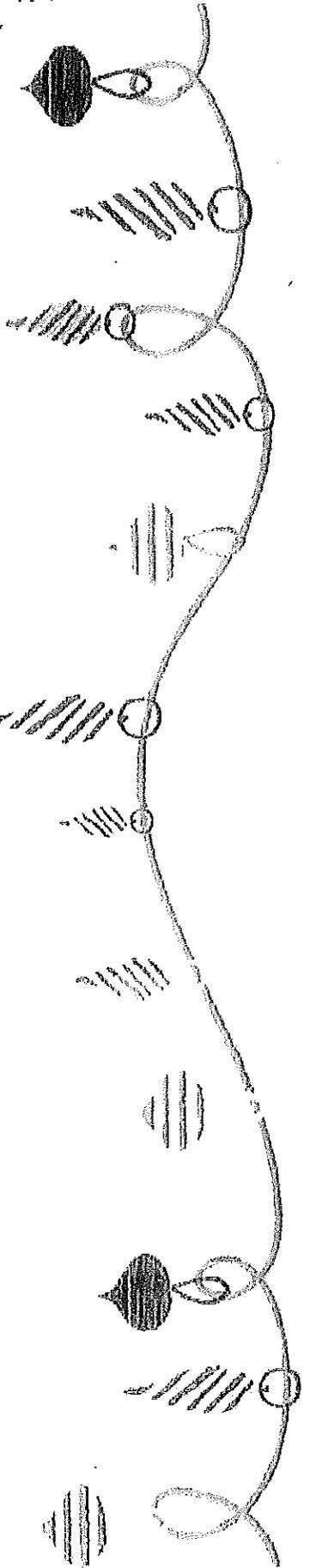
1 MILE COURSE MAP

DESCRIPTION:
Description Provided



© MapMyFitness, LLC. All Rights Reserved, 2005-2008 | View more maps online at:
 Find this route online at <http://www.mapmyrun.com/run/united-states/mi/dexter/257044176036>
 Distance values on this map may differ slightly from values reported on the route engine.

Wanted to Village of Dexter in 2011.
Will do again in 2012



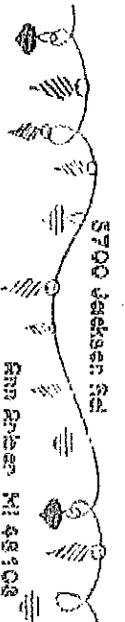
Dexter's Home For The Holidays

5K
HOLIDAY
FUN
1 MILE
RUNNING FIT

December 3, 2011

Bring this card to any Running Fit location between now & Dec 31 2011 to receive \$10 off shoes/10% off apparel. Excludes sale items. Not valid with any other offer. Visit www.runningfit.com for store locations & hours. or call 734-929-9022.

Dear Residents of The Village of Dexter,



Dexter's Annual Holiday Hustle is Saturday, December 3rd, 2011. An expected 1,500 runners and walkers will travel through your neighborhood from approximately 4:30pm to 5:30pm. The course will follow: Broad St (from Main to 5th), 5th Street (from Broad to Dover), Dover Street (from 5th to 2nd), 2nd Street (from Dover to Inverness). Course volunteers will be directing traffic as needed in an effort to keep participants safe.

We appreciate your cooperation and thank you for helping make this community event a success.

We invite you to run or walk the event or to come out and cheer the participants on. We encourage holiday music, lights and cheering. \$5 of every entry fee will go to local Dexter charities, including Dexter Lions, Faith in Action, and Dexter Senior Center, to name a few. We expect to raise over \$7000 this year!

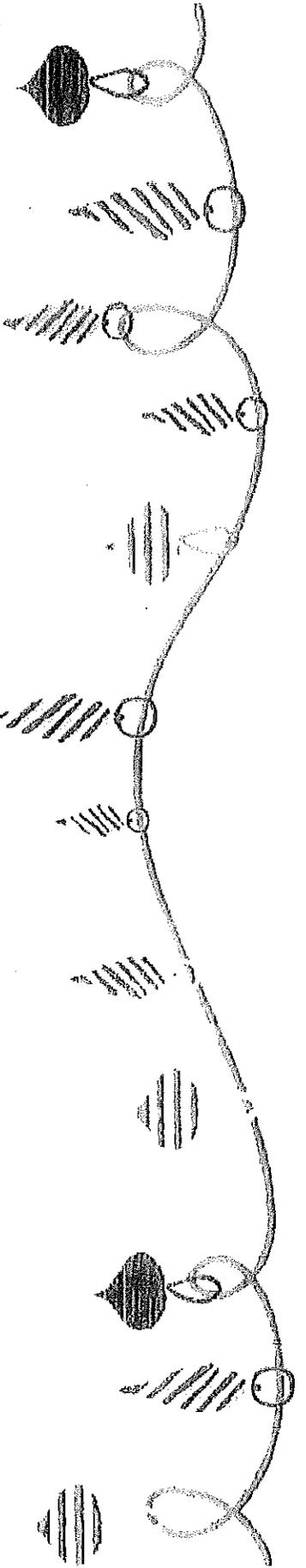
Information can be found at

www.runholiday5k.com or at www.dexterholiday.com.

Happy Holidays!

Running Fit & The Holiday Hustle Race
Committee And Volunteers

Delivered to residents of Huron Commons in 2011.
Will do again in 2012.



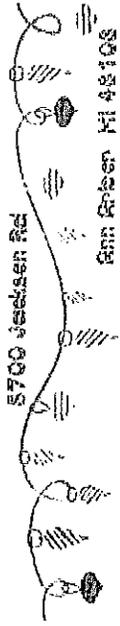
Dexter's Home For The Holidays

HOT DAY 5K
HUSTLE 1 MILE

A small cartoon character of a runner is positioned between the words 'HOT' and 'HUSTLE' in the main title.

December 3, 2011

Bring this card to any Running Fit location between now & Dec 31, 2011 to receive \$10 off shoes/10% off apparel. Excludes sale items. Not valid with any other offer. Visit www.runningfit.com for store locations & hours, or call 734-929-9022.



Dear Residents of Huron Commons,

Dexter's Annual Holiday Hustle 5K will take place on Saturday, December 3rd, 2011. We appreciate the ability to allow our race to flow through Huron Commons from Inverness Street & expect to be in this area for a short amount of time, from 4:30-4:55pm. We will not block traffic and runners will be coned in an area.

A charity event, \$5 of every entry fee will be donated to local Dexter charities, including Dexter Senior Center, Faith in Action & Dexter Lions, to name a few. We expect to raise over \$7000 this year! Your cooperation is greatly appreciated.

We invite you to run or walk the event or to come out and cheer the participants on. We encourage holiday music, lights and cheering!

Information can be found at www.runholiday5k.com or at www.dexterholiday.com.

Happy Holidays!

Running Fit & the Holiday Hustle Race
Committee and Volunteers

AGENDA 11-12-12

ITEM K-1



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
BUREAU OF CONSTRUCTION CODES
IRVIN J. POKE
DIRECTOR

STEVEN H. HILFINGER
DIRECTOR

Carol Jones
Village of Dexter Clerk
8140 Main
Dexter, MI. 48130

RE: Proposed City Incorporation of the Village of Dexter and land in Scio and Webster Townships, Washtenaw County

State Boundary Commission Docket # 10-I-2

Dear Ms. Jones:

Pursuant to the Order of the Department of Licensing and Regulatory Affairs, attached hereto is a true and accurate copy of the Summary of Proceedings, Findings of Fact, Conclusions of Law and Order regarding the above captioned docket, the original of which is on file with the Office of the State Boundary Commission. The attached document states the reasons for approving the petition and orders a referendum on the question of the proposed city incorporation to be held in the area approved for incorporation.

This information is being transmitted for your records.

Sincerely,

Kevin M. O'Brien, P.S
State Boundary Commission

Subscribed and sworn to before me this
31 day of October, 2012

Dawn Canfield, Notary Public
Ingham County, State of Michigan

DAWN M. CANFIELD
NOTARY PUBLIC - STATE OF MICHIGAN
COUNTY OF EATON
My Commission Expires Dec. 21, 2013
Acting in the County of St. Joseph

My Commission Expires: 12-23-2013

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STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
STATE BOUNDARY COMMISSION

In the matter of:

Docket No. 10-I-2

The proposed Incorporation of the
Village of Dexter and land in Webster and
Scio Townships as a Home Rule City
Washtenaw County.

Agency No. BCC-1008

Agency: Bureau of
Construction Codes

Case Type: Incorporation

Issued and entered
This 24th day of October, 2012
by Steven H. Hilfinger, Director
Department of Licensing and Regulatory Affairs

DECISION AND ORDER

WHEREAS the proposed incorporation of the Village of Dexter and lands in Webster and Scio Townships, Washtenaw County, described in Attachment A as a Home Rule City was ordered by the Director of the Department of Licensing and Regulatory Affairs on July 13, 2012.

WHEREAS a petition for a referendum election was filed within the statutory 45-day period, pursuant to 1968 PA 191 and validated on October 10, 2012 by the State Boundary Commission.

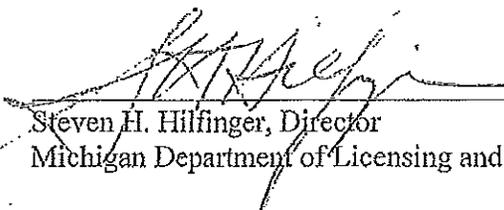
IT IS ORDERED THAT the registered electors in the territory proposed to be incorporated shall be permitted to vote on the referendum question, pursuant to 1968 PA 191.

IT IS ORDERED THAT the attached ballot language, Attachment B, be placed before the voters. The clerk of the County of Washtenaw shall print the ballots for the election and shall conduct and direct the election in compliance with the election laws of this state. The Board of Canvassers of the County of Washtenaw shall certify the election results to the State Boundary Commission; and the local unit of government shall pay the expense of the election, if necessary.

IT IS ORDERED THAT if a majority of the electorate in the territory proposed for incorporation, voting collectively, vote yes on the referendum question, the incorporation process shall continue, pursuant to 1909 PA 279, and, pursuant to 1968 PA 191, this Order shall become final ten days after the date that the election is certified.

IT IS ORDERED THAT if a majority of the electorate in the territory proposed for incorporation, voting collectively, vote no on the referendum question, the incorporation proceedings shall terminate, pursuant to 1968 PA 191.

IT IS FURTHER ORDERED THAT the State Boundary Commission shall transmit a copy of this Order with the Summary of Proceedings, Findings of Fact and Conclusions of Law to the clerks of the Village of Dexter, Webster Township, Scio Township, Washtenaw County and the Secretary of State.



Steven H. Hilfinger, Director
Michigan Department of Licensing and Regulatory Affairs

ATTACHMENT A

LEGAL DESCRIPTION
VILLAGE OF DEXTER

PARCELS OF LAND LOCATED IN SECTIONS 31 AND 32, T.1S., R.5E., WEBSTER TOWNSHIP, AND IN SECTIONS 5, 6, 7 AND 8, T.2S., R.5E., SCIO TOWNSHIP, WASHTENAW COUNTY, MICHIGAN, MORE PARTICULARLY DESCRIBED AS:

BEGINNING AT THE NORTH ¼ CORNER OF SECTION 8, T.2S., R.5E., SCIO TOWNSHIP, WASHTENAW COUNTY, MICHIGAN; THENCE PROCEEDING SOUTHERLY ALONG THE NORTH-SOUTH ¼ LINE OF SAID SECTION 8, A PORTION OF SAID LINE ALSO BEING THE EAST BOUNDARY LINE OF DEXTER CROSSING CONDOMINIUM, WASHTENAW COUNTY CONDOMINIUM SUBDIVISION PLAN NO. 293, RECORDED IN LIBER 3699, PAGE 504, WASHTENAW COUNTY RECORDS, TO THE CENTER CORNER OF SAID SECTION 8; THENCE WESTERLY ALONG THE EAST-WEST ¼ LINE OF SAID SECTION 8, SAID LINE ALSO BEING THE SOUTH BOUNDARY LINE OF SAID DEXTER CROSSING CONDOMINIUM, TO THE SOUTHEAST CORNER OF DEXTER BUSINESS AND RESEARCH PARK NO. 2, RECORDED IN LIBER 30, PAGES 48-54 OF PLATS, WASHTENAW COUNTY RECORDS; THENCE PROCEEDING WESTERLY ALONG THE SAID EAST-WEST ¼ LINE OF SAID SECTION 8, SAID LINE ALSO BEING THE SOUTH BOUNDARY LINE OF SAID DEXTER BUSINESS AND RESEARCH PARK NO. 2 TO THE SOUTHWEST CORNER OF SAID DEXTER BUSINESS AND RESEARCH PARK NO. 2; THENCE PROCEEDING NORTHERLY ALONG THE WEST BOUNDARY LINE OF SAID DEXTER BUSINESS AND RESEARCH PARK NO. 2, TO THE SOUTHEAST CORNER OF THE WALKABOUT CREEK APARTMENTS (WALKABOUT CREEK APARTMENTS PHASE I DEED IS RECORDED IN LIBER 2345 OF DEEDS, PAGE 631-639, WASHTENAW COUNTY RECORDS, AND CONTAINS THE NORTHERLY PORTION OF WALKABOUT CREEK APARTMENT. WALKABOUT CREEK APARTMENTS PHASE II DEED IS RECORDED IN LIBER 3182 OF DEEDS, PAGE 380-384, WASHTENAW COUNTY RECORDS, AND CONTAINS THE SOUTHERLY PORTION OF WALKABOUT CREEK APARTMENTS, ALONG WITH THE NARROW PARCEL EXTENDING WESTERLY TO BAKER ROAD (AS ESTABLISHED BY WASHTENAW COUNTY ROAD COMMISSION RECORDS)); THENCE WESTERLY ALONG THE SOUTH BOUNDARY LINE OF SAID WALKABOUT CREEK APARTMENTS TO THE SOUTHWEST CORNER OF SAID WALKABOUT CREEK APARTMENTS; THENCE NORTHWESTERLY ALONG THE WEST BOUNDARY LINE OF SAID WALKABOUT CREEK APARTMENTS; THENCE WESTERLY ALONG A SOUTHERLY BOUNDARY LINE OF SAID WALKABOUT CREEK APARTMENTS TO A POINT ON THE CENTERLINE OF BAKER ROAD (AS ESTABLISHED BY WASHTENAW COUNTY ROAD COMMISSION RECORDS); THENCE NORTHERLY ALONG SAID CENTERLINE OF BAKER ROAD TO A NORTHERLY BOUNDARY LINE OF SAID WALKABOUT CREEK APARTMENTS; THENCE EASTERLY ALONG SAID

NORTHERLY BOUNDARY LINE TO THE WEST BOUNDARY LINE OF SAID WALKABOUT CREEK APARTMENTS; THENCE NORTHERLY ALONG SAID WEST BOUNDARY LINE TO THE NORTH LINE OF SECTION 7, T.2S., R.5E., SCIO TOWNSHIP, WASHTENAW COUNTY, MICHIGAN; THENCE WESTERLY ALONG SAID NORTH LINE TO THE NORTH ¼ CORNER OF SAID SECTION 7; THENCE SOUTHERLY ALONG THE NORTH-SOUTH ¼ LINE OF SAID SECTION 7 TO A POINT ON THE CENTERLINE OF SHIELD ROAD (AS ESTABLISHED BY WASHTENAW COUNTY ROAD COMMISSION RECORDS); THENCE WESTERLY ALONG SAID CENTERLINE A DISTANCE OF 524.21 FEET TO THE SOUTHWEST CORNER OF THE PARCEL OF LAND DESCRIBED IN LIBER 1738 OF DEEDS, PAGE 738, WASHTENAW COUNTY RECORDS, LOCATED IN THE FRACTIONAL NORTHWEST ¼ OF SAID SECTION 7; THENCE NORTHERLY ALONG THE WEST BOUNDARY LINE OF SAID PARCEL TO THE NORTH LINE OF SAID SECTION 7; THENCE WESTERLY ALONG SAID NORTH LINE TO THE THREAD OF MILL CREEK; THENCE NORTHERLY ALONG THE THREAD OF MILL CREEK TO A POINT WITH THE INTERSECTION OF THE EXTENDED SOUTH LINE OF WESTRIDGE OF DEXTER CONDOMINIUM, WASHTENAW COUNTY CONDOMINIUM SUBDIVISION PLAN NO. 317, RECORDED IN LIBER 3867, PAGE 225, WASHTENAW COUNTY RECORDS; THENCE SOUTHWESTERLY TO A POINT ON SAID SOUTH LINE OF WESTRIDGE OF DEXTER CONDOMINIUM, WASHTENAW COUNTY CONDOMINIUM SUBDIVISION; THENCE CONTINUING ALONG SAID LINE TO A POINT ON THE CENTERLINE OF ISLAND LAKE ROAD; THENCE NORTHWESTERLY ALONG SAID CENTERLINE TO A POINT ON THE SOUTH LINE OF A PARCEL BEING PART OF SAID PARENT PARCEL AS DESCRIBED IN THE DOCUMENT FROM THE OFFICE OF THE GREAT SEAL JOB NUMBER 06-431; THENCE DUE WEST 416.10 FEET; THENCE S.62°10'51"W. 101.34 FEET; THENCE N.80°37'20"W. 89.25 FEET; THENCE S.62°49'21"W. 268.0 FEET; THENCE S.01°39'33"E. 106.36 FEET; THENCE S.77°50'09"W. 109.10 FEET; THENCE S.63°39'40"W. 145.16 FEET; THENCE S.82°49'30"W. 172.0 FEET TO A POINT ON THE WEST LINE OF SAID SECTION 31; THENCE N.02°55'34"W. (RECORDED AS N.02°53'00"W.), 1181.70 FEET ALONG THE WEST LINE OF SAID SECTION 31, A PORTION OF THIS LINE BEING THE WEST BOUNDARY LINE OF A PARCEL SHOWN AS "PARCEL 1A" ON A CERTIFICATE OF SURVEY COMPLETED BY WASHTENAW ENGINEERING COMPANY (JOB REFERENCE NUMBER 30479, DATED 11-20-06), TO A POINT ON THE CENTERLINE OF ISLAND LAKE ROAD (AS ESTABLISHED BY WASHTENAW COUNTY ROAD COMMISSION RECORDS); THENCE ALONG SAID CENTERLINE S.62°33'50"E. (RECORDED AS S62°31'28"E.), 284.56 FEET AND S.57°00'14"E. (RECORDED AS S.56°57'50"E.), 1000.62 FEET TO A POINT ON THE CENTERLINE OF DEXTER PINCKNEY ROAD (AS ESTABLISHED BY WASHTENAW COUNTY ROAD COMMISSION RECORDS) ALSO BEING THE WEST LINE OF SAID WESTRIDGE OF DEXTER CONDOMINIUM; THENCE ALONG THE BOUNDARY LINE OF SAID WESTRIDGE OF DEXTER CONDOMINIUM THE FOLLOWING TEN (10) COURSES: 1) N.19°17'21"W. (RECORDED AS N.16°04'40"W.), 1384.34 FEET, 2) N.70°42'39"E. (RECORDED AS N.73°55'20"E.), 614.93 FEET, 3) S.56°10'03"E.

(RECORDED AS S.52°57'22"E.), 1112.62 FEET, 4) N.34°47'19"E. (RECORDED AS N.38°00'00"E.), 831.53 FEET, 5) S.83°21'41"E. (RECORDED AS S.80°09'00"E.), 803.99 FEET, 6) S.12°12'41"E. (RECORDED AS S.09°00'00"E.), 674.13 FEET, 7) S.22°05'05"W. (RECORDED AS S.25°17'46"W.), 353.45 FEET, 8) S.54°50'49"W. (RECORDED AS S.58°03'30"W.), 183.12 FEET, 9) S.71°28'39"W. (RECORDED AS S.74°41'20"W.), 557.82 FEET, 10) S.24°45'51"E. (RECORDED AS S.21°33'10"E.), 391.67 FEET TO THE THREAD OF MILL CREEK; THENCE NORTHEASTERLY ALONG THE THREAD OF MILL CREEK TO THE POINT OF INTERSECTION WITH THE THREAD OF THE HURON RIVER; THENCE EASTERLY ALONG THE THREAD OF THE HURON RIVER TO THE INTERSECTION OF THE EXTENDED WEST LINE OF THE PARCEL OF LAND DESCRIBED IN LIBER 1843 OF DEEDS, PAGE 869, WASHTENAW COUNTY RECORDS, LOCATED IN THE SOUTHWEST ¼ OF SECTION 32, T.1S., R.5E., WEBSTER TOWNSHIP, WASHTENAW COUNTY, MICHIGAN; THENCE NORTHERLY ALONG SAID EXTENSION OF WEST LINE TO THE NORTHWEST CORNER OF SAID PARCEL, SAID POINT ALSO BEING THE SOUTHWESTERLY CORNER OF THE PARCEL OF LAND DESCRIBED IN LIBER 1503 OF DEEDS, PAGE 849, WASHTENAW COUNTY RECORDS, LOCATED IN THE SOUTHWEST ¼ OF SECTION 32, T.1S., R.5E., WEBSTER TOWNSHIP; THENCE NORTHERLY ALONG THE WEST LINE OF SAID PARCEL TO THE CENTERLINE OF JOY ROAD (AS ESTABLISHED BY WASHTENAW COUNTY ROAD COMMISSION RECORDS); THENCE EASTERLY AND SOUTHEASTERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE WESTERLY LINE OF THE PARCEL OF LAND DESCRIBED IN LIBER 1601 OF DEEDS, PAGE 42, WASHTENAW COUNTY RECORDS, LOCATED IN SOUTHWEST ¼ OF SECTION 32, T.1S., R.5E., WEBSTER TOWNSHIP, WASHTENAW COUNTY, MICHIGAN; THENCE NORTHEASTERLY ALONG SAID WESTERLY LINE TO THE NORTHWEST CORNER OF SAID PARCEL; THENCE EASTERLY ALONG THE NORTH BOUNDARY LINE OF THE PARCEL OF LAND DESCRIBED IN LIBER 1601 OF DEEDS, PAGE 42, WASHTENAW COUNTY RECORDS TO THE NORTH-SOUTH ¼ LINE OF SAID SECTION 32; THENCE SOUTHERLY ALONG SAID NORTH-SOUTH ¼ LINE TO THE SOUTH ¼ CORNER OF SAID SECTION 32, SAID POINT ALSO BEING THE NORTHEAST CORNER OF THE PARCEL OF LAND DESCRIBED IN LIBER 3782 OF DEEDS, PAGE 215, WASHTENAW COUNTY RECORDS, LOCATED IN THE FRACTIONAL NORTHWEST ¼ OF SECTION 5, T.2S., R.5E., SCIO TOWNSHIP, WASHTENAW COUNTY, MICHIGAN; THENCE SOUTHERLY ALONG THE EAST BOUNDARY LINE OF SAID PARCEL TO THE SOUTHERLY CORNER OF SAID PARCEL; THENCE CONTINUING SOUTHERLY ON THE EXTENSION OF THE EAST BOUNDARY LINE OF SAID PARCEL OF LAND DESCRIBED IN LIBER 3782 OF DEEDS, PAGE 215, WASHTENAW COUNTY RECORDS TO IT'S POINT OF INTERSECTION WITH THE SOUTHERLY RIGHT OF WAY LINE OF THE NORFOLK SOUTHERN RAILROAD (AS SHOWN ON THE RIGHT OF WAY & TRACK MAP, OPERATED BY: THE MICHIGAN CENTRAL RAILROAD COMPANY (MAP #V,1-B-M,19), DATED 12/28/1917); THENCE SOUTHEASTERLY ALONG SAID SOUTHERLY RIGHT-OF-WAY LINE TO THE POINT OF INTERSECTION WITH THE SOUTH LINE OF SAID SECTION 5;

THENCE WESTERLY ALONG THE SOUTH LINE OF SAID SECTION 5 TO THE SOUTH ¼ CORNER OF SAID SECTION 5, SAID POINT ALSO BEING THE NORTH ¼ CORNER OF SAID SECTION 8 AND THE POINT OF BEGINNING.

SAID PARCEL INCLUDES THE FOLLOWING PLATTED SUBDIVISIONS:

- THE MAP OF VILLAGE OF DEXTER, RECORDED IN LIBER B, PAGE 341 OF PLATS, WASHTENAW COUNTY RECORDS: BLOCK 1, LOTS 1-13; BLOCK 5, LOTS 1-8; BLOCK 6, LOTS 1-8; BLOCK 7, LOTS 1-8; BLOCK 8, LOTS 1-8; BLOCK 9, LOTS 1-8; BLOCK 13, LOTS 1-8; BLOCK 14, LOTS 1-8; BLOCK 15, LOTS 1-8; BLOCK 16, LOTS 1-3; BLOCK 19, LOTS 1-6.
- THE PLAT OF THE VILLAGE OF DEXTER, RECORDED IN LIBER 27, PAGES 532 & 533 OF DEEDS, WASHTENAW COUNTY RECORDS: BLOCK 1, LOTS 1-13; BLOCK 2, LOTS 1-8; BLOCK 3, LOTS 6-8; BLOCK 4, LOTS 1-8; BLOCK 5, LOTS 1-8; BLOCK 6, LOTS 1-8; BLOCK 7, LOTS 1-8; BLOCK 8, LOTS 1-8; BLOCK 9, LOTS 1-8; BLOCK 10, LOTS 1-8; BLOCK 11, LOTS 4 & 6-8; BLOCK 12, LOTS 1-8; BLOCK 13, LOTS 1-8; BLOCK 14, LOTS 1-8; BLOCK 15, LOTS 1-8; BLOCK 16, LOTS 1-3; BLOCK 17, LOTS 1-13; BLOCK 18, LOT 1; BLOCK 19, LOTS 1-13; BLOCK 20, LOTS 1-25; BLOCK 21, LOTS 1-7; BLOCK 22, LOTS 1-6; BLOCK 23, LOTS 1-12; BLOCK 24, LOTS 1-8; BLOCK 25, LOTS 1-4; BLOCK 26; BLOCK 27, LOTS 1-9; BLOCK 28, LOTS 1-8; BLOCK 29, LOTS 1-8; BLOCK 30, LOTS 1-8; BURIAL GROUND.
- A MAP OF PART OF THE VILLAGE OF DEXTER, RECORDED IN LIBER F, PAGE 100 OF PLATS, WASHTENAW COUNTY RECORDS: BLOCK 18; BLOCK 19, LOTS 1-13; BLOCK 20, LOTS 1-16.
- THE PLAT OF THE ADDITION TO THE VILLAGE OF DEXTER BY THE DEXTER ESTATE, RECORDED IN LIBER 55, PAGE 477 OF DEEDS, WASHTENAW COUNTY RECORDS: BLOCK 31, LOTS 1-12; BLOCK 32, LOTS 1-12; BLOCK 33, LOTS 1-12; BLOCK 34, LOTS 1-7; BLOCK 35, LOTS 1-17; BLOCK 36, LOTS 1-23; BLOCK 37, LOTS 1-14; BLOCK 38, LOTS 1-14; BLOCK 39, LOTS 1-12; BLOCK 40, LOTS 1-12; BLOCK 41, LOTS 1-12.
- THE PLAT OF EAST SIDE OF BLOCK 18 VILLAGE OF DEXTER, RECORDED IN LIBER 60, PAGE 123 OF DEEDS, WASHTENAW COUNTY RECORDS: LOTS A, B, C & D.
- THE PLAT OF N.H. WING'S SUBDIVISION OF THE SOUTH WEST CORNER OF BLOCK NUMBER SIX OF THE VILLAGE OF DEXTER, RECORDED IN LIBER V, PAGE 726 OF PLATS, WASHTENAW COUNTY RECORDS: LOTS 1-23.
- THE PLAT OF MARY J. RAYWALT'S ADDITION TO THE VILLAGE OF DEXTER, RECORDED IN LIBER 60, PAGE 770 OF DEEDS, WASHTENAW COUNTY RECORDS: LOTS 1-18.
- THE PLAT OF THE MAP OF MARY J. RAYWALT'S 2ND ADDITION TO THE VILLAGE OF DEXTER, RECORDED IN LIBER 67, PAGES 306 & 307 OF DEEDS, WASHTENAW COUNTY RECORDS: LOTS 19-46.

- THE PLAT OF DEXTER HEIGHTS SUBDIVISION, RECORDED IN LIBER 11, PAGE 55 OF PLATS, WASHTENAW COUNTY RECORDS: LOTS 1-12.
- THE PLAT OF MEYERS' SUBDIVISION, RECORDED IN LIBER 13, PAGES 50 & 51 OF PLATS, WASHTENAW COUNTY RECORDS: LOTS 1-34.
- DEXTER CROSSING PLAT ONE, RECORDED IN LIBER 31, PAGES 16-18 OF PLATS, WASHTENAW COUNTY RECORDS: LOTS 1-34.
- DEXTER BUSINESS AND RESEARCH PARK, RECORDED IN LIBER 26, PAGES 29-36 OF PLATS, WASHTENAW COUNTY RECORDS: LOTS 1-25.
- DEXTER BUSINESS AND RESEARCH PARK NO. 2, RECORDED IN LIBER 30, PAGES 48-54 OF PLATS, WASHTENAW COUNTY RECORDS: LOTS 26-44 AND ONE PRIVATE PARK.

ATTACHMENT B

REFERENDUM OF INCORPORATION PROCESS

Shall the proceedings continue that propose to incorporate the Village of Dexter and lands in Webster and Scio Townships, Washtenaw County, as a Home Rule City?

Note: A "Yes" vote permits the incorporation proceedings to continue.

A "No" vote terminates incorporation proceedings.

Yes [] No []

STATE BOUNDARY COMMISSION

In the matter of:

State Boundary Commission
Docket # 10-I-2

The proposed Incorporation of the Village of Dexter
and land in Webster and Scio Townships
as a Home Rule City

SUMMARY OF PROCEEDINGS, FINDINGS OF FACT AND CONCLUSIONS OF LAW

SUMMARY OF PROCEEDINGS

1. On December 22, 2010, a petition was filed with the State Boundary Commission requesting that the Village of Dexter be incorporated as a Home Rule City.
2. On May 24, 2011, the State Boundary Commission staff issued its comments to the commission after reviewing the petition for legal sufficiency. Staff stated "Based upon our review, it is our position that legal sufficiency has been met for this petition." This memorandum is included as Exhibit "A"
3. On June 16, 2011, at an adjudicative meeting held in Okemos, the State Boundary Commission examined the petition for legal sufficiency. At this meeting, Webster Township's attorney raised objections to the approval of legal sufficiency of the petition based upon the inclusion of (2) areas currently under a 1984 PA 425 Intergovernmental Conditional Transfer Agreement with the Township being included in the area proposed for Incorporation. His objection was based on the language in MCL 124.29 stating that "another method of annexation or transfer shall not take place for any portion of an area transferred under the contract." The Commission voted to postpone the vote on legal sufficiency until they could receive written advice from the Attorney General's office regarding whether an area under a 1984 PA 425 Conditional Transfer Agreement can be included in an Incorporation of a new Home Rule City.
4. On August 15, 2011, Assistant Attorney General Stephen Rideout issued a memorandum of division level advice regarding 1984 PA 425 agreements for the commission's consideration for this petition.
5. On August 18, 2011, at an adjudicative meeting held in Okemos, the State Boundary Commission examined the petition for legal sufficiency. Assistant Attorney General Stephen Rideout provided the aforementioned memorandum for the Commission's use and summarized it orally to the Commission by stating that "there was no impairment as far as

legal sufficiency goes under MCL 124.29". Local Commissioner Prater stated that he disagreed with this interpretation and that "this issue should be resolved by the parties involved and not the Commission." The Commission was concerned that the advice would allow the 1984 PA 425 Agreement to be declared null and void upon the Incorporation of the Village as a City. State Commissioner Priebe moved that the petition be found as legally insufficient on the grounds that "a deal is deal and if they made a deal on some properties they should be held in place going forward" and that "if we don't find legally insufficient and allow you to go back and change your boundaries you are going to end up in circuit court which does not serve anyone's interest." Local Commissioner Prater supported the motion. The Commissioners present voted unanimously to declare this petition legally insufficient, pursuant to 1968 PA 191, based upon the inclusion of areas under a current 1984 PA 425 Intergovernmental Conditional Transfer agreement with the Township of Webster.

6. On September 15, 2011, at an adjudicative meeting, the state and local commissioners present voted to adopt the draft Summary of Proceedings, Findings of Fact and Conclusions of Law.
7. On October 24, 2011, after review of the docket, the Director of the Department of Licensing and Regulatory Affairs issued an order that the petition was legally sufficient and that a public hearing be scheduled as required by MCL 123.1008. A copy of the DLARA Director's order is included as Exhibit "B".
8. On November 17, 2011, at a meeting held in Okemos, the Commissioners scheduled a public hearing at the Dexter District Library for January 17, 2012 at 4:00 p.m.
9. On January 17, 2012, the Commission held a public hearing in Dexter. At this meeting the Village of Dexter, Webster Township and the Dexter Historical Society presented a map and legal description of a new boundary for the proposed city that had been mutually agreed upon and that the parties asked the Commission to consider. The changes only affected portions of the proposed city within Webster Township. The 30-Day public comment period expired on February 16, 2012; and the 7-Day rebuttal period expired on March 19, 2012.
10. On May 9, 2012, at an adjudicative meeting in Okemos, the Commission voted unanimously to recommend that the Director of the Department of Licensing and Regulatory Affairs approve the revised boundary that had been presented and agreed upon by the interested parties. The map and description of the revised boundary approved by the Commission is attached as Exhibit "C".
11. On June 13, 2012, at an adjudicative meeting, the Commission voted unanimously to adopt the draft Summary of Proceedings, Findings of Fact and Conclusions of Law recommending the Director of the Department of Licensing and Regulatory Affairs sign an order approving the proposed revised boundary incorporating the Village of Dexter and land in Scio and Webster Townships as a Home Rule City.

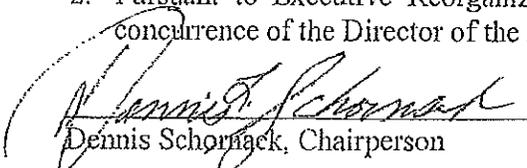
12. On July 13, 2012, the Director of the Department of Licensing and Regulatory Affairs signed an order approving the proposed revised boundary incorporating the Village of Dexter and land in Scio and Webster Townships as a Home Rule City. A copy of the DLARA Director's order is included as Exhibit "D".
13. On August 23, 2012, petitions requesting a vote to determine whether the city incorporation process should be continued were filed with the State Boundary Commission.
14. On October 10, 2012, at an adjudicative meeting in Okemos, the State Boundary Commission voted to approve the petition for a referendum on the incorporation question as legally sufficient.
15. On October 10, 2012, at an adjudicative meeting in Okemos, the Commission voted to adopt the draft Summary of Proceedings, Findings of Fact and Conclusions of Law recommending the Director of the Department of Licensing and Regulatory Affairs order a referendum on the question of continuing the city incorporation process.

FINDINGS OF FACT

1. The State Boundary Commission finds that the petitions submitted requesting a referendum on the question of continuing the city incorporation process contained enough signatures of registered electors residing in the area proposed for incorporation to require a referendum vote under MCL 123.1010.
2. The petitions were filed within the 45 day timeframe of the date of the signature on the order approving the incorporation, as required by MCL 123.1010(3). These petitions contained 369 signatures which were verified by the clerks of Webster and Scio Townships as registered electors representing 11% of the population residing in the area proposed for incorporation.

CONCLUSIONS OF LAW

1. The State Boundary Commission has considered the requirements in section 10 of 1968 PA 191, MCL 123.1010 and concludes that the petitions submitted requesting a referendum on the question of continuing the city incorporation process contained enough signatures of registered electors residing in the area proposed for incorporation to require a referendum vote for the incorporation of the Village of Dexter and land in Webster and Scio Townships as a Home Rule City.
2. Pursuant to Executive Reorganization Order 1996-2, this approval is contingent on the concurrence of the Director of the Department of Licensing and Regulatory Affairs.


 Dennis Schornack, Chairperson

10/10/12
 Date

EXHIBIT A



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
BUREAU OF CONSTRUCTION CODES
IRVIN J. POKE
DIRECTOR

STEVEN H. HILFINGER
DIRECTOR

To: State Boundary Commissioners
From: Kevin O'Brien, P.S. State Boundary Commission Staff
Date: May 24, 2011
Subject: Docket # 10-I-2 Legal Sufficiency Review
Petition to Incorporate the Village of Dexter as a Home Rule City
(Washtenaw County)

The following comments are for your consideration on the legal sufficiency of this petition:

1. This petition to request the incorporation of the Village of Dexter and parts of Webster and Scio Townships, as a Home Rule City in Washtenaw County was filed with the State Boundary Commission on December 27, 2010.
2. The population of the area proposed for incorporation is 2,338 based on the 2000 Census. The land area of the proposed city is approximately 2.0 square miles. The density is approximately 1169 inhabitants per square mile. The population and density criteria to incorporate as a home rule city is in compliance with the Home Rule City Act (MCL 117.7).
3. The petition contains 178 signatures. The Scio and Webster township clerks validated 160 signatures as being qualified electors and freeholders residing in Scio and Webster Townships. The Boundary Commission Act requires valid signatures of at least 5% of the population, or 100, whichever number is greater, and who are qualified electors and freeholders of the territory affected by the proposed new incorporation (MCL 123.1007(2)). Therefore, since 5% of the proposed city's population of 2,338 is 117, the valid signature requirement is met.
4. Two of the areas shown on sheet 2 of the 3 sheet Part 1 map of the Petition are part of a PA 425 of 1984 Conditional Transfer Agreement executed between the Village of Dexter and the Township of Webster. The area shown as "Westridge of Dexter Condominium" was conditionally transferred to the Village of Dexter and filed with the Secretary of State Office of the Great Seal on June 26th, 1997. The area shown as "Parcel 1A" of the Part I map was

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conditionally transferred to the Village of Dexter and filed with the Office of the Great Seal on December 29th, 2006. Based upon the documentation provided by the Office of the Great Seal both agreements are still in effect.

5. The PART I map shows the area of the proposed city to be contiguous. The PART III legal description titled "Legal Description Village of Dexter" contains one description. The PART III legal description is substantially accurate and consistent with the PART I Map as required by State Boundary Commission rule 25(1). [R123.125(1)]
6. Based upon our review, it is our position that legal sufficiency has been met for this petition.

Sincerely,

A handwritten signature in black ink, appearing to read "Kevin M. O'Brien". The signature is written in a cursive, flowing style.

Kevin M. O'Brien, P.S.

EXHIBIT B



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
BUREAU OF CONSTRUCTION CODES
IRVIN J. POKE
DIRECTOR

STEVEN H. HILFINGER
DIRECTOR

In the matter of:

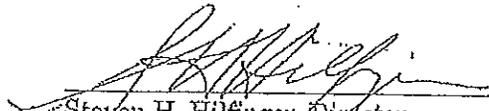
State Boundary Commission
Docket # 10-I-2

The proposed Incorporation of the Village of
Dexter as a Home Rule City
Washtenaw County.

ORDER

IT IS ORDERED THAT the petition for the proposed incorporation of the village of Dexter as a Home Rule City in Washtenaw County, as described in Attachment A, is legally sufficient.

IT IS FURTHER ORDERED THAT the State Boundary Commission shall conduct a public hearing in the area proposed to be incorporated to hear from interested parties regarding the reasonableness of the proposed incorporation based on the criteria established in the State Boundary Commission Act [1968 PA 191 MCL 123.1001 et. seq.] as required by MCL 123.1008.


Steven H. Hilfinger, Director
Michigan Department of Licensing and Regulatory Affairs

10-24-11
Date

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EXHIBIT C



LEGAL DESCRIPTION
VILLAGE OF DEXTER

PARCELS OF LAND LOCATED IN SECTIONS 31 AND 32, T.1S., R.5E., WEBSTER TOWNSHIP, AND IN SECTIONS 5, 6, 7 AND 8, T.2S., R.5E., SCIO TOWNSHIP, WASHTENAW COUNTY, MICHIGAN, MORE PARTICULARLY DESCRIBED AS:

BEGINNING AT THE NORTH $\frac{1}{4}$ CORNER OF SECTION 8, T.2S., R.5E., SCIO TOWNSHIP, WASHTENAW COUNTY, MICHIGAN; THENCE PROCEEDING SOUTHERLY ALONG THE NORTH-SOUTH $\frac{1}{4}$ LINE OF SAID SECTION 8, A PORTION OF SAID LINE ALSO BEING THE EAST BOUNDARY LINE OF DEXTER CROSSING CONDOMINIUM, WASHTENAW COUNTY CONDOMINIUM SUBDIVISION PLAN NO. 293, RECORDED IN LIBER 3699, PAGE 504, WASHTENAW COUNTY RECORDS, TO THE CENTER CORNER OF SAID SECTION 8; THENCE WESTERLY ALONG THE EAST-WEST $\frac{1}{4}$ LINE OF SAID SECTION 8, SAID LINE ALSO BEING THE SOUTH BOUNDARY LINE OF SAID DEXTER CROSSING CONDOMINIUM, TO THE SOUTHEAST CORNER OF DEXTER BUSINESS AND RESEARCH PARK NO. 2, RECORDED IN LIBER 30, PAGES 48-54 OF PLATS, WASHTENAW COUNTY RECORDS; THENCE PROCEEDING WESTERLY ALONG THE SAID EAST-WEST $\frac{1}{4}$ LINE OF SAID SECTION 8, SAID LINE ALSO BEING THE SOUTH BOUNDARY LINE OF SAID DEXTER BUSINESS AND RESEARCH PARK NO. 2 TO THE SOUTHWEST CORNER OF SAID DEXTER BUSINESS AND RESEARCH PARK NO. 2; THENCE PROCEEDING NORTHERLY ALONG THE WEST BOUNDARY LINE OF SAID DEXTER BUSINESS AND RESEARCH PARK NO. 2, TO THE SOUTHEAST CORNER OF THE WALKABOUT CREEK APARTMENTS (WALKABOUT CREEK APARTMENTS PHASE I DEED IS RECORDED IN LIBER 2345 OF DEEDS, PAGE 631-639, WASHTENAW COUNTY RECORDS, AND CONTAINS THE NORTHERLY PORTION OF WALKABOUT CREEK APARTMENT. WALKABOUT CREEK APARTMENTS PHASE II DEED IS RECORDED IN LIBER 3182 OF DEEDS, PAGE 380-384, WASHTENAW COUNTY RECORDS, AND CONTAINS THE SOUTHERLY PORTION OF WALKABOUT CREEK APARTMENTS, ALONG WITH THE NARROW PARCEL EXTENDING WESTERLY TO BAKER ROAD (AS ESTABLISHED BY WASHTENAW COUNTY ROAD COMMISSION RECORDS)); THENCE WESTERLY ALONG THE SOUTH BOUNDARY LINE OF SAID WALKABOUT CREEK APARTMENTS TO THE SOUTHWEST CORNER OF SAID WALKABOUT CREEK APARTMENTS; THENCE NORTHWESTERLY ALONG THE WEST BOUNDARY LINE OF SAID WALKABOUT CREEK APARTMENTS; THENCE WESTERLY ALONG A SOUTHERLY BOUNDARY LINE OF SAID WALKABOUT CREEK APARTMENTS TO A POINT ON THE CENTERLINE OF BAKER ROAD (AS ESTABLISHED BY WASHTENAW COUNTY ROAD COMMISSION RECORDS); THENCE NORTHERLY ALONG SAID CENTERLINE OF BAKER ROAD TO A NORTHERLY BOUNDARY LINE OF SAID WALKABOUT CREEK APARTMENTS; THENCE EASTERLY ALONG SAID

NORTHERLY BOUNDARY LINE TO THE WEST BOUNDARY LINE OF SAID WALKABOUT CREEK APARTMENTS; THENCE NORTHERLY ALONG SAID WEST BOUNDARY LINE TO THE NORTH LINE OF SECTION 7, T.2S., R.5E., SCIO TOWNSHIP, WASHTENAW COUNTY, MICHIGAN; THENCE WESTERLY ALONG SAID NORTH LINE TO THE NORTH ¼ CORNER OF SAID SECTION 7; THENCE SOUTHERLY ALONG THE NORTH-SOUTH ¼ LINE OF SAID SECTION 7 TO A POINT ON THE CENTERLINE OF SHIELD ROAD (AS ESTABLISHED BY WASHTENAW COUNTY ROAD COMMISSION RECORDS); THENCE WESTERLY ALONG SAID CENTERLINE A DISTANCE OF 524.21 FEET TO THE SOUTHWEST CORNER OF THE PARCEL OF LAND DESCRIBED IN LIBER 1738 OF DEEDS, PAGE 738, WASHTENAW COUNTY RECORDS, LOCATED IN THE FRACTIONAL NORTHWEST ¼ OF SAID SECTION 7; THENCE NORTHERLY ALONG THE WEST BOUNDARY LINE OF SAID PARCEL TO THE NORTH LINE OF SAID SECTION 7; THENCE WESTERLY ALONG SAID NORTH LINE TO THE THREAD OF MILL CREEK; THENCE NORTHERLY ALONG THE THREAD OF MILL CREEK TO A POINT WITH THE INTERSECTION OF THE EXTENDED SOUTH LINE OF WESTRIDGE OF DEXTER CONDOMINIUM, WASHTENAW COUNTY CONDOMINIUM SUBDIVISION PLAN NO. 317, RECORDED IN LIBER 3867, PAGE 225, WASHTENAW COUNTY RECORDS; THENCE SOUTHWESTERLY TO A POINT ON SAID SOUTH LINE OF WESTRIDGE OF DEXTER CONDOMINIUM, WASHTENAW COUNTY CONDOMINIUM SUBDIVISION; THENCE CONTINUING ALONG SAID LINE TO A POINT ON THE CENTERLINE OF ISLAND LAKE ROAD; THENCE NORTHWESTERLY ALONG SAID CENTERLINE TO A POINT ON THE SOUTH LINE OF A PARCEL BEING PART OF SAID PARENT PARCEL AS DESCRIBED IN THE DOCUMENT FROM THE OFFICE OF THE GREAT SEAL JOB NUMBER 06-431; THENCE DUE WEST 416.10 FEET; THENCE S.62°10'51"W. 101.34 FEET; THENCE N.80°37'20"W. 89.25 FEET; THENCE S.62°49'21"W. 268.0 FEET; THENCE S.01°39'33"E. 106.36 FEET; THENCE S.77°50'09"W. 109.10 FEET; THENCE S.63°39'40"W. 145.16 FEET; THENCE S.82°49'30"W. 172.0 FEET TO A POINT ON THE WEST LINE OF SAID SECTION 31; THENCE N.02°55'34"W. (RECORDED AS N.02°53'00"W.), 1181.70 FEET ALONG THE WEST LINE OF SAID SECTION 31, A PORTION OF THIS LINE BEING THE WEST BOUNDARY LINE OF A PARCEL SHOWN AS "PARCEL 1A" ON A CERTIFICATE OF SURVEY COMPLETED BY WASHTENAW ENGINEERING COMPANY (JOB REFERENCE NUMBER 30479, DATED 11-20-06), TO A POINT ON THE CENTERLINE OF ISLAND LAKE ROAD (AS ESTABLISHED BY WASHTENAW COUNTY ROAD COMMISSION RECORDS); THENCE ALONG SAID CENTERLINE S.62°33'50"E. (RECORDED AS S62°31'28"E.), 284.56 FEET AND S.57°00'14"E. (RECORDED AS S.56°57'50"E.), 1000.62 FEET TO A POINT ON THE CENTERLINE OF DEXTER PINCKNEY ROAD (AS ESTABLISHED BY WASHTENAW COUNTY ROAD COMMISSION RECORDS) ALSO BEING THE WEST LINE OF SAID WESTRIDGE OF DEXTER CONDOMINIUM; THENCE ALONG THE BOUNDARY LINE OF SAID WESTRIDGE OF DEXTER CONDOMINIUM THE FOLLOWING TEN (10) COURSES: 1) N.19°17'21"W. (RECORDED AS N.16°04'40"W.), 1384.34 FEET, 2) N.70°42'39"E. (RECORDED AS N.73°55'20"E.), 614.93 FEET, 3) S.56°10'03"E.

(RECORDED AS S.52°57'22"E.), 1112.62 FEET, 4) N.34°47'19"E. (RECORDED AS N.38°00'00"E.), 831.53 FEET, 5) S.83°21'41"E. (RECORDED AS S.80°09'00"E.), 803.99 FEET, 6) S.12°12'41"E. (RECORDED AS S.09°00'00"E.), 674.13 FEET, 7) S.22°05'05"W. (RECORDED AS S.25°17'46"W.), 353.45 FEET, 8) S.54°50'49"W. (RECORDED AS S.58°03'30"W.), 183.12 FEET, 9) S.71°28'39"W. (RECORDED AS S.74°41'20"W.), 557.82 FEET, 10) S.24°45'51"E. (RECORDED AS S.21°33'10"E.), 391.67 FEET TO THE THREAD OF MILL CREEK; THENCE NORTHEASTERLY ALONG THE THREAD OF MILL CREEK TO THE POINT OF INTERSECTION WITH THE THREAD OF THE HURON RIVER; THENCE EASTERLY ALONG THE THREAD OF THE HURON RIVER TO THE INTERSECTION OF THE EXTENDED WEST LINE OF THE PARCEL OF LAND DESCRIBED IN LIBER 1843 OF DEEDS, PAGE 869, WASHTENAW COUNTY RECORDS, LOCATED IN THE SOUTHWEST ¼ OF SECTION 32, T.1S., R.5E., WEBSTER TOWNSHIP, WASHTENAW COUNTY, MICHIGAN; THENCE NORTHERLY ALONG SAID EXTENSION OF WEST LINE TO THE NORTHWEST CORNER OF SAID PARCEL, SAID POINT ALSO BEING THE SOUTHWESTERLY CORNER OF THE PARCEL OF LAND DESCRIBED IN LIBER 1503 OF DEEDS, PAGE 849, WASHTENAW COUNTY RECORDS, LOCATED IN THE SOUTHWEST ¼ OF SECTION 32, T.1S., R.5E., WEBSTER TOWNSHIP; THENCE NORTHERLY ALONG THE WEST LINE OF SAID PARCEL TO THE CENTERLINE OF JOY ROAD (AS ESTABLISHED BY WASHTENAW COUNTY ROAD COMMISSION RECORDS); THENCE EASTERLY AND SOUTHEASTERLY ALONG SAID CENTERLINE TO THE INTERSECTION WITH THE WESTERLY LINE OF THE PARCEL OF LAND DESCRIBED IN LIBER 1601 OF DEEDS, PAGE 42, WASHTENAW COUNTY RECORDS, LOCATED IN SOUTHWEST ¼ OF SECTION 32, T.1S., R.5E., WEBSTER TOWNSHIP, WASHTENAW COUNTY, MICHIGAN; THENCE NORTHEASTERLY ALONG SAID WESTERLY LINE TO THE NORTHWEST CORNER OF SAID PARCEL; THENCE EASTERLY ALONG THE NORTH BOUNDARY LINE OF THE PARCEL OF LAND DESCRIBED IN LIBER 1601 OF DEEDS, PAGE 42, WASHTENAW COUNTY RECORDS TO THE NORTH-SOUTH ¼ LINE OF SAID SECTION 32; THENCE SOUTHERLY ALONG SAID NORTH-SOUTH ¼ LINE TO THE SOUTH ¼ CORNER OF SAID SECTION 32, SAID POINT ALSO BEING THE NORTHEAST CORNER OF THE PARCEL OF LAND DESCRIBED IN LIBER 3782 OF DEEDS, PAGE 215, WASHTENAW COUNTY RECORDS, LOCATED IN THE FRACTIONAL NORTHWEST ¼ OF SECTION 5, T.2S., R.5E., SCIO TOWNSHIP, WASHTENAW COUNTY, MICHIGAN; THENCE SOUTHERLY ALONG THE EAST BOUNDARY LINE OF SAID PARCEL TO THE SOUTHERLY CORNER OF SAID PARCEL; THENCE CONTINUING SOUTHERLY ON THE EXTENSION OF THE EAST BOUNDARY LINE OF SAID PARCEL OF LAND DESCRIBED IN LIBER 3782 OF DEEDS, PAGE 215, WASHTENAW COUNTY RECORDS TO ITS POINT OF INTERSECTION WITH THE SOUTHERLY RIGHT OF WAY LINE OF THE NORFOLK SOUTHERN RAILROAD (AS SHOWN ON THE RIGHT OF WAY & TRACK MAP, OPERATED BY: THE MICHIGAN CENTRAL RAILROAD COMPANY (MAP #V,1-B-M,19), DATED 12/28/1917); THENCE SOUTHEASTERLY ALONG SAID SOUTHERLY RIGHT-OF-WAY LINE TO THE POINT OF INTERSECTION WITH THE SOUTH LINE OF SAID SECTION 5;

THENCE WESTERLY ALONG THE SOUTH LINE OF SAID SECTION 5 TO THE SOUTH ¼ CORNER OF SAID SECTION 5, SAID POINT ALSO BEING THE NORTH ¼ CORNER OF SAID SECTION 8 AND THE POINT OF BEGINNING.

SAID PARCEL INCLUDES THE FOLLOWING PLATTED SUBDIVISIONS:

- THE MAP OF VILLAGE OF DEXTER, RECORDED IN LIBER B, PAGE 341 OF PLATS, WASHTENAW COUNTY RECORDS: BLOCK 1, LOTS 1-13; BLOCK 5, LOTS 1-8; BLOCK 6, LOTS 1-8; BLOCK 7, LOTS 1-8; BLOCK 8, LOTS 1-8; BLOCK 9, LOTS 1-8; BLOCK 13, LOTS 1-8; BLOCK 14, LOTS 1-8; BLOCK 15, LOTS 1-8; BLOCK 16, LOTS 1-3; BLOCK 19, LOTS 1-6.
- THE PLAT OF THE VILLAGE OF DEXTER, RECORDED IN LIBER 27, PAGES 532 & 533 OF DEEDS, WASHTENAW COUNTY RECORDS: BLOCK 1, LOTS 1-13; BLOCK 2, LOTS 1-8; BLOCK 3, LOTS 6-8; BLOCK 4, LOTS 1-8; BLOCK 5, LOTS 1-8; BLOCK 6, LOTS 1-8; BLOCK 7, LOTS 1-8; BLOCK 8, LOTS 1-8; BLOCK 9, LOTS 1-8; BLOCK 10, LOTS 1-8; BLOCK 11, LOTS 4 & 6-8; BLOCK 12, LOTS 1-8; BLOCK 13, LOTS 1-8; BLOCK 14, LOTS 1-8; BLOCK 15, LOTS 1-8; BLOCK 16, LOTS 1-3; BLOCK 17, LOTS 1-13; BLOCK 18, LOT 1; BLOCK 19, LOTS 1-13; BLOCK 20, LOTS 1-25; BLOCK 21, LOTS 1-7; BLOCK 22, LOTS 1-6; BLOCK 23, LOTS 1-12; BLOCK 24, LOTS 1-8; BLOCK 25, LOTS 1-4; BLOCK 26; BLOCK 27, LOTS 1-9; BLOCK 28, LOTS 1-8; BLOCK 29, LOTS 1-8; BLOCK 30, LOTS 1-8; BURIAL GROUND.
- A MAP OF PART OF THE VILLAGE OF DEXTER, RECORDED IN LIBER F, PAGE 100 OF PLATS, WASHTENAW COUNTY RECORDS; BLOCK 18; BLOCK 19, LOTS 1-13; BLOCK 20, LOTS 1-16.
- THE PLAT OF THE ADDITION TO THE VILLAGE OF DEXTER BY THE DEXTER ESTATE, RECORDED IN LIBER 55, PAGE 477 OF DEEDS, WASHTENAW COUNTY RECORDS: BLOCK 31, LOTS 1-12; BLOCK 32, LOTS 1-12; BLOCK 33, LOTS 1-12; BLOCK 34, LOTS 1-7; BLOCK 35, LOTS 1-17; BLOCK 36, LOTS 1-23; BLOCK 37, LOTS 1-14; BLOCK 38, LOTS 1-14; BLOCK 39, LOTS 1-12; BLOCK 40, LOTS 1-12; BLOCK 41, LOTS 1-12.
- THE PLAT OF EAST SIDE OF BLOCK 18 VILLAGE OF DEXTER, RECORDED IN LIBER 60, PAGE 123 OF DEEDS, WASHTENAW COUNTY RECORDS: LOTS A, B, C & D.
- THE PLAT OF N.H. WING'S SUBDIVISION OF THE SOUTH WEST CORNER OF BLOCK NUMBER SIX OF THE VILLAGE OF DEXTER, RECORDED IN LIBER V, PAGE 726 OF PLATS, WASHTENAW COUNTY RECORDS; LOTS 1-23.
- THE PLAT OF MARY J. RAYWALT'S ADDITION TO THE VILLAGE OF DEXTER, RECORDED IN LIBER 60, PAGE 770 OF DEEDS, WASHTENAW COUNTY RECORDS: LOTS 1-18.
- THE PLAT OF THE MAP OF MARY J. RAYWALT'S 2ND ADDITION TO THE VILLAGE OF DEXTER, RECORDED IN LIBER 67, PAGES 306 & 307 OF DEEDS, WASHTENAW COUNTY RECORDS; LOTS 19-46.

- THE PLAT OF DEXTER HEIGHTS SUBDIVISION, RECORDED IN LIBER 11, PAGE 55 OF PLATS, WASHTENAW COUNTY RECORDS: LOTS 1-12.
- THE PLAT OF MEYERS' SUBDIVISION, RECORDED IN LIBER 13, PAGES 50 & 51 OF PLATS, WASHTENAW COUNTY RECORDS: LOTS 1-34.
- DEXTER CROSSING PLAT ONE, RECORDED IN LIBER 31, PAGES 16-18 OF PLATS, WASHTENAW COUNTY RECORDS: LOTS 1-34.
- DEXTER BUSINESS AND RESEARCH PARK, RECORDED IN LIBER 26, PAGES 29-36 OF PLATS, WASHTENAW COUNTY RECORDS: LOTS 1-25.
- DEXTER BUSINESS AND RESEARCH PARK NO. 2, RECORDED IN LIBER 30, PAGES 48-54 OF PLATS, WASHTENAW COUNTY RECORDS: LOTS 26-44 AND ONE PRIVATE PARK.

EXHIBIT D

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
STATE BOUNDARY COMMISSION

In the matter of: Docket No. 10-I-2
The proposed Incorporation of the Agency No. BCC-1008
Village of Dexter and land in Webster and Agency: Bureau of
Scio Townships as a Home Rule City Construction Codes
Washtenaw County.
_____/ Case Type: Incorporation

Issued and entered
This 13th day of July, 2012
by Steven H. Hilfinger, Director
Department of Licensing and Regulatory Affairs

FINAL DECISION AND ORDER

IT IS ORDERED THAT the petition for the proposed incorporation of the Village of Dexter and land in Webster and Scio Townships, Washtenaw County, as described in Attachment A, as a Home Rule City is approved.

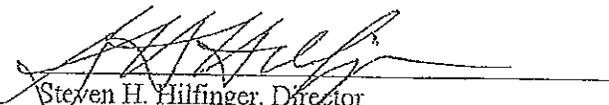
IT IS ORDERED THAT unless a valid petition for a referendum is filed with the State Boundary Commission within the 45 day period following the date of this Order this order shall become final.

IT IS ORDERED THAT if a valid petition for a referendum is filed with the State Boundary Commission within the 45 day period following the date of this Order, an Order for a referendum shall be issued and include a new effective date for this Order, which shall be at least 10 days later than the date of the referendum.

IT IS ORDERED THAT if a referendum is held and the outcome is a negative vote majority, this Order, shall be null and void, and the proceedings for the proposed incorporation shall be terminated.

IT IS ORDERED THAT if a referendum is held and the outcome is an affirmative vote majority, the Order on the referendum shall become final on the date specified therein. Subsequent copies of that Order shall be transmitted to the clerks of the Village of Dexter, Webster Township, Scio Township, Washtenaw County and the Secretary of State.

IT IS FURTHER ORDERED THAT the State Boundary Commission shall transmit a copy of this Order with the Summary of Proceedings, Findings of Fact and Conclusions of Law to the clerks of the Village of Dexter, Webster Township, Scio Township, Washtenaw County and the Secretary of State.



Steven H. Hilfinger, Director
Michigan Department of Licensing and Regulatory Affairs

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: November 7, 2012
Re: Consideration of: Participation in the Act 196 Regional Transit Authority Board

Over the past year, the Ann Arbor Transportation Authority (AATA) has been working through the process of creating a Countywide Transit Authority. The Village now has until close of business on December 10, 2012 to make a decision regarding participation in the Authority and is in the process of gathering information needed to make an informed decision. Below is a summary of the actions that have taken place by both the Village and other parties to get to this point.

Prior Memo Information

The proposed Countywide Authority Board Structure shows the Village, Scio Township and Webster Township sharing one seat on the Board. This combined area is referred to as "North Middle". On August 8, 2011 Village Council held a public hearing and passed the North Middle Interlocal Agreement, which became effective upon the signatures of all parties on August 18, 2011. This was an interlocal agreement between the Village, Scio Township and Webster Township to appoint a member to the unincorporated Countywide Transit Board. On September 26, 2011 Village Council appointed David Read to be the representative to the unincorporated board.

In August 2012 a Four Party Agreement between Ann Arbor Transportation Authority, City of Ann Arbor, City of Ypsilanti and the Washtenaw County Board of Commissioners was adopted. This document was necessary to ensure that the assets of these parties and any current AATA tax levies will be transferred to the new Countywide Transit Board upon its creation.

On October 3, 2012 the Articles of Incorporation for the new board were filed. The Village received a letter from AATA on October 16, 2012 that modified the opt out period timing. The letter explains that the 30 day opt out period will not begin until after the Articles of Incorporation take effect, which is 30 day after they are filed. The new 30 day opt out period will begin on or about November 3, 2012.

November 7, 2012 Update

Attached for Council's review are the following documents:

- Responses from AATA to the questions that were generated and sent to David Read
- E-mail chain between President Keough and Trustee Carson regarding WAVE's participation in the new Authority in light of the opt-outs by several of its client communities
- E-mail regarding meeting with AATA to clarify what services are important to Dexter
- Letter from Washtenaw County extending the opt out deadline
- Resolutions to both opt in and opt out of the Countywide Transit Authority

A meeting has been arranged by AATA to discuss the Village's service expectations on Tuesday, November 13, 2012 at 5:30 at the AATA Offices – 2700 South Industrial, Ann Arbor.

The resolution currently on the table is as follows:

Motion Carson; support Cousins to approve the resolution in support of participation in the Act 196 Regional Transit Authority Board

Motion Semifero; support Tell to postpone the approval of the resolution until more information is received.

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

Nays: None

Motion carries

October 22, 2012

Hello Mr. Read,

We appreciate your questions and the full consideration Scio Township is giving to their participation in the new Washtenaw Ride. The following is a list of the questions you sent and our answers:

- 1) Dexter Village is divided into two Precincts, one each in Scio and Webster townships. Scio's Precinct 1 is the entirety of the part of the Village that is located in Scio Township - no other Scio residents are included. However, Webster's Precinct 3 includes residents in both Webster Township and the part of the Village that is in Webster Township. I understand that Webster Township voted to opt-out last night. What is the status of the Village residents in Webster's Precinct 3? What is their status if the Village decides to opt-in?

It is thought that it would be best for all parties to meet and discuss the different options available in resolving this matter. We are proposing a meeting with Scio Township, the Village of Dexter and Webster Township along with Michael Ford, and the DAC Representatives for the North Central District on October 31st at 9:00am at AATA.

- 2) I have been asked about the validity of the 30-day notices due to the fact that they were issued by the Act 55 Board (AATA) rather than the Act 196 Board. It is postulated that AATA does not have the authority to issue the 30-day notices, that only the 196 Board can do that.

Any actions taken as result of the initial 30-day notice will be honored. If a community decides to reverse its previous action by the deadline of the new 30-day notice, that action will be honored. In other words, whichever documentation has the latest date on it will be the documentation that is honored as an answer to participation in the new transit authority.

- 3) When would we see the benefits of membership?

Benefits include 9 additional WAVE runs along with the necessary additional AATA runs, a circulator in Dexter, Express service from a Dexter transit hub, door-to-door and door-to-fixed-route service available District-wide (as opposed to only in the Dexter school district only as is currently available) as well as District-wide van-pooling. When are these services planned to start?

The exact sequence of introducing services will be decided after the withdrawal period and any corresponding adjustments to the service plan. In general, expanded hours of existing services is easiest to begin early, due to availability of drivers and vehicles. Some services will need lead time to acquire vehicles or establish contracts with service providers. We expect that staff will make specific recommendations to the Act 196 Board when it is in place. The Act 196 Board will make the decisions regarding priorities for implementation.

- 4) Where is the location for the planned Dexter transit hub?

This will be decided in discussions with the community of Dexter.

- 5) What changes will be made to the existing WAVE service if Scio Township opts-out? - Currently, the WAVE bus come through the Township and makes stops at Scio Farms Estates, Meijers, and several housing complexes along Jackson Road. There are also several locations along Jackson Road where residents can flag-down the WAVE bus. What of this service will remain?
- Currently, the WAVE bus goes all the way to Wagner Road to meet the AATA #9 bus. The proposed new service would have the #9 bus (or its replacement route) come into the Township to meet the WAVE bus at the Jackson Road and Zeeb Road intersection (Meijers). How will this be affected if the Township opts-out?

AATA has committed to continuing to supply pass-through funding at today's levels (assuming no changes in the program). WAVE can continue to fund services with those dollars. AATA will not provide any additional funding to opt-out communities. Changes made to WAVE services in Scio, if it opts out, are up to WAVE, not AATA or the New Transit Authority.

- 6) Will the municipalities continue to receive WAVE service if they opt-out?

That will be up to the WAVE Board.

- 7) Will Scio Township still be required to continue paying for WAVE service if it opts-out? If so, how much?

That will be up to the WAVE Board.

- 8) Currently, the Township pays WAVE approximately \$27,000 per year to provide service, via the rural connector, to the housing units along Jackson Road. The current service includes 6 runs a day while the proposed enhancements expand this to 15 runs a day. If the Township opts-out and the WAVE rural connector service is increased to 15 runs (as is proposed), will the WAVE bus continue to provide this service to Scio Township? At what cost?

It will be WAVE's decision as to whether it continues to serve Scio. Enhancements to the connector service will be designed to benefit the opt-in communities.

- 9) How will the 196 Board maintain the current balance between Ann Arbor representatives (7) and those from the out-county districts (8) if out-county directors have to be removed due to lack of participation of the district? How will directors be removed or added as districts opt-out or opt-in?

Section 4.02 of the Articles of Incorporation state "The directors shall revisit the Board make-up if (a) either Ann Arbor or Ypsilanti City reduces or fails to contribute its charter millage to the Authority; (b) if another community levies a millage and contributes it to the Authority or (c) if all communities within one of the Act 7 districts withdraw from the Authority. The Board make-up shall also be reviewed and be subject to change by two-thirds of the directors after each census to assure appropriate attention to population distribution."

There are several ways in which the new board could maintain the balance of representation if an entire transit district withdraws. Ultimately which method is used to maintain that balance is a decision to be made by the participating community representatives.

- 10) How will the duties of a removed director be re-allocated among the existing Board members.

The representatives from participating communities will make this decision.

- 11) If a municipality opts-in now, how will it be able to get increased service or more fixed-routes in the future?

The Five Year Transit Program is expected to be re-evaluated annually by the 196 Board, and revised in response to new needs and performance of existing routes. During that annual review period, any community that is a member of the authority may propose changes to the system, including new routes and services.

- 12) Are the benefits of the new service, as proposed for District, worth the required investment (approximately \$1.1m/year or \$5.5m over the 5-year commitment)?

Quantitative "proof" of benefits relative to costs is difficult to determine, however national studies suggest that every dollar spent on transit produces anywhere from 3 to 9 dollars of community benefit. The thirty-year Transit Master Plan estimates benefits equal to three times the proposed investment. To look at other ways for estimating the value of public transit, please visit

ECONOMIC AND COMMUNITY BENEFITS OF LOCAL BUS TRANSIT SERVICE by MDOT

As to the question of whether the benefits are worth the cost, we need to understand how you are calculating the costs of services and how those costs were attributable to your particular geographic area. This is a question raised by a number of communities and deserves a well considered answer. Currently, everyone is coming up with their own calculation of benefits and costs, and are not doing so consistently or in ways that properly recognize value received.

We propose to go through this exercise once we have a better idea of the new authority footprint and the associated mix of services to be included. That will enable us to do a systematic analysis of costs and benefits using a consistent technique for all parts of the authority.

- 13) If Ann Arbor's position regarding the 30-day period turns out to be denied and some municipalities waited until December to opt-out, would they then be considered as being opted-in because they didn't out-out before the expiration of the 30-day period?

Any actions taken as result of the initial 30-day notice will be honored. If a community decides to reverse its previous action by the deadline of the new 30-day notice, that action will be honored. In other words, whichever documentation has the latest date on it will be the documentation that is honored as an answer to participation in the new transit authority.

Please call me at 734-794-1881 if you have further questions or would like to schedule an AATA representative to attend your board meeting on October 23rd to answer any last minute questions.

Sincere thanks,

Deb Freer, Community Relations
Office: 734-794-1881
Cell: 248-719-3056

Courtney Nicholls

From: Keough, Shawn <SKEOUGH@WadeTrim.com>
Sent: Thursday, November 01, 2012 8:13 AM
To: Donna Dettling; Courtney Nicholls
Subject: FW: Countywide Transit Update

Jim provided a nice summary early this morning. I am forwarding it for you to review. I sent him a follow-up and asked if he knew if Chelsea and Scio were going to continue to fund WAVE's community connector and door to door service even after their opt out decisions.

Shawn

From: Jim Carson [mailto:jcarson@aiserv.net]
Sent: Thursday, November 01, 2012 4:38 AM
To: Keough, Shawn
Subject: Re: Countywide Transit Update

Hi Shawn,

Under the new Authority WAVE would remain a separate entity and its services would be enhanced. For example, the WAVE would provide all the door to door services throughout the entire western part of the county, the new Authority would provide the circular and connector services. WAVE would receive 100% of it's funding from the new Authority for whatever part we ended up playing in the new system. This is why we are working on a memorandum-of-understanding with U196 board right now. We need to understand exactly what our role would be in the new Authority. We have not made any formal commitment to be part of the new Authority yet. An approved MOU would become an agreement/contract upon approval of a new funding source.

If we opt-in and the Village is included in the millage, WAVE would no longer need funding from the Village's general fund.

On a side note, all these opt-outs are making it very complicated for the WAVE, we could possibly end up providing services both within and outside the new Authority. If the Village were to opt-out of the new Authority the need to negotiate a new contract with the WAVE may be necessary, as is with all the municipalities we are providing service to and have chosen to opt-out. In otherwords we could most likely end up paying more than the \$22,000 we presently have budgeted for our current level of service.

Hope this helps.....

Jim

----- Original Message -----

From: Keough, Shawn
To: Jim Carson
Sent: Wednesday, October 31, 2012 2:43 PM
Subject: RE: Countywide Transit Update

Hi Jim,

After the meeting, I re-read your email below and I have a few questions:

- Under the new Authority, would the WAVE bus service still be a separate entity or would WAVE be replaced by something similar under the control of the new Authority? The latest literature that we were handed by Bill DeGroot suggests that the new Authority will coordinate with and enhance the existing WAVE service.
- The reason that I am asking this is because I am wondering if the Village's general fund will still pay \$22,000 if the millage passes or if the potential millage would cover the cost of this service under the new Authority.

Thanks a bunch for clarifying this for me.

Shawn

From: Jim Carson [<mailto:jcarson@aiserv.net>]
Sent: Tuesday, October 30, 2012 2:17 PM
To: Keough, Shawn; jrsemifero@yahoo.com; millpond89@comcast.net; jdsmith@umich.edu; ellistell@aol.com; donnadlf@gmail.com
Cc: cjones@villageofdexter.org; ddettling@villageofdexter.org; cnicholls@villageofdexter.org
Subject: Re: Countywide Transit Update

Hi Shawn,

The purpose of the tomorrows meeting was to have a discussion with the Townships to allow the Village to stand on it's own regarding the opt-in or opt-out option. We already knew that Scio would allow us to stand on our own; but because of the manner in which Webster Township opted out it was felt that a meeting was needed to discuss this with Webster Township. If John Kingley is in agreement and will amend their motion to opt-out the meeting tomorrow isn't really necessary. AATA called this meeting because they were concerned that Westridge and The Cedars residents were being excluded if the Village opted in.

Does AATA know that John will suggest an amendment to Webster's motion?

I would like to use this opportunity to let everyone know that I am considering withdrawing my motion for the Village to opt-in the county plan. Based on what has taken place all around us and the fact that the City of Saline is now considering reversing their decision because of what has taken place all around them; I am no longer sure that it would be in the best interest of the Village, and also for the WAVE, if we were the only other municipality to opt-in with Ann Arbor, Ypsilanti and Ypsilanti Twp. We (WAVE) are in discussion with AATA regarding our future status considering an almost complete opt-out within our area of operation. I may also ask the WAVE Board to pass a resolution to withdraw our support for the county plan. I will be better prepared to discuss this in more detail at our November 12th council meeting as our meetings are progressing.

Thanks,
Jim Carson

----- Original Message -----

From: Keough, Shawn
To: jcarson@aiserv.net ; jrsemifero@yahoo.com ; millpond89@comcast.net ; [James Smith \(jdsmith@umich.edu\)](mailto:jdsmith@umich.edu) ; ellistell@aol.com ; donnadlf@gmail.com
Cc: [Carol Jones \(cjones@villageofdexter.org\)](mailto:cjones@villageofdexter.org) ; [Donna Dettling \(ddettling@villageofdexter.org\)](mailto:ddettling@villageofdexter.org) ; [Courtney Nicholls \(cnicholls@villageofdexter.org\)](mailto:cnicholls@villageofdexter.org)
Sent: Tuesday, October 30, 2012 11:48 AM
Subject: Countywide Transit Update

Hello everyone,

Included as part of our October 22, 2012 Village Council packet, there was a list of questions summarized by David Read, our North Middle region representative, regarding the Countywide Transit scenario. Deborah Freer (AATA) provided the attached answer to David's questions. I wanted to share the answers with all of you since we don't meet again until November 12th.

Please note that there has also been a meeting scheduled for tomorrow morning at the AATA offices to discuss in more detail Question #1 which relates to the impacts on Village residents in split voting precincts (Webster Twp Precinct #3) when the Township opts out, as Webster Township has done. I believe that the meeting is more of a formality and have spoken with John Kingsley and Spaulding Clark already. Both Supervisors agree that it is the Village's decision for our residents and that any decisions by Webster Township in the split precinct only apply to Webster Twp residents.

If anyone has any questions, please contact me. I will provide a summary of the meeting afterward.

Thanks,

Shawn

Please consider the environment before printing this message.

This electronic mail message and any attached files contain information intended for the exclusive use of the individual or entity to whom it is addressed and may contain information that is proprietary, privileged and/or confidential under applicable law. If you are not the intended recipient, please notify the sender by electronic mail or telephone and delete the original message without making any copies; any unauthorized viewing, copying, disclosure or distribution of this information may be subject to legal restriction and penalty.

Courtney Nicholls

From: Keough, Shawn <SKEOUGH@WadeTrim.com>
Sent: Wednesday, November 07, 2012 12:22 PM
To: Donna Dettling; Courtney Nicholls
Cc: jcarson@aiserv.net
Subject: FW: Transit Meeting Nov 13th @ AATA Office

Donna and Courtney,

Please include this email invitation in the packet under the Transit item for the Nov 12th packet. AATA is interested in understanding what services are important to Dexter. In light of the fact that we now have officially until December 10th to decide whether to stay in or opt out, I would recommend that Council have a discussion about our current services (i.e. WAVE, etc.) and the future of those services. I spoke with Trustee Carson this morning and he will help provide insight regarding the future of WAVE under both the opt in and opt out scenarios at the Council meeting on November 12th. He intends to speak with Michaelene Pawlak this week to have the latest information for the discussion.

I am planning to accept the invitation below and attend the Transit meeting to learn more about what AATA is thinking now that most communities have opted out. I also understand that Ann Arbor will be having a discussion on this item this week (Thursday I believe). In light of that discussion, Mr. Bill DeGroot from AATA will be providing the Village with a memo this Friday. We will have to forward that to Council once we receive it. It should provide some insight from AATA on what they believe are the next steps moving forward and possible updates on the potential millage.

Please let me know if you have any questions.

Thanks,

Shawn

From: Deborah Freer [mailto:DFreer@theride.org]
Sent: Wednesday, November 07, 2012 11:59 AM
To: Keough, Shawn
Subject: Transit Meeting Nov 13th @ AATA Office

Hello Shawn,

As you discussed with Bill DeGroot this morning, we are convening a meeting on November 13th at 5:30pm at the AATA offices. Invitees include representatives from communities in the urbanized areas that are very interested in moving forward on providing or improving transportation services for their residents, including Mayor Hieftje, Pittsfield Twp. Supervisor Mandy Grewal, Spaulding Clark and many others.

We hope that you will be able to come and provide insights into what transportation issues are important to Dexter Village.

Deb Freer, Communications Specialist
Community Relations Department
Ann Arbor Transportation Authority
Work 734-794-1881
Cell: 248-719-3056



COUNTY ADMINISTRATOR
220 NORTH MAIN STREET, P.O. BOX 8645
ANN ARBOR, MICHIGAN 48107-8645

November 5, 2012

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

Re: Official 30-day Notice under Public Act 196 for Local Communities to Decide Whether to Withdraw from "The Washtenaw Ride" Countywide Transportation Authority.

Dear Village Manager Dettling,

On October 3, 2012, the Articles of Incorporation to form the a new Transportation Authority ("TA") to be known as the Washtenaw Ride were filed in accordance with Public Act 196 of 1986 (MCLA 124.451 et seq). The filings took place with the Washtenaw County Clerk's Office, the Michigan Department of Transportation and the Michigan Secretary of State. Since Washtenaw County was the sole incorporator of the new TA, all local governmental entities within Washtenaw County were automatically included within the new TA. Public Act 196, however, provides that each of these local governmental entities shall be entitled to a 30 day opt out period to be removed from the new TA.

On or about October 3 you received a letter from the Ann Arbor Transportation Authority ("AATA") which stated, in part, that your community had a deadline of November 2, 2012 to participate or withdrawal from the new TA. It is important to note that this notice was sent to comply with a requirement set by the Washtenaw County Board of Commissioners that each local governmental entity be notified of the creation of the new TA before the Articles of Incorporation could be filed; it was not, however, the official 30 day opt-out notice required under Public Act 196.

Section 8 of Public Act 196 (MCLA 124.458) specifically outlines the process for sending out the official 30-day "opt-out" notice. According to MCLA 124.458(5) a local governmental entity is automatically included in the new TA unless it gives timely notice that it wishes to opt out of the TA. This notice must be given at least 30 days after the incorporation of the new TA or after having received the official opt out notification as provided in subsection (7) whichever is later. Subsection (7), in turn, states that the *new TA shall notify each of the political subdivisions included in the TA that they have the right to opt out of the TA by providing notice to the new Authority of its intent to opt out within 30 days after receiving the official notice.* The letter dated October 3 was sent by AATA, not the new TA; as such, it was not the official notice under Public Act 196 which triggers the 30 day opt out period.

Until the new TA's board of directors is appointed, Washtenaw County, as the sole incorporator of the TA has the right to send out the official 30 day opt out notice under Public Act 196. **This letter is your official notice under MCLA 124.458(5)(7) that your local community will have 30 days after receiving this notice to opt out of the new TA. As this letter is being sent on November 5, 2012, you will have until the end of business on December 10, 2012 to opt out of the new TA.** The County has built 5 additional days in the response time to account for the time it takes for your community to receive this mailed notice. Upon receiving this notice, your community has the right to take the following actions.

- If your community would like to withdraw in its entirety or withdraw particular electoral precincts from the new TA, your board must pass a resolution indicating such full or partial withdrawal from the new TA on or before the end of business on December 10, 2012. If your community has already passed such a resolution in response to the October 3, 2012 letter from the AATA, that resolution will be honored by the new TA and no further action is necessary. **If, however, you passed such a resolution prior to the incorporation of the TA (October 3, 2012) please have your local governing body pass another resolution ratifying the original resolution of withdrawal.** Once approved, please return any approved resolution to Washtenaw County Administration, 220 N. Main St., Ann Arbor, Michigan 48107.
- If your community has previously opted out of the new TA pursuant to the October 3, 2012 letter and you wish to now be re-included in the TA, please pass a resolution in favor of participation in the new TA and send a copy to Washtenaw County Administration, 220 N. Main Street, Ann Arbor, Michigan 48107 on or before the end of business on December 10, 2012.
- If your community would like to participate in the new TA and have taken no action to date, no further action is necessary; your community is already in the TA.

If you have questions on the opt-out process, please call or e-mail the Washtenaw County Corporation Counsel, Curtis Hedger. He can be reached at (734) 222-6745 (office) (734) 660-8297(cell) or at hedgerc@ewashtenaw.org.

Sincerely,

A handwritten signature in cursive script that reads "Verna J. McDaniel".

Verna J. McDaniel

Resolution to Participate in the New 196 Transit Authority in Washtenaw County

Whereas, the Ann Arbor Transportation Authority (AATA), with input from thousands of residents, examined the need for public transit services in Washtenaw County and developed a 30-year transit vision for Washtenaw County communities; and

Whereas, AATA, in collaboration with local leaders, developed a countywide governance structure that provides representation based on population, charter millage funding and transit assets and has been meeting with district representatives on the "unincorporated" u196 Board since October 2011; and

Whereas, the AATA held more than 25 meetings in local transit districts as well as hundreds of meetings with public, business and educational leaders, attended community events across the county, and presented at dozens of local meetings to create a Five-Year Transit Program; and

Whereas, the Five-Year Transit Program proposes essential transit services for all community residents, including Dial-A-Ride, Dial-A-Ride PLUS, Express Services, Community Connectors, AirRide, Community Circulators, Park and Ride lots, VanRide, and extensive fixed-route bus improvements; and

Whereas, the Five-Year Transit Program services provide communities indispensable transportation options and mobility for all residents, especially seniors, youth and people with disabilities, and ensures communities' quality of life, economic resilience, and job access; and

Whereas, the AATA presented the final Five-Year Transit Program throughout the county at nine district advisory committee meetings and at numerous public board and community meetings as requested; and

Whereas, on October 2, 2012, the AATA Board, with community representatives from the u196 Board present, passed a resolution asking the Washtenaw County Clerk to file Articles of Incorporation for the new Public Act 196 Transit Authority on October 3, 2012; and

Whereas, each community in Washtenaw County has the opportunity at incorporation to choose whether to participate in the new PA 196 Transit Authority, and at subsequent times as outlined in PA 196 of 1986; and

Whereas, participating communities will take part in the new PA 196 Transit Authority board representation, receive service, and allow their voters an opportunity to fund an expanded transit service.

Whereas, the Village of Dexter has listened to its residents and considered the benefits to and needs of the community;

Now therefore Be it Resolved, the Village of Dexter in its entirety (all portions in Scio and Webster Township) will participate in the new 196 transit authority being formed in Washtenaw County and will allow the Village residents the opportunity to vote in a future millage election to improve transit services in our municipality and participating municipalities in Washtenaw County.

AYES

NAYS:

RESOLUTION DECLARED ADOPTED THIS ____ DAY OF ____, 2012.

Village President – Shawn W. Keough

CERTIFICATION

I hereby certify that the attached is a true and complete copy of a resolution adopted by the Village Council of the Village of Dexter, County of Washtenaw, State of Michigan, at a regular meeting held on the ____ day of ____, 2012.

Village Clerk – Carol J. Jones

Resolution to Opt Out of Participation in the New 196 Transit Authority in Washtenaw County

- Whereas,** the Ann Arbor Transportation Authority (AATA), with input from thousands of residents, examined the need for public transit services in Washtenaw County and developed a 30-year transit vision for Washtenaw County communities; and
- Whereas,** AATA, in collaboration with local leaders, developed a countywide governance structure that provides representation based on population, charter millage funding and transit assets and has been meeting with district representatives on the "unincorporated" u196 Board since October 2011; and
- Whereas,** the AATA presented the final Five-Year Transit Program throughout the county at nine district advisory committee meetings and at numerous public board and community meetings as requested; and
- Whereas,** on October 2, 2012, the AATA Board, with community representatives from the u196 Board present, passed a resolution asking the Washtenaw County Clerk to file Articles of Incorporation for the new Public Act 196 Transit Authority on October 3, 2012; and
- Whereas,** each community in Washtenaw County has the opportunity at incorporation to choose whether to participate in the new PA 196 Transit Authority, and at subsequent times as outlined in PA 196 of 1986; and
- Whereas,** the number of municipalities that have opted out of the process has created uncertainty regarding the services that will be provided, the cost of providing those services and the impact on the proposed millage rate prevents the Dexter Village Council from making a fully informed decision regarding participation in the Transit Authority at this time; and
- Whereas,** the Village of Dexter may later become a member of the Transit Authority upon resolution adopted by a majority of the Dexter Village Council and upon resolution adopted by 2/3 vote of the members serving on the board of the Transit Authority,

Now therefore Be it Resolved, the Village of Dexter in its entirety (all portions in Scio and Webster Township) hereby withdraws from the Act 196 Transit Authority being formed in Washtenaw County at this time.

AYES

NAYS:

RESOLUTION DECLARED ADOPTED THIS ____ DAY OF ____, 2012.

Village President – Shawn W. Keough

CERTIFICATION

I hereby certify that the attached is a true and complete copy of a resolution adopted by the Village Council of the Village of Dexter, County of Washtenaw, State of Michigan, at a regular meeting held on the ____ day of ____, 2012.

Village Clerk – Carol J. Jones

VILLAGE OF DEXTER

ddettling@villageofdexter.org

8140 Main Street Dexter, MI 48130-1092
5614

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

MEMO

To: President Keough and Council
From: Donna Dettling, Village Manager
Date: November 12, 2012
Re: Recommendation to purchase a Speed Display

Attached are two proposals for a Speed Display Unit. As you may recall the interest in this type of enforcement and data collection tool began with a request for a 4-way stop at Eastridge and Bridgeway to slow down motorists. Council has also received complaints over the past few years of speeding in neighborhoods throughout the village.

The Speed Display unit will be used to educate the public about posted speed limits and record speeds for further study to determine the need for additional speed control measures. This is a mobile unit that will be moved to various locations in the village.

I am recommending the Radarsign at a cost of \$3,515.00. This unit is being used by the City of Ann Arbor. They recently ordered a second unit that the city uses for education and data collection. Compared to the All Traffic Solutions unit at \$3,590, which doesn't include extra brackets and has a 7-day battery life before recharge the Radarsign is a better value. The Radarsign has a 21-day battery life and the cost includes 4 sets of mounting brackets.

Council budgeted \$5,000 half in Major 202.474.000.740.000 and half in Local Streets 203.474.000.740.000 to cover the cost of this purchase.

In putting together a plan to get the most benefit out of a Speed Display; I am reviewing locations where speed limit signs currently exist and locations where a moveable speed limit sign could be used. I am putting together a worksheet and will continue to update the worksheet that identifies all locations where the Speed Display will be rotated on an ongoing basis. This worksheet will track the dates the Speed Display is used at each location and the data collected from the unit. The plan is to start on Eastridge Drive as soon as we take delivery of the Speed Display. After three weeks the unit will be charged and installed on Fifth Street. A draft worksheet is included with this memo, as the worksheet is updated it will be included in future Manager Reports.

Speed Display Worksheet					
Location of Speed Limit Sign	Date Install	Date Remove	Date Collected		
Eastridge Drive NB traffic before Bridgeway					
Fifth Street NB traffic after Dover					
Ryan Drive EB traffic near Community Park					
Dexter-Ann Arbor Road					
Central Street at Mast Road Bridge					
Central near....					
Forest near....					



1095 Windward Ridge Pkwy
Suite 150
Alpharetta, GA 30005

Quotation

Date:
10/11/2012

PROPOSED BY:	
Name	Lee Robeson
Phone	678-522-5558
Fax	678-278-1256

PROPOSED TO:	SHIP TO:	
Village of Dexter	Village of Dexter	Account
8140 Main St.	8140 Main St.	Address
Dexter, MI. 48130	Dexter, MI. 48130	City, ST, Zip
734-426-8303	734-426-8303	Phone
ddettling@villageofdexter.org	ddettling@villageofdexter.org	Email
Donna Dettling	Donna Dettling	Attention

P. O. NUMBER	TERMS	DESCRIPTION	VIA	F.O.B.	
				Alpharetta, GA	
LINE #	QTY	PART #	DESCRIPTION	PRICE EACH	TOTALS
1	1	TC-500B	Battery Power Radar Sign - 12" Display 12" LED display - superbright amber with est. 100,000 hour life Two 12V 18 amp hour AGM batteries, provides up to 21 days operation AC adapter/charger (8 hours for full charge) 24" w x 21" h YOUR SPEED faceplate Bashplate™ (provides the ultimate in vandal protection of sign) Bluetooth™ wireless transmitter	\$3,200.00 Included Included Included Included Included	\$3,200.00
2	1	RW-002	Two year warranty (includes parts & labor) Turnaround time to repair after receipt, 10 business days	Included	
3	1	AA-006	Locking Pole Mount Bracket (male & female) Specify type and size of pole	Included	
4	1	SH-500B	Ground Shipping for TC-500B	\$135.00	\$135.00
5	4	AC-005	Additional Locking Pole Mount Bracket- Pole Side (male)	\$45.00	\$180.00

* Quote valid for 45 days. Pricing does not include applicable taxes.				TOTAL	\$3,515.00
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Authorized Signature
Print Name/Title
Date

The New Standard in Mobile Traffic Calming TC-500B Battery Powered Radar Speed Sign

The TC-500B is our most mobile radar speed sign and the easiest to move. The locking pole mount bracket set was specifically designed to secure the battery powered

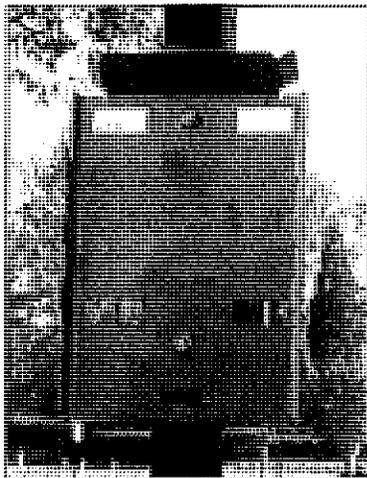
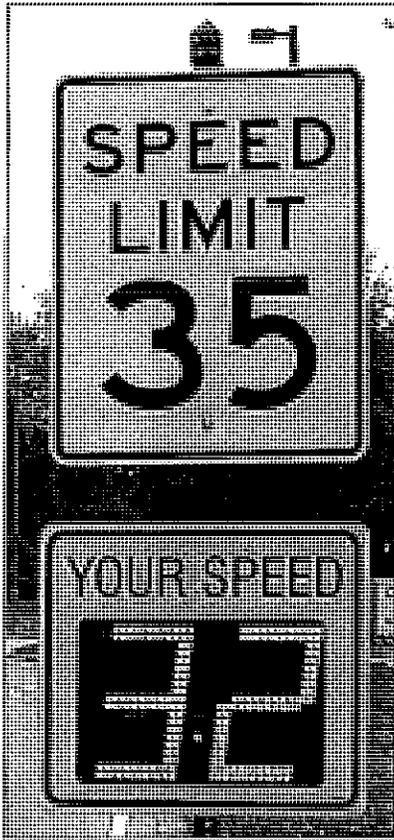
radar speed sign easily and safely to multiple pole or post locations.

There are two pieces to the bracket set, the front bracket that attaches permanently to the radar speed sign and the back bracket that attaches permanently to each pole/post location.

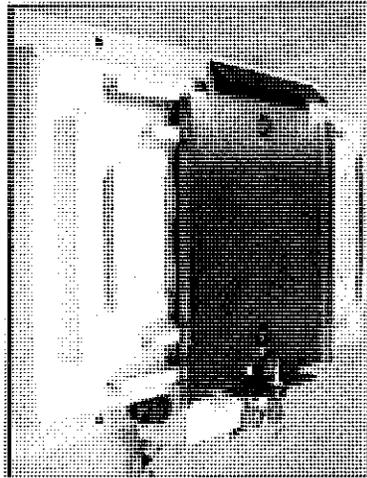
The TC-500B includes an AC adapter/charger and two 12 volt AGM batteries. The sign will operate for up to three weeks on battery back-up, and recharges overnight.

TC-500B Features and Benefits

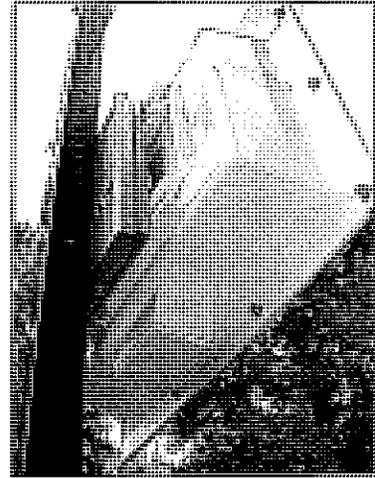
- Ideal replacement for speed trailers
- Costs less than ½ the price of a trailer
- Mounts and un-mounts in less than one minute, and secures to pole with lock
- Allows for same day response to speeding complaints. Fits in trunk and is a great community goodwill device.
- Operates for up to 3 weeks between overnight recharge
- Can be mounted in hundreds of locations where trailers are not safe
- Use multiple back brackets to create regular rotation for your radar speed sign
- Armored design is durable enough to withstand most extreme vandalism, even gunshots
- Records traffic data that can be used to confirm speeding in neighborhoods or other trouble locations
- Pinpoints specific speeding times during the day, providing law enforcement with the best information about when to patrol
- Bluetooth wireless communication for operation and data collection
- Demonstrates proactive approach on safety & speeding concerns.



The back bracket permanently attaches to any existing pole.



The front bracket attaches permanently to the radar speed sign.



The radar speed sign hooks onto the back pole mount bracket. A lock secures the two pieces.

ALL TRAFFIC SOLUTIONS



A sign of the future.™

All Traffic Solutions
Div of Intuitive Control Systems, LLC
3100 Research Drive
State College, PA 16801
Phone: 814-237-9005
Fax: 814-237-9006

Tax ID: 25-1887906
GSA # GS-07F-6092R

QUOTE Q-07049

DATE/TIME: 10/12/2012 10:51:27 AM PAGE NO: 1

For Questions you can contact:
MANUFACTURER:
All Traffic Solutions
Kevin Scholz
(866) 366-6602 x 250, ext

Independent Sales Rep:

BILL TO:
Dexter Village
Dexter, MI

SHIP TO:
Dexter Village

Attn: Donna Dettling

PAYMENT TERMS: Net 30 **CUSTOMER:** 208526 **CONTACT:**

ITEM NO:	DESCRIPTION:	QTY:	EACH:	EXT. PRICE:
4000561	Shield 12 Speed Display; base unit w/ mounting bracket	1	\$3,150.00	\$3,150.00
4000613	LFP Power kit, 10Ah battery, internal power controller, charger with connector	1	\$400.00	\$400.00
4000641	Shipping	1	\$40.00	\$40.00

Special Notes:

SALES AMOUNT: \$3,590.00

Other Options:

SHIPPING:
TOTAL: \$3,590.00

"All options Package" is \$700 and includes \$3,000 in options and one year of SmartApps.

Handheld PDA (Android) with software \$425.

Carrying case with storage pockets: \$150.

Bluetooth USB PC adapter (330 foot range): \$50.

Extra brackets (one included with sign): \$65

Android Mobile License: \$99 (Use your own Android)

Duration: This quote is good for 120 days from date of issue.

Shipping Notes: Unless shipping charges are specifically indicated, prices are FOB factory. Shipping charges may apply

Taxes: Taxes are not included in quote. Please provide a tax exempt certificate or sales tax will be applied.

Warranty: Unless otherwise indicated, all products have a one year warranty from date of sale. Warranty extensions are a component of some applications that are available at time of purchase. A Finance Charge of 1.5% per month will be applied to overdue balances.

Service Line Billing Options: Only applies to extended subscription payments when required (select one)

Device # Item # Description Term (mo) Annual Qtrly Monthly



Shield Speed Display

- 3 units to cover any application
 - Shield 12: 12" x 6" digits, 112 LED/digit
 - Shield 15: 15" x 8" digits, 140 LED/digit
 - SpeedAlert 18: See SpeedAlert 18 Specification
- Size, Weight without battery
 - Shield 12: 15.5" x 13.5" x 3.12", 12 lbs
 - Shield 15: 24" x 17" x 3.12", 18 lbs
- Universal mounting system: attach to pole, trailer or vehicle hitch mount
- Integral camera for awareness and alert driven images
 - 640x480 daylight images
- Radar: K Band (24.15 GHz), FCC Certified, no license req'd, +/-1mph accuracy, 11 degree square pickup area, 5-105mph (8-150 kph), range: 1200+ ft.
- Meets MUTCD Specifications

Shield Operation Modes

- Speed Display: Display approaching vehicle's speed and record traffic speed and volume data
- Stealth or Display Off: Collect traffic speed and volume data with no display
- Changeable speed limit sign
- Dependent Message: Send speed data to an instALERT Variable Message Sign to display messages tailored to vehicle's speed
- Schedule: Change mode or speed limit up to 6 times/day
- Collect traffic data – vehicle volume by speed and time – in all modes
- Sign returns to last configuration when power applied

Shield Programming Methods

On-Board Programming (standard on all units)

- Set speed limit
- Set display mode

PC with Bluetooth or USB connection to sign: (PC control with USB connection standard with all signs)

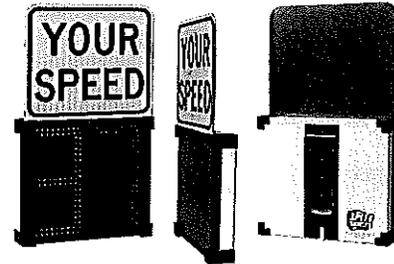
- Create and change messages and settings
- Local data retrieval and management
- Local image retrieval and management from internal camera

ATS Mobile for Android devices syncs with SmartApps

- Android OS wireless Bluetooth control local to unit
- Android device can be phone or WiFi device (must have Bluetooth)
- Manage all unit settings, automatic sync with SmartApps Web Based Management if subscribed
- All traffic data and messages automatically synced for online management and backup (included with ATS Mobile license)
 - Retrieve data and sync to SmartApps, generate reports online from hosted data

SmartApps Web-Based Management System using integral cell modem for remote management (See SmartApps specification for more information):

- Turnkey system. Remote sign connection functional upon ship. Unit connects to SmartApps system immediately when sign powered
- Fully hosted web-based management system



Shield 12 - 3 Views

- Internet connected computer with browser provides anywhere access.
- No IT involvement or support necessary. System bypasses customer network eliminating access issues
- Cellular provided by ATS, no separate cellular charges.
- Hosted database requires no setup or maintenance by customer
- Apps – All apps included in Traffic Suite:
 - Equipment Management: Change settings remotely, monitor sign online
 - Reporting: Online data retrieval and management, analysis and report generation
 - Image Management: Online image retrieval and management of images from internal camera
 - Alerts: Notifications for low battery and tampering, high speed and congestion, alerts can include images
 - Mapping: Visually manage equipment and data
 - Premier Care: Enhanced warranty and real-time monitoring

Shield Speed Programming

- Configure the following parameters via ATS Mobile, PC or SmartApps Web-Based Management System:
 - Speed limit
 - Maximum speed displayed
 - Display on/off/specific mph activation
 - Violator Alert on/off/specific mph activation
 - Radar sensitivity (range)
- Speed limit sign operation
 - Change speed limit up to six times per day
 - Sign flashes when car passing over speed limit, blanks when car over maximum speed displayed
- Set time via PC or sync with cell signal
- Sign firmware field and remotely upgradeable

Scheduling

- All days: schedule up to 6 different modes for up to 6 different time periods in a 24 hour day, repeats in each 24 hour cycle
- 7 days: schedule up to 6 different modes for up to 6 different time periods in a 24 hour day for each of 7 days, repeats in each 7 day cycle
- All messages and scheduling reside on the sign – no external hardware necessary
- Schedules can be saved on ATS Mobile for loading on multiple signs
- Program schedule via SmartApps, ATS Mobile or PC
- Camera activation available in schedule options

AGENDA 11-12-12

ITEM L-2

VILLAGE OF DEXTER

ddettling@villageofdexter.org

8140 Main Street Dexter, MI 48130-1092

Phone (734)426-8303

Fax (734)426-5614

MEMO

To: President Keough and Council
From: Donna Dettling, Village Manager
Date: November 12, 2012
Re: Lease 8050 Main Street

I am recommending that the Village enter into a two-year lease with Scot Thomas of Hotel Hickman Wild West Adventures to lease 8050 Main Street.

The village received 6 inquiries to lease the space, which included 3 food businesses: Loan Joyce proposing Vietnamese cuisine, Rob Doria proposing Mexican cuisine and Scot Thomas proposing BBQ. Other inquires included an insurance office, a women's clothing boutique and a gift shop.

At this time the space presents the best turn around for a food business. Denise Livingston, former owner of Hazel's Home Cookin made investments to turn the space into a commercial kitchen. She had entered into a lease arrangement with Bart Aniolczyk for the equipment. The equipment was returned to Denise through the bankruptcy. Denise is working out the sale of her equipment to the new leasee.

The recommendation to lease to Scot Thomas was judged to be the village's best option of the three business plans that were submitted. The deciding factor for Scot Thomas is that he has an established business in Dexter with an established customer base. Scot Thomas and his crew have offered seasonal road side barbeque for the last three years at the Dexter Mill 3515 Central Street. This seasonal operation closes up shop in October. This lease will allow Scot to continue his operation year around. Scot's business will include sales of proprietary sauce and dry rubs, as well as recipe books and information on smoking and barbeque techniques.

Mr. Thomas has a background in food preparation and store management with Bob Evans Restaurants and the International House of Pancakes. He has three additional primary employees and access to additional support staff from his catering business.

According to the lease, the tenant assumes the responsibility of compliance with all zoning and building laws and codes in the use of the subject premises. The lease further requires that the tenant restore the premises to better or equal condition at the end of the term. This would require Scot to remove all the commercial kitchen equipment from the premises if the village chose not to continue to lease it as a food establishment.

I am requesting that Council make a motion to allow the Village Manager to execute a 2-year lease with Scot Thomas for the 8050 Main Street building. The monthly rent of \$625 is being proposed, which is the same from the prior lease. This amount would continue for the 2-year lease period.

Village of Dexter
Commercial Real Estate Lease for 8050 Main Street

OPTION TO RENEW at the end of satisfactory completion of the terms and conditions of the base term of this lease by the Tenant, the Tenant, at its option, may renew this lease on a year-to-year basis.

THIS AGREEMENT made this Fifteenth day of November, 2012, between the Village of Dexter, a municipal government located at 8123 Main Street, Dexter MI, 48130; hereinafter called **LANDLORD**, and Scot Thomas dba Hotel Hickman Wild West Adventures mailing address 2400 Hickman Road, Ann Arbor MI 48105; hereinafter called **TENANT**.

THE PARTIES AGREE AS FOLLOWS:

1. **DESCRIPTION:** Landlord, in consideration of the rents to be paid and the covenants and agreements to be performed by Tenant, does hereby lease unto the Tenant and the Tenant hereby hires certain premises in the building know as **8050 MAIN STREET (Old Police Sub-Station)**. More fully described in the sketch of premises attached hereto and made a part hereof by reference as Exhibit A.
2. **PURPOSES, USES AND WARRANTIES.** The premises shall be used for the operation of a retail home cooking business and such other uses, as may be necessary and incidental to such purpose. No other use of the premises shall be made except by the mutual written agreement of the parties. Tenant assumes the responsibility of compliance with all zoning and building laws and codes in the use of the subject premises and in effecting any improvements to the premises to accomplish the use intended, and shall operate such business in compliance with all applicable laws and regulations concerning such a business purpose. No leasehold improvements may be undertaken without the prior written approval of the landlord. All improvements and alterations shall be consistent with the general character and historical nature of the building as well as the overall downtown streetscape, and are subject to prior approval by the Landlord.
3. **TERM.** This lease shall be for a term of two (2) years, commencing on November 13, 2012 and ending on November 12, 2014. First, option to renew term shall be for (1) year term, commencing on November 12, 2014.
4. **RENT.** Tenant agrees to pay Landlord as rent for the initial term the sum of \$15,000.00, payable at the rate of \$625.00 per month, commencing November 13, 2012 due on the fifteenth day of each month, and each and every month thereafter during said term.
5. **CONDITION OF PREMISES AND IMPROVEMENTS.** Tenant acknowledges having examined the subject premises and accepts the same as suitable for its intended purpose and use. Tenant shall at the end of the term restore the premises to better or equal condition they were in at the beginning of the term, except for normal wear and tear.
6. **PARKING.** The Tenant understands and agrees that even though the Landlord is the owner of certain adjoining property presently used for (public) parking purposes, this lease does not provide for any designated parking, and such parking as may be available for use by the Tenant is strictly open parking for the use of the public at large, without any guarantee that space will continue to be available to this or any other Tenant.

7. **MAINTENANCE AND REPAIRS.** Tenant shall, at its expense, maintain the premises and every part thereof in good repair, reasonable use and normal wear and tear thereof excepted, and damage by the elements excepted. Landlord shall maintain the outer walls and roof in good repair.
8. **UTILITIES.** Tenant shall pay all utilities. Including but not limited to, phone service, water, sewer, refuse, gas, and electric.
9. **COMPLIANCE WITH AUTHORITIES.** Tenant shall, at its own expense, under penalty of forfeiture and damages, promptly comply with all laws, orders, regulations, or ordinances of all Municipal County, state and federal authorities affecting the demised premise and the use thereof, or the cleanliness, safety, occupation and use of same.
10. **INSURANCE AND PUBLIC LIABILITY.** Tenant shall, at its expense, insure the premises against risk of loss or damage for personal property on or about the demised premises. The tenant shall provide liability insurance coverage. Tenant shall provide proof of such insurance, which shall also provide that Landlord be notified at least 30 days prior to any cancellation of or material change in such insurance coverage.

Tenant shall in addition indemnify Landlord and save Landlord harmless from any liability or claim for damages because of any accident or casualty occurring in or about the premises.

Landlord shall provide building insurance against fire and damages due to the elements.
11. **ASSIGNMENT.** The Tenant shall not assign, transfer or sublet the demised premises, or any part thereof, without the prior written consent of the Landlord.
12. **AMENDMENT.** This lease may be amended by the written, mutual agreement of the parties.
13. **OPTION TO RENEW.** Upon satisfactory completion of the terms and conditions of the base term of this lease by the Tenant, the Tenant, at its option, may renew this lease on a year to year basis, upon the same terms and conditions, except that the amount of rent due hereunder may be subject to increase. The renewable term option also assumes that said premises are not moved within the lease term. Tenant will require twelve (12) months notice of intent to move the historical building.
14. **RE- RENTING.** During the period commencing six months prior to the expiration of the base term of this lease, or any extension hereof, the Landlord may re-enter and show the premises to prospective tenants.
15. **HOLDING OVER.** In the event that Tenant shall hold over after the termination of this lease, then the tenancy shall thereafter be from month to month.
16. **DAMAGE OR DESTRUCTION –** Should the demised premises prove untenable, rent shall abate until such time as premises are restored to a tenantable state.
17. **QUIET-ENJOYMENT.** Landlord covenants that if Tenant shall faithfully perform all of the covenants and agreements herein contain, that Tenant may peacefully and quietly have, hold, occupy and enjoy the demised premises for and during the term hereof, and any renewal thereof.
18. **TERMINATION.** This agreement may be terminated at any time by the mutual agreement of the parties, or upon the occurrence of the following defaults, at the option of the Landlord: Defaults in the payment of rent, or in the performance of any other covenants or provision of this lease; abandonment of the demised premises; the filing, execution, or occurrence of a petition in bankruptcy, for or against the Tenant, or creditors arrangement or composition of creditors or

other insolvency proceeding on the part of the Tenant however denominated, or the taking by any person of the leasehold premises or any part thereof upon execution, attachment or other process of law; provided, however, that the Landlord shall have the right to waive any such default.

- 19. **SECURITY DEPOSIT.** Tenant shall pay to the Landlord upon the execution of this lease, the sum of \$200.00 as a security deposit, which shall be held by the Landlord for the faithful performance of the terms of this lease.
- 20. **BINDING.** This agreement shall be binding upon the heirs, assigns, representatives and assigns of the parties hereto and sets forth the entire agreement between the parties.
- 21. **NOTICES.** All notices required hereunder shall be made to the addresses shown above or such other address as either party may designate by written notice to the other party and personally delivered or sent by certified mail.
- 22. **RIGHT TO ENTER.** Landlord may enter the demised premises during reasonable hours and upon reasonable prior notice for the purpose of inspecting the same.
- 23. **OPTION TO BUY.** The land upon which the historical building sits is held by the public and as such a private individual cannot be given rights to purchase.
- 24. **ENTIRE AGREEMENT.** This lease contains the entire agreement and understanding between parties. All prior understandings, terms, or conditions, are deemed merged in this lease, and this lease cannot be changed or supplemented orally.

IN WITNESS WHEREOF, the parties have set their hands the day and year first written above.

In the presence of:

**VILLAGE OF DEXTER
LANDLORD**

By Donna Dettling
Dexter Village Manager

Tenant-Scot Thomas
Hotel Hickman Wild West Adventures

AGENDA 11-12-12

ITEM L-3

- 2012
Village of Dexter
Resolution of Intent to Participate
In the Red Barrel Program

At a regular meeting of the Village Council of the Village of Dexter, County of Washtenaw, State of Michigan, held on the 12th day of November, 2012 the following Resolution was offered by Member: _____ and Seconded by Member: _____.

WHEREAS, prescription drug abuse is a dangerous and growing problem in our communities; and

WHEREAS, in 2007, more Michigan residents died as a direct consequence of prescription (Rx) drug abuse (1,544) than from motor vehicle accidents or firearms in the same year; and

WHEREAS, responding to an increase in heroin abuse related to Rx painkiller abuse, the Livingston County Community Alliance developed and successfully implemented the Big Red Barrel Project in 2010; and

WHEREAS, this is a no-questions asked safe Rx disposal program for people with unused medications; and

WHEREAS, Chelsea, Dexter and Manchester are teaming up to implement the Red Barrel project in our communities in order to protect our kids, and our environment; and

WHEREAS, the project is being funded by the Chelsea-area Wellness Foundation and the Chelsea, Dexter and Manchester Wellness Coalitions; and

WHEREAS, there is no cost to the Village to participate in the Red Barrel Program; and

WHEREAS, the Sheriff Substation in Dexter will securely accommodate the installation of the Red Barrel; and

NOW THEREFORE BE IT RESOLVED, that the Village of Dexter hereby announces its intent to participate in the Red Barrel Program.

AYES:

NAYS:

Carol J. Jones, Clerk

The Big Red Barrel Project: a Prescription for Healthy Communities

Prescription Drug Abuse in Michigan

In 2007, more Michigan residents died as a direct consequence of prescription (Rx) drug abuse (1,544) than from motor vehicle accidents or firearms in the same year (Source: CDC, 2007)

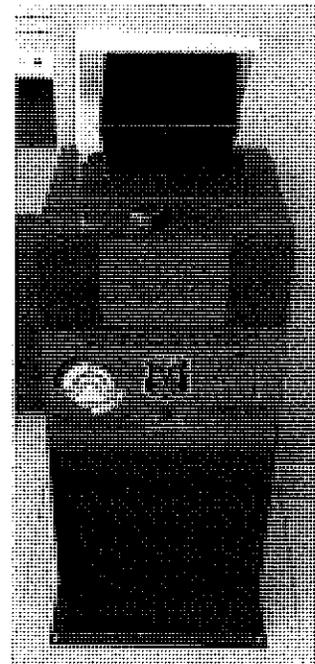
In Chelsea, 14% of middle school students have taken a prescription painkiller without a doctor's prescription in their lifetime. Among high school students, 1 in 20 has abused an Rx drug within the past month. (Source: MiPHY Survey, 2012)

When asked how Rx narcotics were obtained for non-medical use, 70% of 12th graders said they were given to them by a friend or relative. (Source: Monitoring the Future Survey 2011)

How the Big Red Barrel Project Began

Responding to an increase in heroin abuse related to Rx painkiller abuse, the Livingston County Community Alliance developed and implemented the Big Red Barrel Project in 2010. This no-questions-asked safe Rx disposal program provides a resource for people with unused medications, who want to get rid of them but know they should not flush them down the toilet. Barrels are installed at police departments and Sheriff Sub-stations throughout Livingston County, and are available to the public year-round. A partnership between law enforcement, public health, environmental groups, and concerned citizens, the Big Red Barrel project has collected and safely disposed of nearly 500 pounds of unused medications in the past two years in Livingston County. Source: Washtenaw Community Health Organization, www.washtenawcho.org

Saline has recently replicated the program, and barrels have also been installed in Unadilla and Stockbridge.



The Big Red Barrel Project comes to western Washtenaw County

Chelsea, Dexter and Manchester are teaming up to implement the Big Red Barrel project in our communities in order to protect our kids, and our environment. With funding from the Chelsea-area Wellness Foundation, the Chelsea, Dexter and Manchester Wellness Coalitions are partnering with the Chelsea Police Department, Washtenaw County Sheriff, SRSLY, Manchester Voices, Washtenaw County Public Health, Chelsea Community Hospital, local senior centers, pharmacies, physicians, and other community partners.

The Big Red Barrels will be built by students in the welding class at South West Washtenaw Consortium. Barrels will be installed at the Chelsea Police Department, and at Sheriff Sub-stations in Dexter and Manchester. Law enforcement and local government officials are collaborating on logistics for collecting and transporting medications for disposal. A team of community partners is planning for educating the public and promoting the program through local media, and group presentations.

The project team hopes to install the barrels and launch the program in January 2013. Anyone interested in helping with the Big Red Barrel project can contact Reiley Curran, SRSLY Coalition Director, at (734) 593-5279, or curranr@cch.org.

November 5, 2012

Dear Community Partner,

Medicine abuse is a dangerous and growing problem in our communities. In western Washtenaw County, 1 in 10 middle school students has used a prescription painkiller, without a doctor's prescription (Source: 2010 MiPHY Survey). Many kids assume it is safe to abuse medicine, because it is prescribed by a doctor, or sold in a pharmacy. But when taken in high doses or mixed with other drugs, many medications have serious and life-threatening consequences, including addiction and overdose.

You are the first line of defense against medicine abuse! Most kids who abuse medicine say they get it from friends or family medicine cabinets. Do you have unused medications lying around at home? Do not flush any medicines! Dispose of your unused medications safely, without impacting our drinking water, with the Big Red Barrel project. This medicine take-back program allows anyone to safely dispose of unused medications, no questions asked.

Coming this January, 2013, the Big Red Barrel project will be in western Washtenaw County, thanks to a collaborative effort between the Chelsea, Dexter and Manchester Wellness Coalitions, the Chelsea Police, and the Washtenaw County Sheriff's Office, and a grant from the Chelsea-area Wellness Foundation. Livingston County created the Big Barrel program in 2010 to address heroin addiction (a common outcome of prescription pain medicine abuse).

Once the barrels are installed at the Chelsea Police Department and Washtenaw County Sheriff Sub-stations in Dexter and Manchester, we need your help educating the public. Everyone needs to know what the barrels are, and why it is so important for them to safely dispose of unused medications. You can help raise awareness of this important issue through your newsletter, meetings, or other channels of communication.

The Big Red Barrel project team has developed a set of educational marketing materials, including newsletter articles, posters and fliers, PowerPoint presentations and brochures. You can prevent medicine abuse by helping us get the word out about the Big Red Barrel project. If you would like to include information about the Big Red Barrel project in your newsletter, host a presentation for your group or the general public, or post a flier and distribute brochures at your organization, please call Autumn Anderson at (734) 593-5280.

Sincerely,

Big Red Barrel Project Team

Chelsea Police Department
City of Chelsea
Chelsea Wellness Coalition
Chelsea Community Hospital
Dexter Wellness Coalition
Karen Bergbower & Associates
Livingston County Community Alliance
Manchester Voices

Manchester Wellness Coalition
South & West Washtenaw Consortium
SRSLY
Village of Dexter
Village of Manchester
Washtenaw Community Health Organization
Washtenaw County Sheriff

AGENDA 11-12-12

ITEM L-4

VILLAGE OF DEXTER

ddettling@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: Donna Dettling, Village Manager
Date: November 12, 2012
Re: Discussion of Storm Water Master Plan Proposal

During the 2012-2013 budget work sessions Council discussed soliciting a proposal from Orchard, Hiltz, & McCliment (OHM) to conduct a comprehensive stormwater infrastructure analysis and study. The purpose of the study is to ensure that we have the tools to properly incorporate stormwater management into our projects and identify projects that need to be completed to improve stormwater collection throughout the Village. This will also allow us to better prioritize where we will get the most benefit from our limited resources for road and stormwater improvements. The end result of the study will be a Stormwater Master Plan that will help us better plan for, manage, and provide clearer expectations to the public for all projects in village right of ways.

Staff and OHM met several times to develop the scope of services, review costs associated with the scope and look for potential funding opportunities. Attached is a proposal for your review that breaks the Plan into two phases. Phase one primarily covers the collection of data; with the study area divided into the historical Village (Area 1), Subdivisions including Industrial Park (Area 2) and School property (Area 3). Phase two is the analysis of the data collected and the development of alternatives for infrastructure projects.

The cost of Phase 1 is \$70,700.00 and Phase 2 is \$61,000. The Phase 1 scope also contains bidding out closed circuit television (CCTV) pipe inspections to observe condition of sewers and culverts. This includes an assumption of cost to televise 26,000 feet of storm sewer in the Historic (Area 1), 72,000 feet of storm sewer in the Subdivisions (Area 2) and 7,500 feet of storm sewer on School property (Area 3). OHM is confident that they have good estimates for Area 1 and 2, but Area 3 for Dexter Community Schools is a guess. The total cost is intended to illustrate the maximum expense for televising all storm sewers; however CCTV will be completed on an as needed basis. The actual number of feet of CCTV will be determined prior to bidding. It is anticipated that the actual bid will be less than the projected \$107,000.00.

This project could be approved by phase and or task. For example, we could start with task 1-Base Map Development at \$9,500.00, of which \$2,400.00 potentially could be paid for by Dexter Community School. Another option is to wait until the Michigan State Legislature approves funding for S2 Grants to cover 90% of the cost of the Master Plan. If the Village secured S2 grant dollars, Dexter Community School would be asked to participate up to 10% of Area 3 costs or \$3,670.00. A meeting with Dexter Community Schools is scheduled for November 8th to lay the groundwork for the School's financial participation in the study. The Village's 10% share would be \$20,200.00.

As there isn't a sense of urgency to complete the Storm Water Master Plan, **staff recommends that we wait until the State approves funding and apply for an S2 Grant to cover 90% of the cost of the Study.** This source of funding may be available as soon as winter of 2012. While the S2 program will be structured similar to the S2 Grant program we've received in the past, the funding will likely not have the same SRF requirements. This means we would not have to complete a project plan and immediately follow it up with a construction project to keep from repaying the grant.

While staff feels this project can wait, it is important to realize the value it will bring to the Village as we look for ways to better plan and prioritize road projects. One specific aspect of the study under Task #5- Resident and Village Leadership Workshop is the opportunity to understand the inadequacies within the drainage system and discuss desired build out condition. The discussion on proposed improvements will center on roadway improvements and will look to establish a preferred alternative for roadway cross sections and other right of way improvements such as sidewalks. This will ensure that storm infrastructure downstream of road improvement projects will be capable of handling runoff from the improvement. This is particularly important if there are any roadways where widening will occur or if open ditches are replaced with curb and gutter.

November 6, 2012 (DRAFT)

VILLAGE OF DEXTER

8140 Main Street
Dexter, MI 48130



Attention: Donna Dettling, Village Manager

Re: **Storm Water Master Plan
Proposal for Engineering Services**

Dear Ms. Dettling:

Orchard, Hiltz & McCliment, Inc. (OHM) is pleased to submit this proposal for professional engineering services for the proposed Village of Dexter Storm Water Master Plan.

PROJECT UNDERSTANDING

In 2004, Orchard, Hiltz & McCliment, Inc. completed its *Storm Water Management Study* for the Village of Dexter. This document was the deliverable that summarized the findings of a preliminary storm water study that reviewed the existing drainage system within the historic portions of the Village. The study included a field investigation component which located Village drainage infrastructure and also identified several known drainage issues within the Village. The study also made an effort to delineate drainage districts within the Village to help evaluate the drainage patterns within the Village.

While the study provided the Village with a much improved understanding of the drainage patterns as well as the location of deficiencies that exist within the system, it provided only a qualitative analysis. Since that time, the Village and OHM have overseen several projects within the historic sections which have improved portions of the drainage systems and in some cases, altered drainage patterns.

As the Village begins to explore upgrading roadways and surrounding right of ways and other improvements within the historic areas (Area 1) of the Village, it has been generally agreed that a more comprehensive study should be completed to assess the existing drainage system and explore hydraulic effects of changes made to road right of way. In addition, it was understood that the study should consider other areas of the Village that include the subdivisions, research and industrial park and commercial properties (Area 2) and Dexter Community Schools (Area 3). While area 2 is generally newer and believed to be built to currently accepted design standards, it should be reviewed to ensure its systems function properly and to accommodate for any long term improvements planned within these areas. Portions of the infrastructure within Area 3 are likely not in compliance with current standards and data on the existing conditions is generally incomplete. Approximate boundaries of the areas is shown in Figure 1 (attached).

Due to the variation in condition, available record data and age of existing storm water infrastructure between areas 1, 2 and 3, the study will have a varying scale of tasks required for the Storm Water Master Plan amongst the areas. In general, the Master Plan will include effort related to the following objectives:

- Develop an accurate understanding of the location, condition and function of existing storm water infrastructure within the Village.
- Determine the physical condition and approximate age of existing storm water infrastructure.
- Determine which sections of storm water infrastructure within the Village function as “bottle necks” and where flooding may occur within the Village.
- Establish a Storm Water Advisory Committee. The committee should be comprised of representatives from key Village groups including elected officials, schools, DDA, Faith based

Community and neighborhood leaders. The Committee will meet throughout the process to ensure the study and its outcomes meet local objectives.

- Work with Village Leaders and residents to establish a “proposed condition” for the historic portion (Area 1) of the Village where roadways will be reconstructed over the next 5 to 10 years and ascertain an understanding of any potential improvements in other areas of the Village.
- Obtain an understanding of the effects of proposed improvements on the existing infrastructure.
- Develop a list of alternatives for improvements within the Village to address current problems as well as new problems resulting from the proposed roadway improvements.
- Select preferred alternatives and develop potential projects (scope, estimates)
- Collect cost information on existing programs, regulatory commitment, and 10-year cash flow needs related to capital expenses and perform a funding feasibility analysis.
- Develop a prioritized ranking of storm water improvement projects within the Village.

SCOPE OF SERVICES

We propose the following scope of services for construction phase portion of the project. A detailed technical breakdown of the work plan has been included as an attachment to this proposal document (Exhibit A).

Phase I: Existing Conditions Assessment

Phase I includes several tasks aimed to gain an accurate understanding of the existing storm water infrastructure. The tasks include data gathering, drainage area development, physical inventories, hydraulic performance and conditions assessment for asset management. Specific tasks are as follows:

Task 1: Base Map Development

To ensure that the analysis to be completed in later tasks produces reliable results based on actual existing infrastructure, a task early in the study is proposed to review the existing GIS base map and perform as needed updates. This task will include reviewing the existing data against recently completed improvements, preparing hard copy prints of the data and reviewing them with Village staff and performing as needed field data pickup based on known inaccuracies.

Task 2: Drainage Area Determination and Outfall Investigations

With updated GIS data prepared of the drainage infrastructure, a task to delineate major drainage districts within the Village will be performed. This task will be completed through use of the Washtenaw County’s 2010 high resolution 2 foot contour data. The task will also include a field verification task to ensure accuracy of the boundaries. Each drainage area will be delineated working upstream from a known or suspected outfall location.

Task 3: Existing Drainage System Conditions Assessment

Portions of the drainage system, especially those in the historic portions of the Village are known to be in poor condition. To ensure that improvements proposed during later tasks replace old or failing infrastructure, a conditions assessment should be completed of the existing infrastructure. This will be completed through discussions with Village DPW staff to understand the locations of suspected problematic infrastructure. As needed field investigations will be completed that will utilize surface observation as well as closed circuit television (CCTV) in pipe inspections to observe the condition of sewers and culverts. The CCTV inspection task includes the following lengths of pipe/culverts for the Village.

- Historic Area (Area 1): 26,000 feet

- Subdivisions, Research and Commercial (Area 2): 72,000 feet
- Dexter School Property: 7500 feet (assumed)

Task 4: Existing Conditions Hydraulic Analysis

An existing condition hydraulic analysis will be completed for the existing drainage infrastructure. The hydraulic analysis will focus on the trunk sewer for each drainage area determined during Task 2. A peak flow rate for the 10 year design event will be developed for each drainage area based on the current land use. This flow will then be routed through the trunk sewer using hydraulic modeling software. The results will be logged and presented within a technical memorandum. The technical memorandum will summarize conditions for each drainage area and note the locations of potential bottle necks that may require improvements. After hydraulic analysis is completed, the storm water system will be analyzed on the basis of physical properties to determine the remaining time in which existing infrastructure will remain effective. A separate technical memorandum will be provided which documents the status of existing storm water infrastructure.

Phase II: Future Needs, Alternatives and Funding

After completion of the existing conditions assessment tasks, the master plan will shift to performing tasks related to possible improvements within the Village storm water systems. Phase II will include tasks aimed at gaining an understanding of desired future land uses within the Village through working with Leadership groups. With an understanding of future goals, the potential impacts on existing infrastructure will be checked. In addition, alternatives to mitigate current and future problems will be explored. The plan will then work to perform a funding feasibility analysis that will quantify short and long term cash flow needs and review potential methods to meet these obligations. Specific tasks are as follows:

Task 5: Resident and Village Leadership Workshop

This task include two objectives: the first is to present findings from the hydraulic analysis to provide meeting attendees with an understanding of where problems exist. The second objective is to facilitate discussion on proposed improvements within the historic portions of the Village. The discussion on proposed improvements will center on roadway improvements and will look to establish a preferred alternative for roadway cross sections and other right of way improvements such as sidewalks. The meeting will also include discussion using ditches or storm sewers and will identify potential cost and environmental implications of each. This task will include the preparation of meeting materials, display boards as well as a power point.

Task 6: Proposed Condition Hydraulic Analysis

Using the preferred alternative from Task 5, a proposed condition land use will be developed which will account for additional impervious surfaces from proposed paving improvements. This will include developing revised flow rates. The revised flow rates will be routed through the hydraulic models created for each drainage area developed within Task 4. The new results will be analyzed, searching for potential bottlenecks within the system and also comparing the results with the baseline results from Task 4. The results will be summarized within a technical memorandum.

Task 7: Alternative Analysis

Using the findings of Tasks 3, 4 and 6, a set of alternatives will be developed to address observed problems from modeling and field observation tasks. For the intents of this scope, it is proposed that 10 early action projects / alternatives are proposed. The alternatives will include improvements such as replacing or upsizing sewers, storm water detention to allow the system to handle existing or proposed flows. The alternatives analysis may also explore the use of "green" infrastructure which will help to reduce runoff by implementing

best management practice infrastructure that promotes infiltration. The alternatives will then be modeled to confirm the effectiveness of improvements in alleviating bottlenecks within the problematic storm water infrastructure. A technical memorandum will be prepared summarizing the effectiveness of alternatives along with cost estimates and recommended alternatives.

Task 8: Funding Feasibility Analysis

Under this task, a comprehensive summary would be developed of the Village storm water financial needs. It is anticipated that these needs would include current and future operations / maintenance, permitting / regulatory compliance as well as capital improvement projects identified in the previous task. With an accurate understanding of anticipated obligations, funding alternatives would be explored. These alternatives will be evaluated against several metrics to determine the effectiveness of each.

Task 9: Storm Water Master Plan Report

Using the findings from each previous task, a comprehensive Storm Water Master Plan will be developed. The Master Plan will summarize the methods, findings and recommendations from the tasks. To help the Village determine priority improvements, a ranking and estimate will be provided for each improvement.

Additional Services

The services outlined herein constitute the total obligation of the parties. If additional services are requested, they can be provided in accordance with OHM's Hourly Rate Schedule for the year in which the services are performed or at an agreed upon fee.

COMPENSATION

The Village will be invoiced monthly for services rendered on an hourly basis, with a not to exceed amount. Compensation due will be based on the actual hours worked during each phase of the project. The following budgets are presented for your consideration:

Phase I Existing Conditions Analysis					
Task	Description	Area 1	Area 2	Area 3	TOTAL
1	Base Map Development	\$5,000.00	\$2,100.00	\$2,400.00	\$9,500.00
2	Drainage Area Delineation	\$5,300.00	\$1,000.00	\$2,700.00	\$9,000.00
3	Condition Assesemnt	\$6,100.00	\$2,000.00	\$3,100.00	\$11,200.00
	<i>CCTV Allowance (\$500 + \$1/foot)*</i>	\$26,500.00	\$72,500.00	\$8,000.00	\$107,000.00
4	Existing Conditions Analysis	\$25,800.00	\$7,600.00	\$7,600.00	\$41,000.00
	Phase I Total	\$68,700.00	\$85,200.00	\$23,800.00	\$177,700.00
Phase II: Future Needs, Alternatives and Funding					
Task	Description	Area 1	Area 2	Area 3	TOTAL
5	Workshop	\$5,300.00	\$0.00	\$0.00	\$5,300.00
6	Proposed Condition Analysis	\$6,700.00	\$0.00	\$0.00	\$6,700.00
7	Altemative Analysis	\$13,000.00	\$4,500.00	\$7,500.00	\$25,000.00
8	Funding Feasibility	\$5,800.00	\$1,300.00	\$1,700.00	\$8,800.00
9	Report	\$7,900.00	\$3,600.00	\$3,700.00	\$15,200.00
	Phase II Total	\$38,700.00	\$9,400.00	\$12,900.00	\$61,000.00
Project Total					\$238,700.00
<i>* assumed CCTV inspection length</i>		<i>26000'</i>	<i>72000'</i>	<i>7500'</i>	

CONTRACT TERMS AND CONDITIONS

The attached Standard Terms and Conditions, dated March 2003 and as shown as Exhibit 1, are incorporated into this proposal by reference, with Section 7 omitted at the request of the Village.

We thank you for this opportunity to provide professional engineering services. Please do not hesitate to contact us if you have questions. Should you find our proposal acceptable, please execute the agreement below and return a copy to us for our files.

Very truly yours,

ORCHARD, HILTZ & McCLIMENT, INC.

Rhett Gronevelt, P.E.
Principal

Attachments:

- Exhibit A: Detailed Project Work Plan
- Exhibit B: Standard Terms and Conditions
- Exhibit C: OHM 2012 Hourly Rates

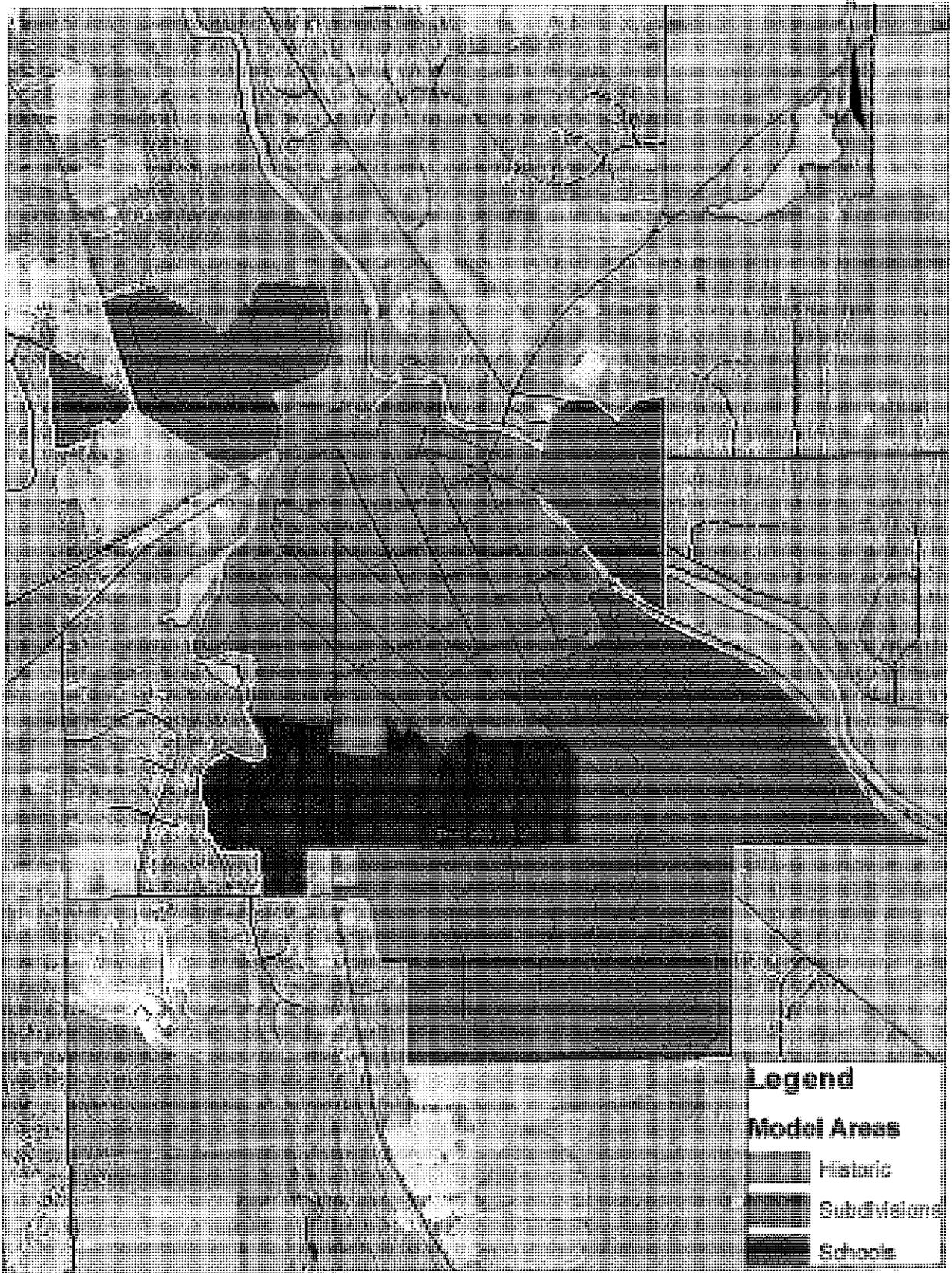
VILLAGE OF DEXTER
Storm Water Master Plan

Accepted By: _____

Printed Name: _____

Title: _____

Date: _____



Legend

Model Areas

-  Historic
-  Subdivisions
-  Schools

Sheet Desc.: **MODEL AREAS**

Date: 7/25/2012

Project: **STORM WATER STUDY UPDATE**

JN: 0130-XX-XXXX



Client: **VILLAGE OF DEXTER**

Scale: 1 in = 1,834 ft

Page: 1

VILLAGE OF DEXTER STORM WATER STUDY UPDATES

Background The following detailed work plan is prepared in supplement to the Proposal for Engineering Services dated November 2, 2012.

Funding While we understand the Village may be able to allocate local funding to this project, we encourage Staff and Council to consider State funding for these activities. The tasks outlined within this work plan are believed to be eligible for a high rate of reimbursement under a new program under consideration by the Michigan State Legislature. While this program will likely be similar to the S2 Grant program in many ways, the funding will likely not have the SRF requirements such development of a project plan and immediately following up the plan with a construction project. Further, projects will not be tied directly to Total Maximum Daily Loading (TMDL) criteria.

Storm Water Advisory Committee As a compliment to the study, we recommend that the Village establish a Storm Water Advisory Committee (SWAC). The SWAC should be comprised of representatives from key Village groups including elected officials, schools, DDA, Faith-based Community and neighborhood leaders. At points during the project such as the public involvement tasks, the SWAC will meet to review project status, findings and recommendations. We have denoted suggested SWAC meetings within the work plan with the following symbol: 

Task Summary

Task	Description	Objective
1	Base Map Development	Develop a reliable network of existing infrastructure for use in condition assessment and hydraulic analysis.
2	Drainage Area and Outfall Identification	Determine drainage patterns and locate all storm water outfalls within the Village.
3	Existing Drainage System Physical Investigation	Determine the physical condition of existing drainage infrastructure within the Village
4	Existing Hydraulic Capacity	Determine the capacity of existing trunkline sewers
5	Resident and Village Leadership Workshop	Report preliminary findings and potential alternatives to Village residents and leaders. Obtain consensus on future improvements within study area.
6	Proposed Conditions Hydraulic Analysis	Review the capacity of trunk line sewers during the proposed (build out) condition as determined from the workshop task.
7	Alternatives Analysis	A comprehensive review of potential solutions to observed drainage problems from the existing condition and proposed condition hydraulic analysis. The review will also explore potential projects involving storm water quality upgrades.
8	Funding Feasibility	Collect cost information on existing programs, regulatory commitment, and 10-year cash flow needs related to capital expenses and perform a funding feasibility analysis.
9	Storm Water Master Plan	A single, stand-alone document summarizing the analysis, findings, alternatives and recommendations from the study. The document will include a tabulation of proposed projects along with costs and discussion of funding alternatives for the Village.



TASK 1 – BASE MAP DEVELOPMENT

A critical component of creating a comprehensive, reliable and effective storm water study is the development of an accurate base map. The level of accuracy in the base map will dictate the effectiveness of existing condition hydraulic analysis and identification of problems within the system. The Village maintains a GIS system which includes the locations of storm sewer, culverts, catch basins, manholes and pump stations. We envision using the existing data as an initial base, then correcting the data as necessary to develop a reliable base map.

- Conduct a project kickoff meeting to discuss project objectives, schedule and needs from Village Staff and other involved groups. 
- Review recent CIP and site projects and ensure that as-built data has been added to the appropriate storm sewer and storm structure layers.
- Prepare and publish a storm water utility atlas using existing GIS data including roads, parcels, right of way, 2 foot contours, storm sewer, culverts, catch basins, pump stations, and other storm water infrastructure.
- Meet with the Village of Dexter Staff to review the atlas documents and identify known inadequacies in the data.
- Using a handheld GPS receiver, perform field data collection to obtain information on missing or incorrectly shown structures and storm sewer. Ditches will also be sketched with GPS points picked up as part of the field data collection tasks.

Deliverables:

- Drainage Atlas
- Updated GIS Layers (storm structures, storm sewers)

TASK 2 – DRAINAGE AREA AND OUTFALL IDENTIFICATION

As part of the MS4 Permit, the Village is required to perform outfall investigations. While the location of these outfalls is largely known, the hydraulic viability of the outfalls remains in question which will be analyzed in a later task. To prepare for this, a drainage delineation and outfall inspection will be completed beginning at the outfall location and working upstream. Upon completion of this, we will log and document known drainage issues within the Village. We envision the following tasks related to this work:

- Identify all known storm sewer outfalls within the Village. Prepare a sequential numbering scheme. Each outfall will be surveyed using a handheld RTK unit that is capable of obtaining the location as well as the elevation of the storm water outfall. This data will be used later in the study to ensure all outfall data is modeled from the same datum.
- Using 2-foot contour data, culverts, sewers and ditch information, prepare an updated drainage delineation for each outfall.
- Review the drainage area delineations and determine any un-drained areas within the Village.
- Perform as needed field investigations to locate unknown drainage outfalls or confirm drainage connectivity based upon final drainage area delineations.
- Meet with Village staff to review drainage areas and provide updated maps showing drainage patterns.
- Incorporate known drainage issues into GIS layer for overlay during later phases of the study.

Deliverables

- Drainage Area Maps

Village Responsibilities

- Summarize known drainage issues and determine affected properties. Provide drainage complaints if available to later use correlating problems to design events.

TASK 3 – EXISTING DRAINAGE SYSTEM PHYSICAL INVESTIGATION

Using a list of drainage issues identified by Village staff, conduct field investigations to assess conditions of existing drainage infrastructure. This task can include structure investigations, ditch and culvert evaluations, and closed circuit television inspection of storm sewer.

- Perform a Village wide walkthrough of drainage infrastructure and identify suspected problematic drainage infrastructure.
- Prepare a technical memorandum summarizing the locations of plugged or failed infrastructure.
- Solicit bids from an underground CCTV contractor to perform investigations of underground storm water infrastructure.
- Perform an evaluation of the infrastructure following requirements of the Pipeline Assessment & Certification Program (PACP). Provide a summary or recommendations based on the pipe age and condition. Prepare GIS layers of inspected infrastructure with conditions documented.

Deliverables

- DVD copies of CCTV pipeline inspections and summary reports.

Village Responsibilities

- Provide a summary of known failed or problematic drainage infrastructure to OHM for inclusion in a CCTV bid document.

TASK 4 – EXISTING HYDRAULIC CAPACITY ANALYSIS

With a reliable base map, drainage areas and understanding of known drainage problems compiled, the existing drainage system will be evaluated. The evaluation will utilize software to determine the quantity of storm runoff generated within each drainage area and how these peak flows are conveyed within the existing drainage system.

- Using the drainage area maps generated within Task 2, identify trunk sewers within each drainage area.
- Perform hydrologic analysis of each drainage area determining the amount of impervious surface. This will be completed through use of aerial photography or potentially from layer information available through Washtenaw County. Depending on the presence of branches within the storm water network, perform further divisions of the drainage areas into sub areas for more accurate analysis.
- Compute peak flow rates for drainage areas for the 10-year design storm event. This event is conventionally used for analysis of closed conduit systems.
- Compile as-built data of the proposed trunk sewers for each drainage area. Confirm that the plans are shown on the same datum. If datum is known, perform appropriate elevation adjustments.
- Perform as-needed supplemental survey to obtain inverts and / or pipe sizes for unknown portions of trunk line sewers.
- Using the compiled as-built data and supplemental survey data, create models of the storm sewer trunk lines within EPA Storm Water Management Model (SWMM).
- Evaluate performance of the existing system and note conduits or ditches where capacity is exceeded.
- Transpose pipe capacity data onto existing storm pipes within the Village GIS system to identify storm sewers or ditches with insufficient capacity.
- Using GIS contours and the modeled water surfaces from the hydraulic analysis, approximate areas where flooding may occur.
- Using results from the CCTV storm sewer evaluation, conduct a secondary model run and evaluate the performance of the system in the vicinity of blocked storm water conduits.
- Prepare a technical memorandum summarizing the performance of each trunk line.

S.W.A.C. Meeting

TASK 4 – EXISTING HYDRAULIC CAPACITY ANALYSIS (CONT.)

- Perform asset management analysis on existing pipes to evaluate potential failures and consequences of failure within existing infrastructure. Develop a GIS based scoring system to determine most critical infrastructure. Calculate a long term cost to maintain the existing system and develop a system depreciation model.
- Prepare a technical memorandum summarizing asset management.

S.W.A.C. Meeting

Deliverables

- A technical memorandum of findings for trunk line hydraulic analysis
- A technical memorandum of findings for asset management tasks.

Village Responsibilities

- None.

TASK 5 – STORM WATER WORKSHOP

Using the findings from the existing conditions hydraulic analysis phase, OHM will prepare a presentation for a meeting with residents and Village Leadership. The objective of the presentation is to inform attendees of inadequacies within the drainage system and to help foster discussion on a desired build out condition. Identifying a proposed condition will help to drive the extent and size of recommended improvements. This will also ensure that storm infrastructure downstream of road improvement projects will be capable of handling runoff from the improvement. This is particularly important if there are any roadways where widening will occur or if open ditches are replaced with curb and gutter. Both of these scenarios will result in the addition of runoff and may have significant impacts on downstream infrastructure and properties if not properly planned for. We envision the following for this task:

Public Meeting 1: Existing Conditions Findings

S.W.A.C. Meeting

- Prepare figures, maps and table that present findings from the existing conditions analysis.
- Prepare a powerpoint and attend a meeting summarizing the findings of the field investigations and hydraulic study. Lead discussion on likely required improvements and their relation to upcoming work within the historic sections of town to improve roadways.

Public Meeting 2: Proposed Conditions

S.W.A.C. Meeting

- Develop figures that illustrate sections of problematic storm water infrastructure improvements as well as Village streets slated for improvements under the current Capital Improvement Plan.
- Prepare sample typical cross sections showing roadway corridors with various arrangements of storm water management systems.
- Discuss implications with Village residents and Leaders regarding long term goals for improvements within the historic portions of the Village. Specifically, discuss the alternative to install curbs & gutter systems, maintain open ditches and implementing low impact designs.
- Produce a summary of the meeting and preferred alternatives.

Deliverables

- Prepare presentation to Council summarizing study findings
- Prepare meeting summary document.

Village Responsibilities

- Convene a special workshop between residents and Leaders to determine preferred alternatives.
- Provide direction on the preferred alternatives to improve roadways within the historic sections of the Village.

TASK 6 – Proposed Conditions Hydraulic Analysis

Based on the findings of public engagement task, prepare a proposed condition model scenario for the drainage areas modeled in the previous existing conditions hydraulics task. During modeling, system inadequacies will be reviewed for the 10-year storm event.

- Compute proposed peak flow rates for drainage areas for the 10-year design storm event.
- Route the proposed condition flows through the existing condition SWMM models from the earlier hydraulic task. Evaluate performance of the existing system and note conduits or ditches where capacity is exceeded.
- Transpose pipe capacity data onto existing storm pipes within the Village GIS system to identify storm sewers or ditches with insufficient capacity.
- Using GIS contours and the modeled water surfaces from the hydraulic analysis, approximate areas where flooding may occur.
- Using results from the CCTV storm sewer evaluation, conduct a secondary model run and evaluate the performance of the system in the vicinity of blocked storm water conduits.
- Compare the proposed condition hydraulics with existing condition hydraulics and note the location and severity of water surface increases for the design event.
- Prepare a technical memorandum summarizing the performance of each trunk line.

Deliverables

- A technical memorandum of findings.

Village Responsibilities

- None.

TASK 7 –ALTERNATIVES ANALYSIS

Using the findings in the existing conditions and proposed conditions hydraulic analysis as well as the physical conditions assessment, an alternatives analysis will be completed to evaluate potential improvements. In general, improvements will fall under these categories and will be designed for implementation within right of way or Village owned land:

- Creation of a new outlet or sewer
- Upsize pipe
- Diversion of drainage area to adjoining area
- Creation of storm water detention
- Use of low impact design to reduce runoff

Depending on the extent of problem, the solution may involve a single category or potentially a combination thereof. OHM will develop several alternatives where available to provide the Village flexibility for implementing improvements. Due to the level of unknowns during the scoping phase, it is difficult to fully identify sub tasks for the work, however, the work will generally involve the following items:

- In areas identified to have only localized sewer capacity issues, perform pipe sizing routines to determine proper sizes for undersized storm sewer.
- In areas where pipe upsizing is believed to be extensive, explore alternatives for implementing in line or offline storm water detention facilities. Using SWMM, perform hydrologic routing to determine the volume of storm water detention necessary to attenuate the peak flow event.
- In the event that a capacity issue is observed adjacent to a drainage district with available capacity, explore routing runoff from a portion of one drainage area to the adjacent area.
- In areas where roadway improvements are proposed that will drive capacity problems, review potential low impact design strategies such as porous pavements, bioswale systems or other infiltration practices.
- In areas where infiltration is being considered for use, retain the services of a geotechnical engineer to perform infiltration soil testing to confirm viability and determine soil characteristics for an engineered solution.
- Evaluate locations where storm water treatment units or other storm water quality devices can be installed to reduce sediment and pollutant loading to the receiving water bodies.
- Prepare a technical memorandum summarizing the findings for each drainage issue reviewed. Estimates will be developed for each alternative and presented to the Village for their consideration.

S.W.A.C. Meeting

Deliverables

- A technical memorandum of findings.

Village Responsibilities

- Review alternatives and select desired projects.

TASK 8 – FUNDING FEASIBILITY

As the Village moves towards implementation of the recommended improvements, a funding feasibility task is included to help gain an understanding of all expenses related to storm water. The task will include accounting for current Village activities, future obligations related to the NPDES / MS4 permits as well as future capital needs identified within the study. The task will then review the funding needs against potential revenue sources such as user fees, property tax or special assessment districts. Using each of these, a sample rate model will be developed which matches long term cash flow needs with revenue generation. Task 8 will generally involve the following items:

- Perform staff interviews and exchange information on recent budgets for storm water related activities performed by the Village such as street sweeping, catch basin cleanouts and storm structure reconstruction.
- Identify current and future regulatory commitments and costs related to NPDES / MS4 permits.
- Tabulate costs from preferred alternatives from Task 7.
- Using existing and projected costs related to operations, maintenance and capital expenses; perform a cash flow analysis to determine the level of funding obligations for a 10-year period.
- Through discussions with the Village, select several funding options will be selected to evaluate against the cash flow needs identified in the preceding subtask. These might include property tax, user fee or special assessment.
- Create a rate model for each option and create a summary technical memorandum of findings and recommendations.
- Present the technical memorandum of findings.

S.W.A.C. Meeting

Deliverables

- A technical memorandum of findings.

Village Responsibilities

- Provide OHM with current/recent budgetary information related to operation, maintenance and permitting costs.
- Review funding alternatives.

TASK 9 – Storm Water Master Plan

Based on the recommendations of the Village from the alternatives analysis in the previous task, a comprehensive Storm Water Master Plan will be prepared for the study area. The study will provide a summary of the work prepared in the previous tasks as well as recommendations for the Village to move forward with improvements. The recommendations will be tabulated

The master plan will include the following sections:

- Executive Summary
- Introduction (study area description, design parameters, techniques)
- Existing Conditions
 - Physical system assessment
 - Hydraulic Performance
- Proposed build-out Alternatives
- Build-out condition Hydraulic Performance
- Alternatives Analysis
- Recommended Improvements
- Project Ranking
- Potential Funding Mechanisms
- Conclusion

Deliverables

- 10 bound copies of the Storm Water Master plan document and a digital (PDF) version for Village use and posting to the Village Website

Village Responsibilities

- Perform a review of the draft document and provide OHM with comments prior to final production of the study.

VILLAGE OF DEXTER

8140 Main Street Dexter, MI 48130-1092

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

MEMO

To: President Keough and Council Members
From: Courtney Nicholls, Assistant Village Manager
Date: November 5, 2012
Re: Discussion of Feedback on Proposed Recycling Change

The Village recently solicited feedback from residents via the newsletter and e-mail update regarding the potential change to every other week recycling. The results of the survey are as follows:

Responses indicating support for switching to every other week: 38
Responses from those who would prefer to keep weekly service: 19

The reasons given by those who supported the change include:

- Don't accumulate enough to require weekly service; some already only put it out every two weeks - 6 responses
- Support of the Village's effort to control the cost - 6 responses
- Liked the ability to use a larger container - 3 responses
- Saving recyclables wouldn't create the odor problem that saving up trash would - 2 responses

The reasons given by those who did not want to make the change include:

- Already accumulate a large amount per week; no room to store more; no room for additional garbage can; too much accumulation if you miss a week or are on vacation - 14 responses
- Could act as a deterrent to recycling; people could choose to just throw things away weekly instead of saving them up; don't want to keep things for two weeks that held food - 7 responses
- Cost savings isn't worth it - 5 responses
- Difficult to remember which week to put it out/could require additional enforcement - 4 responses
- Goes against Environmental Award the Village just received by possibly discouraging recycling- 1 response

One Original Village resident who did not provide feedback one way or the other expressed the opinion that Council should consider all options including eliminating the recycling program as a cost saving measure; however this resident was supportive of and does choose to recycle personally.

A Dexter Crossing resident who did not support the change recommended decreasing the number of special pick-ups each residence is allowed from two down to one or zero as a way to save cost. We followed up on this thought with our Waste Management Representative, Pat Greve, who said that eliminating the two bulk pick-ups wouldn't result in a measurable savings because the bulk items are picked up on our regular service day.

Breakdown of responses by area of the Village:

Original Village	Yes - 18	No - 2
Dexter Crossing	Yes - 7	No - 8
Huron Farms/Eaton Ct	Yes - 10	No - 7
Westridge	Yes - 3	No - 2

Provided for your review is the current proposal from Waste Management.



WASTE MANAGEMENT
MICHIGAN/OHIO AREA
48797 Alpha Drive - Suits 100
Wixom, MI 48393
(248) 596-3500
(248) 596-3595 Fax

July 2, 2012

Mrs. Donna Dettling, Village Manager
Village of Dexter
8140 Main Street
Dexter, Michigan 48130

RE: Extension Options for Solid Waste Collection Contract

Mrs. Dettling:

Introduction

Waste Management is proud to be your trusted provider for solid waste, recycling and yardwaste services. The partnership between the Village of Dexter and Waste Management has resulted in a successful program for this vital community service. Maintaining excellent service is always important considering the service expectations of your residents. WM will ensure the best service in the industry continues to be the standard while maintaining costs that fit your budget.

As is the case in every community we service, the Village can rest assured that solid waste collection, a vital and core service provided by the Village to its residents, will remain a top priority of Waste Management. Our goal is to complete this work each week on time and in a manner that will meet or exceed your expectations. If we make mistakes, the level of effort we put forth to ensure corrective action in a timely and professional manner will be second to none given the success of the partnership we have established with the Village.

Simply put, we seek to ensure the complete and total satisfaction of your residents when it comes to the proper delivery of solid waste collection and disposal services.

Solid Waste Service Contract Extension Options

The term of the current agreement between the Village and Waste Management ends on February 28, 2013. The contract terms let the parties mutually agree to extend the agreement. Waste Management is interested in extending the contract for an additional three-year period. To this end, we have provided the enclosed options with proposed pricing and terms for the extension. Please see the enclosed pricing schedule and service summary for details.

Mrs. Donna Dettling, Village Manager
July 2, 2012
Page 2

Each of the proposed extension options continues the solid waste service program that is in place at this time with two alternative service levels that allow residents the ability to use a larger container for recycling.

Option for Addition of Recyclebank Rewards Program

In addition, WM can provide the Recyclebank rewards program to residents with the modification to the contract described in Option 3 on the attached summary.

The Recyclebank program lets residents earn rewards for simply recycling. The more they recycle, the greater the rewards. The Recyclebank program will allow residents to recapture value from the recycling program.

In summary, the Recyclebank program allows each resident to set up an individual account. In the account, they will earn points for each pound recycled in the Village. The recycle center tracks the weight of the recycle truck and 2.5 points are earned for every pound of recycling collected. The points are allocated equally to the resident accounts. Residents can then accumulate and redeem their points online or over the phone for discounts and deals at area merchants. More information on the program is attached.

WM can include the Recyclebank program in the contract extension if Option 3 is implemented.

Conclusion and Summary

In conclusion, by extending the contract with WM the Village can achieve the following:

1. Ensure that it continues to provide a critical service to its residents including the current level of service that has met with their satisfaction.
2. Ensure that service continues in an economically responsible manner that fits the Village budget.
3. Rest assured knowing that WM will do everything it possibly can to provide top quality service within the community given our established relationship as a community partner.

Mrs. Donna Dettling, Village Manager

July 2, 2012

Page 3

4. At the sole option of the Village, add the Recyclebank rewards program and provide residents with the ability to recapture value from the recycling program.

Please contact me at 248-640-9089 with questions. Thank you for your consideration of this matter.

Sincerely,



Patrick G. Greve
Public Sector Solutions Representative

Enclosed Information:

Extension Proposal Pricing & Solid Waste Services Summary
Recyclebank program information

DEXTER CONTRACT EXTENSION OPTION SUMMARY

Current Service Weekly Trash, Recycle and Yardwaste (Apr-Nov)	3/1/2012				
Current Rate/Unit/Month	\$13.39				
Fuel Surcharge Addition	\$0.11				
Annual Rate/Unit	\$162.00				
Annual Contract Amount (Residential)	\$228,258				
Current Fuel Surcharge Base Rate/Gal.	\$3.39				
Extension Provision Now in Contract					
Current Service Weekly Trash, Recycle and Yardwaste (Apr-Nov)	3/1/2013	3/1/2014	3/1/2015		
Existing Contract Extension Rate/Unit/Month	\$13.72	\$14.07	\$14.42		
Fuel Surcharge Addition	\$0.11	\$0.11	\$0.11		
Annual Rate/Unit	\$166.02	\$170.13	\$174.35		
Annual Contract Amount (Residential)	\$233,918	\$239,719	\$245,666		
Fuel Surcharge Base Rate/Gal.	\$3.48	\$3.57	\$3.66		
OPTION 1					
Current Service Weekly Trash, Recycle and Yardwaste (Apr-Nov)	3/1/2013	3/1/2014	3/1/2015		
WM Proposed Extension Rate/Unit/Month	\$13.39	\$13.66	\$13.93		
Fuel Surcharge Addition	\$0.11	\$0.11	\$0.11		
Annual Rate/Unit	\$162.00	\$165.21	\$168.49		
Annual Contract Amount (Residential)	\$228,258	\$232,786	\$237,404		
WM Proposed Fuel Surcharge Base Rate/Gal.	\$3.39	\$3.48	\$3.57		
OPTION 2					
Alternate Service Weekly Trash & Yardwaste (Apr-Nov), Every Other Week Recycle w 86-Gallon Cart	3/1/2013	3/1/2014	3/1/2015		
WM Proposed Extension Rate/Unit/Month	\$12.87	\$13.13	\$13.39		
Fuel Surcharge Addition	\$0.11	\$0.11	\$0.11		
Annual Rate/Unit	\$155.76	\$158.85	\$162.00		
Annual Contract Amount (Residential)	\$219,466	\$223,818	\$228,258		
WM Proposed Fuel Surcharge Base Rate/Gal.	\$3.48	\$3.57	\$3.66		
OPTION 3					
Alternate Service Weekly Trash & Yardwaste (Apr-Nov), Every Other Week Recycle w 86-Gallon Cart	3/1/2013	3/1/2014	3/1/2015	3/1/2016	3/1/2017
WM Proposed Extension Rate/Unit/Month	\$13.66	\$13.93	\$14.21	\$14.49	\$14.78
Fuel Surcharge Addition	\$0.11	\$0.11	\$0.11	\$0.11	\$0.11
Annual Rate/Unit	\$165.21	\$168.49	\$171.83	\$175.25	\$178.72
Annual Contract Amount (Residential)	\$232,786	\$237,404	\$242,115	\$246,920	\$251,822
WM Proposed Fuel Surcharge Base Rate/Gal.	\$3.48	\$3.57	\$3.66	\$3.75	\$3.84

Other Items for Term on Extension:

All annual service rate increases limited to 2% in years 2 and 3 of Option 1 instead of 2.5% currently in contract
 Fuel base rate shall follow schedule above for each option
 Commercial and YW disposal rates shall be the same as the residential percentage change for each option
 Recycle rebate share to continue above and below \$30/ton in current contract
 Most recent commercial monthly billing \$19,816.29 (includes fuel and rolloff)
 Most recent recycle rebate yield: \$135.60/month to Village

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: November 12, 2012
Re: Discussion of: FY 12-13 Local Street Project

During the FY 12-13 budget process Council decided to earmark \$200,000 in local streets for an undefined road project. At the October 22, 2012 meeting Council decided to move forward with a stormwater project in the Forest/Baker area that is estimated to cost \$100,000, which leaves \$100,000 unassigned. As we move into the winter months, it is approaching the ideal time to begin design on a project if we expect to construct it in spring 2013.

According to the PASER rating, the streets currently ranked as a 3 or lower are:

- Dover from Main to 2nd
- Edison from Main to 2nd
- Inverness from Main to the end past 2nd
- Hudson from 2nd to Cottonwood and from Baker to Grand
- Grand from Baker to Inverness
- 3rd from Central to Broad
- 5th from Edison to Dover

It is likely that a reconstruction or significant rehabilitation will be necessary on the above roads due to their condition. These funds are also eligible to be used for preventative maintenance, resurfacing, sidewalk or stormwater management projects. The streets and sidewalk CIP summary sheets are provided for your review.

Summary of projects from the discussion at the last meeting 10-22-12

- Look at Forest Street in the location where the stormwater work will be completed next spring, and possibly pave a block of Forest Street.
- Focus on Preventive Maintenance. Do more crack sealing or cape seal or micro surface.
- Sidewalk project and/or ramps and/or pavement markings.
- Crosswalk at Broad & Fifth
- Fourth/Dover Street drainage issue, see attached.
- Alley Maintenance
- Resident request for sidewalk project on Hudson/Second Street area

Village of Dexter CIP FY 2012-2017
Project and Fund Summary

1
PROJECT #
Priority-
Section-Year

PROJECT NAME
SIDEWALKS AND WALKABILITY

FUNDING SOURCES
1st Year FY 12-13 2nd Year FY 13-14 3rd Year FY 14-15 4th Year FY 15-16 5th Year FY 16-17 BEYOND FY 17 UNDECIDE D

TOTAL ESTIMATED
EXPENDITURES
(thousands)

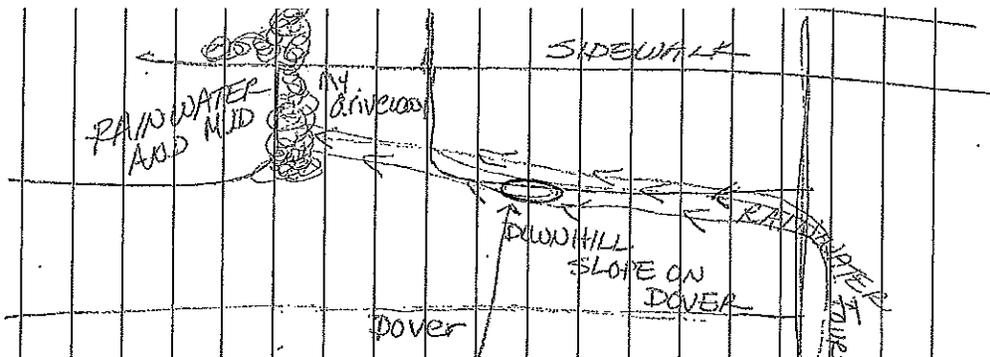
PROJECT # Priority- Section-Year	PROJECT NAME	FUNDING SOURCES	1st Year FY 12-13	2nd Year FY 13-14	3rd Year FY 14-15	4th Year FY 15-16	5th Year FY 16-17	BEYOND FY 17	UNDECIDE D	TOTAL ESTIMATED EXPENDITURES (thousands)
01-3.0-2009	Annual Sidewalk Repair and Replace	General/Street Fund	10	10	10	10	10	10		60
02-3.0-2009	Sidewalk Minor Repairs	General/Street Fund	10	10	10	10	10	10		60
03-3.0-2012	Main Street Walkway Curb	General/Street Fund	10							10
04-3.0-2012	Baker Road New Sidewalk Installation	General/Street Fund	14							14
05-3.0-2012	Dan Hoey Road New Sidewalk Installation	General/Street Fund	19							19
06-3.0-2010	Crosswalk Improvements (non-downtown)	General/Street Fund	10	10	10	10	10	10		60
07-3.0-2011	Lexington-Dan Hoey Crosswalk	Street Fund			15					15
08-3.0-2012	Grand Street New Sidewalk Installation	General/Street Fund		38						38
09-3.0-2004	Edison Street New Sidewalk Installation(North)	General/Street Fund			45					45
10-3.0-2004	Second Street New Sidewalk Installation	General/Street Fund				60				60
11-3.0-2004	Fifth Street New Sidewalk Installation	General/Street Fund					15			15
12-3.0-2004	Fourth Street New Sidewalk Installation	General/Street Fund					19			19
13-3.0-2004	Hudson Street New Sidewalk Installation	General/Street Fund						33		33
14-3.0-2004	Forest Street New Sidewalk Installation	General/Street Fund						38		38
15-3.0-2006	Meadowview Drive New Sidewalk Installation	General/Street Fund						10		10
16-3.0-2004	Inverness Street New Sidewalk Installation	General/Street Fund						30		30
17-3.0-2004	Edison Street New Sidewalk Installation(South)	General/Street Fund						30		30

CIP Project
Stormwater Project?
Street Project?

VM Report 9-10-12 Include in CIP 2013-13

7905 Fourth Street Drainage Issue. Attached is a map with a description of the issue the resident at 7905 Fourth Street is having. Dan and Kurt met on site with Chris Donajkowski to evaluate how this could be corrected. The stormwater improvements completed on Fourth St. did not improve the situation on Dover. The 8' gravel shoulder, swale and catch basin are not capturing stormwater from Fourth Street before it makes its way to Dover Street and Mrs. Kerber's driveway and sidewalk area. Staff recommends grading and asphalt along the parking area on Fourth to help the water get into the swale and into the catch basin. We estimate approximately \$3,000 for the improvement. Improvements along Fourth Street could also be evaluated for a potential project for 2013.

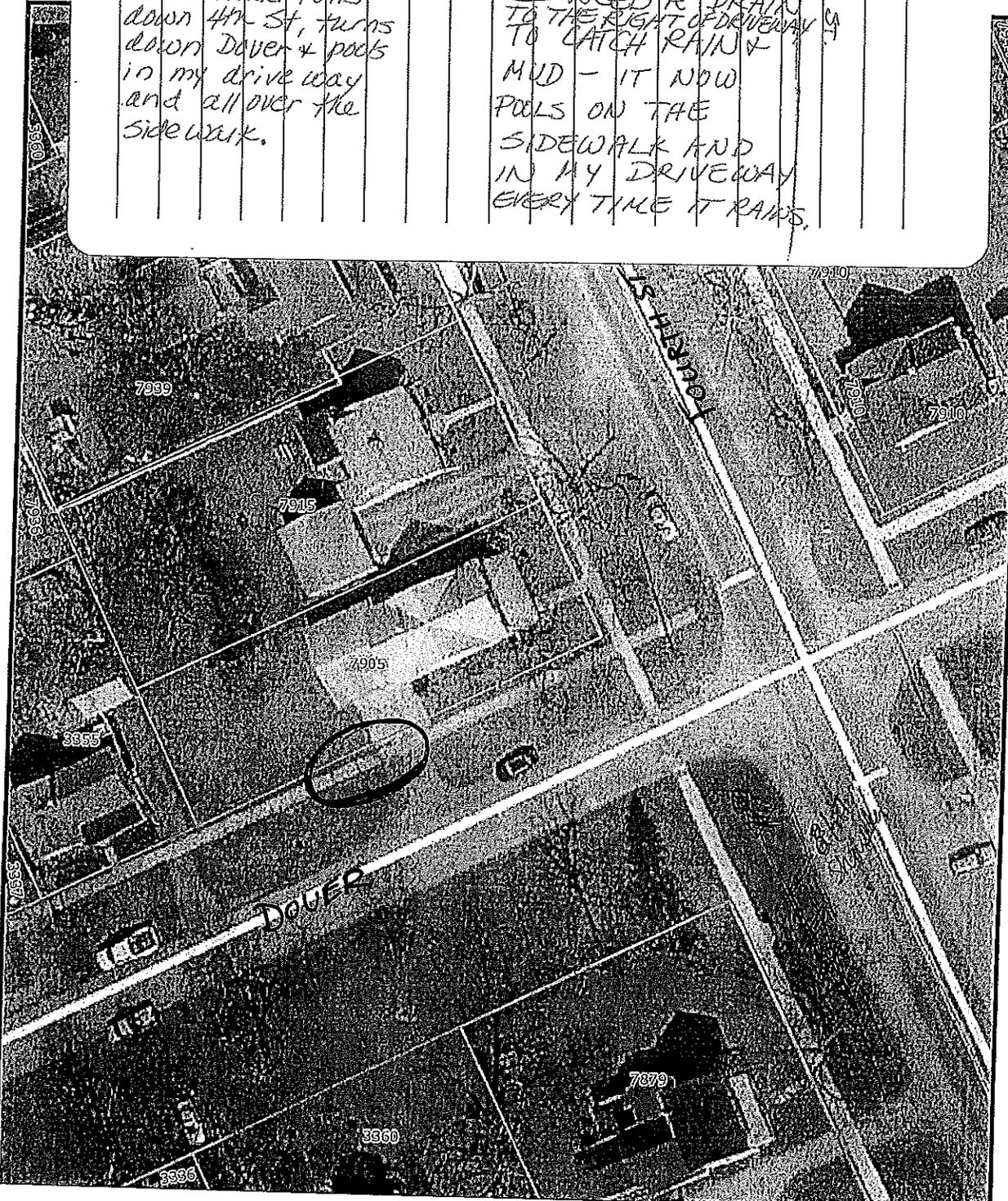
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? CIP

The rainwater runs down 4th St, turns down Dover & pools in my driveway and all over the sidewalk.

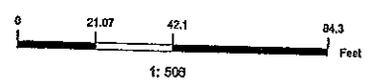
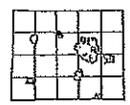
NEED A DRAIN TO THE RIGHT OF DRIVEWAY TO CATCH RAIN & MUD - IT NOW POOLS ON THE SIDEWALK AND IN MY DRIVEWAY EVERY TIME IT RAINS.



7905 Fourth Street

Carol Kerber 395-2258

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8/2/2012



NOTE: Parcels may not be to scale.

The information contained in this cadastral map is used to locate, identify and inventory parcels of land in Washtenaw County for appraisal and taxing purposes and is not to be construed as a "warranty description". The information is provided with the understanding that the user assumes full responsibility for the accuracy of the information. Any assumptions of legal status of this data is hereby disclaimed.

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