

DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, NOVEMBER 12, 2012

ITEM C-1

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

B. ROLL CALL: President Keough

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

Also present: Donna Dettling, Village Manager; Courtney Nicholls, Assistant Village Manager; Dan Schlaff, Public Services Superintendent; Patrick Droze, Orchard, Hiltz & McCliment; residents and media.

C. APPROVAL OF THE MINUTES

- 1. Regular Council Meeting – October 22, 2012

Motion Smith; support Semifero to approve the minutes of the Regular Council Meeting of October 22, 2012.

Unanimous voice vote for approval

D. PREARRANGED PARTICIPATION

None

E. APPROVAL OF THE AGENDA

Motion Smith; support Fisher to approve the agenda with the additional information provided for item K-2.

Unanimous voice vote for approval

F. PUBLIC HEARINGS

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

None

G. NON-ARRANGED PARTICIPATION

None

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar
3. Letters from Comcast
4. Scio Township Newsletter

Trustee Carson informed Council that the CAPT-DART meeting for November will be held in Scio Township.

I. REPORTS

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

Community Garden Report – Melissa Kesterson

- The Community Garden grew in usage, including the addition of four raised beds
- The Garden has been a successful program in a great location
- Melissa will no longer be able to run the program due to relocating out of Dexter
- The Austin family has volunteered to step into the coordinator role
- Melissa has provided a road map that will keep the program running smoothly
- Melissa thanked Village staff for helping to make the garden successful

Washtenaw Area Transportation Study Policy Rep – Jim Carson

- The documents provided in the packet that list the future Surface Transportation Funding – Urban projects were reviewed
- The Village has projects scheduled for 2014 (Ann Arbor Street) and 2017 (Baker Road and Mill Creek Park Phase II)
- The Village could be eligible for additional funding for Phase II of Mill Creek Park in 2018

2. Subcommittee Reports

Website

- The new module dealing with the file structure is in place. Marie has been working on moving the documents from Google documents into the new structure. The Website Committee will be meeting this week to review the status of the information that has been entered into the new site.

4. Village Manager Report

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

- The street light poles for the Central Street project were delivered but had to be rejected due to an error in their fabrication. The new ones will likely not be available for several months
- Dexter Community Schools was receptive to participation in the stormwater study
- The NASCAR Green trees are expected the week of November 26th
- The item on the report regarding water/sewer service outside the Village involves property that is in Dexter Township and therefore not covered under a current 425 Agreement. The Village policy has been to require a property to come into the Village to receive water/sewer service.
- Prior to the meeting on November 26 a reception will be held for Trustee Smith
- Staff is developing a program to work with restaurants on Fats, Oil and Grease collection to deal with issues they are seeing with grease in the sewer system

5. President's Report

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

- The Regional Fire meeting scheduled for November 14 has been cancelled due to scheduling conflicts with members of the Committee. The next meeting will be December 12.
- Meeting with Blackhawk on November 14, 2012
- All are invited to the meeting with AATA on November 13
- Work session proposed for December 8 – that date will not work so will potentially be December 15
- Meeting with Dexter Fastener to discuss their growth plans

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$436,751.19
2. Consideration of: Street Closures for Holiday Hustle on Saturday, December 1, 2012 including Central Street from Main to 5th from noon to 7:00 p.m., 5th Street from Dover to Broad from 4:00 p.m. to 5 p.m. and streets along the route temporarily as the race passes from 4:00 p.m. to 5:30 p.m.

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

Unanimous voice vote for approval

K. OLD BUSINESS-Consideration and Discussion of:

1. Discussion of: Cityhood Next Steps

Staff has contacted the County regarding setting the election date. The County Clerk will get back to the Village after the November election is wrapped up.

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

Decision required by close of business on December 10, 2012

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

Trustees Carson and Cousins withdrew their motion and second to approve the resolution in support of participation in the Act 196 Regional Transit Authority Board

The City of Ann Arbor has terminated their four party agreement with AATA, Washtenaw County and the City of Ypsilanti.

Trustee Carson explained that the WAVE service the Village currently pays for should not change. AATA has also stated that they will not start services that compete with WAVE. WAVE is looking into expanding Community Connector service to visit the stops every hour instead of every two hours based on feedback received at the resident meetings. This could result in an increased cost to the Village if we would like to provide that service to residents. There is also a possibility that our surrounding townships may choose to increase their funding of door to door service.

A meeting will be held with AATA on November 13 to talk about Village service needs moving forward. Will also determine whether it is still necessary for the Village to formally opt out.

L. NEW BUSINESS-Consideration of and Discussion of:

1. Consideration of: Purchase of Speed Display Unit from Radarsign at a Cost of \$3,515

Motion Semifero; support Fisher to purchase the speed display unit from Radarsign at a cost of \$3,515

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

Nays: None

Motion carries

2. Consideration of: Recommendation to Enter into a Two Year Lease with Scot Thomas dba Hotel Hickman Wild West Adventure for 8050 Main

Motion Cousins; support Smith to enter into a two year lease with Scot Thomas dba Hotel Hickman Wild west Adventure for 8050 Main

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

Nays: None

Motion carries

3. Consideration of: Resolution of Support to Participate in the Red Barrel Program

Motion Tell; support Carson to adopt the Resolution of Support to Participate in the Red Barrel Program.

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

Nays: None

Motion carries

4. Discussion of: Stormwater Master Plan Proposal from Orchard, Hiltz & McCliment (OHM)

Discussion was held regarding the information provided by OHM. Patrick Droze updated Council that the legislative bills that would make the S2 Grant available for stormwater asset management projects are still in Committee. The general consensus was to wait to see whether this funding will be available before moving forward with the plan.

Trustee Smith suggested using the wait time to gather feedback from staff and residents on stormwater issues they see in the neighborhoods and creating a contingency plan for funding the study if the S2 Grant doesn't become available.

5. Discussion of: Proposed Recycling Change Feedback

Council discussed the survey results which showed that a majority of respondents were supportive of the change to every other week recycling. The Village's current contract with Waste Management will expire in March 2014. Council will take action on the renewal in November or December. Council was generally in support of the change to every other week recycling to reduce the current cost of the Waste Management contract

7. Discussion of: Defining Local Streets Project

Discussion included but was not limited to the possible ways to use the \$100,000 budgeted in the local street fund for a project this fiscal year. Staff will come back with a recommendation for a sidewalk project in the 2nd/Hudson area and a cost estimate for reconstruction of the first block of Dover off of Main Street.

M. COUNCIL COMMENTS

Cousins	None
Fisher	None
Tell	None
Smith	Trustee Smith passed out some thoughts on current and future Village issues – copy attached to the minutes
Semifero	None
Carson	None

N. NON-ARRANGED PARTICIPATION

None

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

Motion Smith; support Semifero to go into Closed Session at 9:11 PM for the purpose of discussing the potential purchase of property and pending litigation in accordance with MCL 15.268.

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

Nays: None

Motion carries

Motion Smith; support Fisher to leave closed session at 9:24 PM.

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

Nays: None

Motion carries

P. ADJOURNMENT

Motion Smith; support Carson to adjourn at 9:25 PM.

Unanimous voice vote for approval

Respectfully submitted,

Courtney Nicholls
Assitant Village Manager, Village of Dexter
Approved for Filing:

In My Opinion, *Trustee James Smith*

- Yes, I would like to see new Village facilities. However, until a solution for a new or upgraded fire station is determined, I don't believe this issue can be moved forward.

Future Projects

- At times, I feel we've been looking at things from the perspective of attracting visitors or people relocating to our community rather than doing things for our current residents.
- With Phase I of the Mill Creek Park being completed, we should now focus on doing more to address issues affecting our residents.
- Regardless of the type of project, communication is the area where we need to continue to improve. We need to always strive to surpass the "minimum" that needs to be done. We need to look at projects from many different perspectives.

Storm Water Drainage

- Yes, we plan to do a study. An engineering study. I would like to see an additional study involving the residents. We need to find out more than just where the water starts and ends up. We need to know what effect it has on our residents.

Street Maintenance and Repair/Replacement

- While I agree with the concept of making sure our main roads are in good condition, I would like to see more done to address local streets. An important item that was recently brought up was how to look at ways of preventing the breakup of the road edges. I know in some communities the outer 1 to 2 feet of the road is constructed twice as thick to provide more structural support. Plus this may help keep water from seeping under the edge of the road during freeze and thaw cycles.

Village Water Tower

- I would like to propose as a future project, when the water tower is next scheduled for painting, it should be painted maroon with Dexter in gold. Yes, those are the School colors. I have seen a number of communities do this and I think it would be a great community thing to do. The DHS Alumni Association would be happy to help coordinate this with the School so that the correct shades of maroon and gold are used.

Industrial and Research Park

- I would like to see the Village and Scio Township work jointly to create an access road to the eastern side of the Park. Ideally, the road could be connected to Baker and Ann Arbor Road.
- A second access road would provide better access for large trucks and relieve some of the Dan Hoey congestion, especially at the Baker Road intersection.
- It could potentially lead to an expanded or new Park to the east, either as an addition to the Village or in conjunction with Scio Township.

In My Opinion, *Trustee James Smith*

On Going Topics

Art Objects

- In the park areas, I would like to see more realism rather than abstract. For instance, the piece of art in Mill Creek Park (at Main St.) is not something that says, "welcome" to our park. Maybe, a piece showing children playing or looking through binoculars at the wildlife would be more inviting.

Mill Creek Park – Phase II

- We are all proud of Phase I and the attention it has garnered. It serves our residents and visitors well.
- Before moving into Phase II, I would like to see how well we do in maintaining Phase I.

Regional Fire Agreement – I support the agreement with the following conditions:

- The name should remain the Dexter Area Fire Department. It represented the four Townships (plus part of Lima) and the Village previously and it can continue to serve us well.
- Representation should be equal between all members. If the Townships and the Village come to an agreement on everything else, including keeping the current name, then and only then, a compromise to include a rotating at-large representative would be acceptable to get the agreement done.

Village Fire Station

- Yes, I would like to see a new fire station for the Village.
- I recommended the property on Dan Hoey Road because it would provide us with the space to have a station with front and rear access. However, that was prior to the School locating their bus hub in the area. That is a factor that needs to be considered in evaluating final site selection. It might be possible through the creative use of emergency traffic signals to control bus and vehicle such as to prevent a bottleneck that would inhibit the routes of the fire trucks. This site should be compared to other available locations.
- To address the immediate inadequate housing needs and safety of our fire fighters, we should investigate the short-term (1 – 3 years) use of a temporary structure next to the current station. We saw a temporary structure used by LaFontaine before and during the early phases of construction of their new facility. I believe these can be leased or purchased.
- I would like to see a Fire Station Committee formed to determine the best location. This could consist of representatives from Council, Village Staff, Fire Chief and Firefighters, School System, residents and businesses.

Village Office and Meeting Facilities

- While not convenient for Staff (not being located in the same building), the use of the Senior Center as a place for Village Meetings meets our current needs. Yes, it would be nice not to have to put up and take down the tables and chairs for each meeting. Yes, it would be nice to have a better setup for presentations. Yes, sometimes the sound isn't the best. However, it is adequate.
- While not ideal, the current office is working. The recent reworking of the front counter is a good improvement.

VILLAGE OF DEXTER

8140 Main Street Dexter, MI 48130-1092

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

MEMO

To: President Keough and Council
From: Courtney Nicholls, Assistant Village Manager
Date: November 26, 2012
Re: Northern United Brewing

Northern United Brewing Company located at 2319 Bishop Circle East has submitted an Industrial Facilities Tax Exemption request for a 50% tax abatement on approximately \$1,572,762 in real property and \$1,620,000 in new personal property improvements at their facility. The project is a rehabilitation of an existing vacant building to become a brewery, distillery and winery. The annual value of the abatement is approximately \$5,330 in real property and \$5,490 in personal property in Village taxes and approximately in \$21,633 real property and \$22,282 in personal property from other entities including Scio Township, Dexter District Library, Dexter Community Schools, Washtenaw County, Washtenaw County Intermediate School District and Washtenaw Community College. The project is expected to create 20 new jobs.

Based on the evaluation form Northern United qualifies for an abatement of 6 years on real property and 7 years on personal property. The points for length of time in the community were given based on the length of Jolly Pumpkin's stay in the community. Technically Northern United became the parent company of Jolly Pumpkin in October 2009, however without Jolly Pumpkin's connection to Dexter it is unlikely Northern United would be making this investment.

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

The goal of the Village's Industrial Facilities tax abatement program is to encourage new companies to invest in our community and to assist our existing companies as they continue to invest in their businesses. The amount of temporary tax relief that a business is eligible for is based on the value of their investment in the community as determined by the Village's abatement evaluation criteria. By granting the abatement, the Village helps relieve the tax burden created by the company's financial investment. The Village benefits by receiving 50% of the tax revenue that we wouldn't otherwise have received if the company had not made the investment. In the case of Northern United the additional revenue is \$5,330 in real property and \$5,490 in personal property, which will be increased to \$10,660 and \$10,980 after the abatements expire. This is calculated as the taxable value (half of the value of the improvements - \$786,381 in real property and \$810,000 in personal property) divided by \$1,000 and multiplied by half the Village millage rate (6.7781). The Village also benefits from the jobs that are brought to and retained in the community.

RESOLUTION # -2012

**RESOLUTION APPROVING THE REQUEST FROM
NORTHERN UNITED BREWING COMPANY FOR
AN INDUSTRIAL FACILITIES EXEMPTION
CERTIFICATE FOR REAL AND PERSONAL
PROPERTY INVESTMENTS LOCATED AT 2319
BISHOP CIRCLE EAST, DEXTER MI**

The following resolution was offered by Member _____ and seconded by Member _____

WHEREAS, pursuant to P.A. Act 198 of 1974, M.C.L. 207.551 et seq., after duly noticed public hearing held on May 26, 1987 the Council by resolution established an Industrial Development District at the Dexter Business and Research Park; and

WHEREAS, Northern United Brewing Company, has filed an application for an Industrial Facilities Exemption Certificate with respect to real property investment of \$1,572,762 and personal property investment of \$1,620,000 at their facility located at 2319 Bishop Circle East; and

WHEREAS, before acting on said application, the Village of Dexter held a hearing on November 26, 2012 at the Dexter Senior Center, 7720 Dexter-Ann Arbor Street, Dexter Michigan at 7:30 p.m., at which the applicant, the Assessor and a representative of each of the affected taxing units were given written notice and were afforded an opportunity to be heard on said application; and

WHEREAS, completion of the proposed investment is calculated to and will at the time of issuance of the certificate have the reasonable likelihood to retain, create or prevent the loss of employment in the Village of Dexter; and

WHEREAS, the aggregate SEV of real and personal property exempt from ad valorem taxes within the Village of Dexter, after granting this certificate, will not exceed 5% of an amount equal to the sum of the SEV of the unit, plus the SEV of personal and real property this exempted.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF DEXTER THAT:

1. The Council finds and determines that the granting of the Industrial Facilities Exemption Certificate considered together with the aggregate amount of certificates previously granted and currently in force under Act No. 198 of the Public Acts of 1974 and Act No. 255 of the Public Acts of 1978, shall not have the effect of substantially impeding the operation of the Village of Dexter, or impairing the financial soundness of a taxing unit which levies ad valorem property taxes in the Village of Dexter.

RESOLUTION # 2012

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2. The application of Northern United Brewing Company for an Industrial Facilities Exemption Certificate with respect to real property investment of \$1,572,762 and personal property investment of \$1,620,000 at their facility located at 2319 Bishop Circle East be approved as submitted.
3. The Industrial Facilities Exemption Certificate when issued shall be and remain in full force and effect for a period of 6 (six) years for real property and 7 (seven) for personal property. The applicant shall remain within the Village of Dexter during the period of time for which the individual applications for abatement has been approved. **If the applicant relocates within this period of time, the applicant shall pay to the affected taxing units an amount equal to those taxes it would have paid had the abatement not been in effect.**

AYES:

NAYS:

ABSENT:

RESOLUTION DECLARED ADOPTED

THIS 26th DAY OF NOVEMBER 2012

Shawn W. Keough, Village President

I hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the Council of the Village of Dexter, County of Washtenaw, State of Michigan, at a regular meeting held on the 26TH day of November 2012, with a duly noticed public hearing held on November 26, 2012.

Carol J. Jones, Village Clerk

Village of Dexter - Industrial Facilities Tax Exemptions

Real Property - Active			
Business	Year Expires	Estimated Taxable Value of Property	Estimated Tax Revenue Increase (6.7781 mills)
K-Space	2013	\$248,400.00	\$1,683.68
Berry & Associates	2015	\$187,300.00	\$1,269.54
K-Space	2019	\$352,066.00	\$2,386.34
QED	2022	\$379,021.50	\$2,569.05
DAPCO	2024	\$439,590.00	\$2,979.58
Personal Property - Active			
Business	Year Expires	Estimated Taxable Value of Property	Estimated Tax Revenue Increase (6.7781 mills)
DAPCO	2013	\$149,700.00	\$1,014.68
DAPCO	2013	\$282,800.00	\$1,916.85
Berry & Associates	2015	\$34,300.00	\$232.49
K-Space	2019	\$42,877.00	\$290.62
QED	2022	\$52,249.00	\$354.15
Dexter Research	2022	\$3,000.00	\$20.33
DAPCO	2024	\$643,395.00	\$4,361.00
Issued - Not Used as of 2012			
Business	Year Expires	Estimated Taxable Value of Property	Estimated Tax Revenue Increase (6.7781 mills)
Dexter Research (Real)	2022	\$520,000.00	\$3,524.61
Real Property - Expired Over The Past 5 Years			
Business	Year Expires	Estimated Taxable Value of Property	Estimated Tax Revenue Increase (6.7781 mills)
Dexter Fastener	2007	\$819,000.00	\$5,551.26
Ann Arbor Fabrications	2007	\$749,000.00	\$5,076.80
Ann Arbor Fabrications	2008	\$205,000.00	\$1,389.51
Variety Die & Stamping	2009	\$264,000.00	\$1,789.42
Dexter Fastener	2011	\$1,905,300.00	\$12,914.31
Abeltech	2011	\$228,200.00	\$1,546.76
Personal Property - Expired Over The Past 5 Years			
Business	Year Expires	Estimated Taxable Value of Property	Estimated Tax Revenue Increase (6.7781 mills)
Dexter Fastener	2007	\$2,510,000.00	\$17,013.03
Dexter Fastener	2007	\$1,388,000.00	\$9,408.00
Protomatic	2007	\$205,000.00	\$1,389.51
Ann Arbor Fabrications	2007	\$10,000.00	\$67.78
Variety Die & Stamping	2009	\$166,000.00	\$1,125.16
DAPCO	2010	\$1,155,000.00	\$7,828.71
Dexter Fastener	2011	\$505,100.00	\$3,423.62
Abeltech	2011	\$3,200.00	\$21.69
Dexter Fastener	2012	\$661,800.00	\$4,485.75
Protomatic	2012	\$91,700.00	\$621.55
Locations of Districts:			
Dexter Business and Research Park			Established May 26, 1987
7931 Grand			Established August 14, 1995
7300 Huron River Drive			Established November 23, 2009
Huron Street High Tech-Light Industrial Development District			Established February 13, 2012

Application for Industrial Facilities Tax Exemption Certificate

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

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

To be completed by Clerk of Local Government Unit	
Signature of Clerk <i>Charles J. Jones</i>	Date received by Local Unit <i>October 9, 2012</i>
STC Use Only	
Application Number	Date Received by STC

APPLICANT INFORMATION

All boxes must be completed.

1a. Company Name (Applicant must be the occupant/operator of the facility) Northern United Brewing Company		1b. Standard Industrial Classification (SIC) Code - Sec. 2(10) (4 or 6 Digit Code) 37212	
1c. Facility Address (City, State, ZIP Code) (real and/or personal property location) 2319 Bishop Circle East, Dexter, Michigan 48130		1d. City/Township/Village (indicate which) Village of Dexter	1e. County Washtenaw
2. Type of Approval Requested <input checked="" type="checkbox"/> New (Sec. 2(4)) <input type="checkbox"/> Transfer (1 copy only) <input type="checkbox"/> Speculative Building (Sec. 3(8)) <input type="checkbox"/> Rehabilitation (Sec. 3(1)) <input type="checkbox"/> Research and Development (Sec. 2(9))		3a. School District where facility is located Dexter Community Schools	3b. School Code 81050
4. Amount of years requested for exemption (1-12 Years)			

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

Will rehab existing vacant building . New mechanicals and plumbing for a brewery distillery and winery. Equipment list attached

6a. Cost of land and building improvements (excluding cost of land).....	▶ \$1,572,762.00
* Attach list of improvements and associated costs. * Also attach a copy of building permit if project has already begun.	Real Property Costs
6b. Cost of machinery, equipment, furniture and fixtures.....	▶ \$1,620,000.00
* Attach itemized listing with month, day and year of beginning of installation, plus total	Personal Property Costs
6c. Total Project Costs.....	▶ \$3,192,762.00
* Round Costs to Nearest Dollar	Total of Real & Personal Costs

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

	Begin Date (M/D/Y)	End Date (M/D/Y)	
Real Property Improvements ▶	8/10/12	8/1/14	▶ <input checked="" type="checkbox"/> Owned <input type="checkbox"/> Leased
Personal Property Improvements ▶	8/10/12	8/1/14	▶ <input checked="" type="checkbox"/> Owned <input type="checkbox"/> Leased

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

9. No. of existing jobs at this facility that will be retained as a result of this project. 0	10. No. of new jobs at this facility expected to create within 2 years of completion. 20
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11. Rehabilitation applications only: Complete a, b and c of this section. You must attach the assessor's statement of SEV for the entire plant rehabilitation district and obsolescence statement for property. The Taxable Value (TV) data below must be as of December 31 of the year prior to the rehabilitation.

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

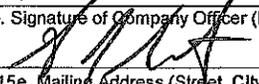
12a. Check the type of District the facility is located in:
 Industrial Development District Plant Rehabilitation District

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

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

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

13a. Preparer Name Valerie Christofferson	13b. Telephone Number (734) 527-9141	13c. Fax Number (734) 623-8289	13d. E-mail Address Valerie@annarborusa.org
14a. Name of Contact Person Tony Grant	14b. Telephone Number (734) 276-1910	14c. Fax Number (734) 661-4720	14d. E-mail Address tony@nubco.net
▶ 15a. Name of Company Officer (No Authorized Agents) Tony Grant CFO/COO			
15b. Signature of Company Officer (No Authorized Agents) 		15c. Fax Number (734) 661-4720	15d. Date 9/24/12
▶ 15e. Mailing Address (Street, City, State, ZIP Code) 2319 Bishop Circle East, Dexter Mi 48130		15f. Telephone Number (734) 276-1910	15g. E-mail Address tony@nubco.net

LOCAL GOVERNMENT ACTION & CERTIFICATION - complete all boxes.

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

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

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

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

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

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

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

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

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

Equipment Purchases Breakdown

<u>FF&E</u>	<u>Description</u>	<u>Quantity</u>	<u>Price</u>	<u>Total Price</u>	<u>Installation Start</u>
Office	Furniture / Equip Stations	20	\$5,000	\$100,000	11/01/12
Bottlers	GAI gravity	1	206,000	206,000	08/10/12
	GAI counter pressure	1	344,000	344,000	06/01/13
	BKM Nagema	1	200,000	200,000	08/10/12
Labellers	ENOS	2	20,000	40,000	08/10/12
Keggers	KHS	1	52,000	52,000	08/10/12
	Premier	1	20,000	20,000	08/10/12
Bright Tank	Craftwerk	4	27,000	108,000	08/10/12
		3	27,000	81,000	06/01/13
Fermentation Vessels	CW open 60 bbl	2	22,500	45,000	08/10/12
	CW open 60 bbl	2	22,500	45,000	06/01/13
	CW CCV 60 bbl	1	30,500	30,500	08/10/12
	CW CCV 60 bbl	1	30,500	30,500	06/01/13
Mash / Louder Ton	Craftwerk	1	35,000	35,000	02/01/13
Whirlpool	Craftwerk	1	25,000	25,000	02/01/13
Maturation Vessels	Craftwerk	3	25,000	75,000	06/01/13
Silos	Topline Equip	1	19,000	19,000	08/10/12
Mill	Topline Equip	1	6,000	6,000	08/10/12
Scale / Grain Handling	Topline Equip	1	48,000	48,000	08/10/12
Steam Generator	Botting / Kegging Clean	1	42,000	42,000	08/10/12
Coolers		1	44,000	44,000	08/10/12
Sinks Work Tables		3	8,000	24,000	08/10/12
Total for new machinery and equipment				\$1,620,000	

CONSTRUCTION BREAKDOWN

Sitework	\$27,100.00
Structural	\$571,417.00
Electrical	\$122,550.00
Mechanical	\$851,694.59
Total Construction	\$1,572,761.59

TOTAL PROJECT COSTS \$3,192,761.59

Northern United Brewing

Legal Description

2319 Bishop Circle East

Parcel # HD-08-07-125-025

Description: LOT 25, DEXTER BUS & RES PARK NO. 1 & LOTS 26 THROUGH 29, DEXTER BUS & RES PARK NO. 2, PT NE 1/4 SEC 7, & PT NW 1/4 SEC 8, T2S-R5E, 11.61 AC

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

Company:

SECTION 1. REAL PROPERTY INVESTMENT

A. Real Property

1 Land

If the land was purchased from the Village at a discount

What was the discount per acre? \$ _____

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

(Negative)

2 Building

If the building was purchased from the Village at a discount,

What was the discount? \$ _____

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

(Negative)

3 Building and Site Improvements

Cost of land improvements:

Cost of building improvements: _____ \$1,572,762

Total \$

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

30.30

(Max 30)

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

10.05

(Max 35)

Total Section 1 Points

40.35

(Max 65)

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

Company:

SECTION 2. EMPLOYMENT

A. Jobs

1 Number of Jobs retained	<u>0</u>	X	0.5	=	<u>0.00</u> (Max 25)
2 Number of New Jobs	<u>20</u>	X	0.5	=	<u>10.00</u> (Max 25)

Total Section 2 Points 10.00
(Max 25)

SECTION 3. AESTHETIC & PRACTICAL FEATURES

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

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

Building architecture & site compatibility	<u> </u>
Building exterior construction materials	<u> </u>
Landscaping & screening	<u> </u>
Exterior lighting & identification	<u> </u>
Traffic flow, safety & efficiency	<u> </u>

Total Section 3 Points 0.00
(Max 10)

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

Company:

SECTION 4. COMMITMENT TO COMMUNITY

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

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

Village	104	Months
Dexter School District	104	Months

A. Time in Community	Village	School District	
For 6 to 36 months add:	2.50	1.20	
For 37 to 96 months add:	5.00	2.40	
For 97 to 144 months add:	7.50	3.60	
For 145 or more months add:	10.00	5.00	
	Total Section 4 Points		10.00
			(Max 10)

SECTION 5. COST TO COMMUNITY

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

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

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

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

Total Section 5 Points	0.00
	(Max -100)

Total Application Points	60.35
	(Max 110)

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

YEARS OF TAX ABATEMENT ELIGIBILITY

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

2012 Upcoming Meetings

Board	Date	Time	Location	Website	Village Representative
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
Dexter Village Planning Commission	12/3/2012	7:30 p.m.	Senior Center	http://www.villageofdexter.org	Jim Carson
Dexter District Library Board	12/3/2012	7:30 p.m.	Dexter District Library	http://www.dexter.lib.mi.us/	
Dexter Village Arts, Culture & Heritage Commi	12/4/2012	7:00 p.m.	Dexter Senior Center	http://www.villageofdexter.org	Paul Cousins
Washtenaw County Board of Commissioners	12/5/2012	6:45 p.m.	Board Room, Admin Building	http://www.ewashtenaw.org/government/boc/	
Washtenaw Area Transportation Study-Technic	12/5/2012	9:30 a.m.	Road Commission Offices	http://www.miwaits.org/	Rhett Gronewelt
Dexter Village Council	12/10/2012	7:30 p.m.	Dexter Senior Center	http://www.villageofdexter.org	
Scio Township Planning	12/10/2012	7:30 p.m.	Scio Township Hall	http://www.twp.scio.mi.us/	
Scio Township Board	12/11/2012	7:00 p.m.	Scio Township Hall	http://www.twp.scio.mi.us/	
Dexter Area Chamber of Commerce	12/12/2012	8:00 a.m.	Copeland Board Room	http://www.dexterchamber.org/	Paul Cousins
Dexter Area Historical Society Board	12/13/2012	7:00 p.m.	Dexter Area Historical Museum	http://www.dextermuseum.org/	

AGENDA 11-26-12
 TEAM M-1

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

AGENDA 11-26-12
ITEM H-2

2012 Sign Requests

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



ITEM H-3

For more information contact
 WATS
 705 N. Zeeb Road
 Ann Arbor, MI 48103
 734-994-3127
 wats@miwats.org
 www.miwats.org

"You Can Make A Difference!"

The Washtenaw Area Transportation Study invites you to review Long Range Plan transportation deficiencies for Washtenaw County. WATS staff will be on hand to review deficiencies with you and take comments on transportation system needs.

Public Meeting Times

Tuesday November 27

Ann Arbor City Council Chambers
 301 E. Huron Street, Ann Arbor
 2:00-3:30 and 5:00-7:00 PM

Thursday November 29

Pittsfield Township Hall
 6201 W. Michigan Avenue
 Pittsfield Township 6:00-7:30 PM

Wednesday, December 5

Dexter Village Library
 3255 Alpine Street Dexter
 6:00-7:30PM

Provide comments to wats@miwats.org or call
 734-994-3127 ext. 207 to leave a voicemail comment.

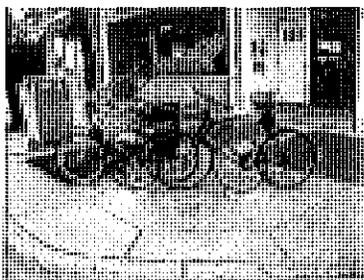
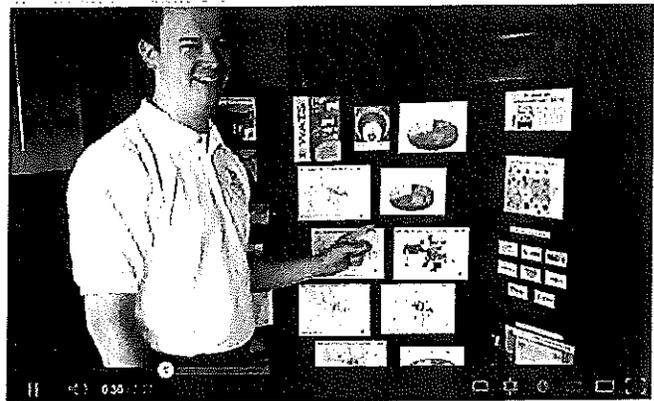
You can review the following deficiencies at miwats.org/2040LRPDeficiencies:

- Safety
- Non-motorized
- Bridge
- Pavement
- Congestion
- Transit

Click on the video below to learn more

Get involved

wats705 · Subscribe · 4 videos



For more information visit our website
www.miwats.org

Read our



log

Follow us on



twitter @miwats Find us on



facebook

VILLAGE OF DEXTER

ddettling@villageofdexter.org

8140 Main Street Dexter, MI 48130-1092

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

MEMO

To: President Keough and Council Members
From: Donna Dettling, Village Manager
Date: November 21, 2012
**Re: Assistant Village Manager &
Village Manager Report - Meeting of November 26, 2012**

1. Meeting Review:

- November 5th – LaFontaine Close Out Project Meeting re: sidewalk repair, installing remaining landscaping, schedule walk through.
- November 8th – DCS & Village Update Meeting
- November 8th - Dexter Wellness-Site visit re: Trees
- November 13th – Web Site Committee
- November 13th – Northern United Brewing Co.- Item #10
- November 13th – Matt Parachek re: DTE Easement at Well House Item #11
- November 13th – Dexter Fastener
- November 13th – 5H Dexter Coalition
- November 13th – Arts, Heritage and Culture Committee
- November 14th – Blackhawk and Kingsley
- November 14th – Scott Thomas re: Sign Lease
- November 15th – DDA Meeting
- November 15th – Sludge Project Progress Meeting Item #12
- November 15th – OHM Project Update Meeting

2. Upcoming Meeting Review:

- November 28th - Farmer's Market/Community Garden Committee
- December 3rd – Meet with potential Garden Coordinators-Todd & Olga Austin
- December 5th – MS4 Stormwater Permit Workshop for new Application
- December 5th – WATS Long Range Plan

3. Annual Actuarial Valuation. Provided for your review is the Village's Annual Actuarial Valuation as of December 31, 2011 from the Municipal Employees' Retirement System of Michigan (MERS). 12 of our 16 employees are enrolled in the defined benefit plan. The current defined benefit funding percentage is now 86.8% which is up from 78% in 2010. Due to the closure of the defined benefit system we pay a set rate per month. In this fiscal year we have budgeted to pay 10% of salary, which is approximately \$5,400 per month. Our current required payment is \$3,125 per month. Our required monthly payment starting July 1, 2013 will be \$4,346 so we can continue to budget 10% of payroll to cover our required cost and put extra money into the fund to reduce the unfunded liability.

4. 8050 Main Update. Scott Thomas wasted no time finalizing all the details to open Hotel Hickman BBQ. He plans to be in operation starting Friday, November 24th and Saturday the 25th. He will be open Friday – Sunday from 7a to 7p to start and ramp up to a 7-day a

week operation within a few months. For his Grand Opening, he was issued a ROW permit to occupy or place a covered wagon in the green space out front. The wagon will only be used to publicize the Grand Open at 8050 Main. The permit is limited to his first and second weekend of operation.

5. Mill Creek Park Update. Paul Evanoff, JJR, will be attending the meeting to provide an update on the project. Included with my report is the update he provided for the packet.
6. WATS Long Range Plan. Reminder that 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.
7. NASCAR Green. The trees are now expected to come the week of November 26, 2012. As soon as the landscaper provides us with a date we will send it out to Council.
8. Next Agenda 12-10-12. Laura Kreps plans to bring several items from the December 3, 2012 Planning Commission to the next Council meeting. Planning Commission recommendation on the Special Land Use application for outdoor seating at 8099 Main Street. Planning Commission recommendation on a Major amendment to the current Planned Unit Development to allow an animal rehabilitation facility in the existing building located at 8040 Fourth. Planning Commission recommendation on the Area Plan Petition to amend the previously approved Area Plan for the Dexter Crossing Development located at 7061 Dexter Ann Arbor.
9. 5th Well Preventive Maintenance. Dan Schlaff is working on a recommendation for the next agenda to rearrange Water Funds to cover the cost to clean and inspect the 5th Well. The 5th well experienced reductions in flow throughout the summer so it needs to be pulled, inspected and cleaned over the winter in preparation for next summer.
10. Farmers Market. Reminder that the end of the season vendor dinner for the market vendors will be held on November 28, 2012 at 5:30 p.m. at the Dexter District Library. Any available Council members are invited to attend.
11. Northern United Brewing Co. NUBco. The meeting with NUBco. on November 13, 2012 was held to discuss the anticipated discharges and effects from their production on Bishop Circle in the Business & Research Park. The Village is working with them on their discharge permit as a Significant Industrial User. This effort also overlaps with the Maximum Allowable Headworks Loading (MAHL) analysis that we're currently conducting with Fleis & Vandenbrink F&V. Staff and F&V are preparing for a Council work session to share the results of the MAHL study. The study is approximately 90% complete and we would like to schedule either a full Council Work Session or possibly a Utility Committee meeting in January.
12. DTE Easement Request. Matt Parachek requested consideration to allow DTE to install underground service along Village property to service his property on Dexter-Ann Arbor

Road. Dan Schlaff is meeting with DTE on site to review the request. DTE will submit a formal surveyed easement for the village's consideration. I plan to bring this to Council for approval.

13. Sludge Project Progress. Staff, OHM and Shmina are meeting every two weeks to review progress. The construction started on the addition and is going well. Staff and OHM are still working through the project changes that were summarized in a discussion item on the October 22, 2012. An updated worksheet showing the recommended changes and associated costs will be provided at the next meeting.

Fall 2012

Dexter, Vlg of

In care of:
Municipal Employees' Retirement System of Michigan
1134 Municipal Way
Lansing, Michigan 48917

Subject: Dexter, Vlg of (8217) – December 31, 2011 Annual Actuarial Valuation Results Summary

This letter includes the determination of liabilities and contribution rates resulting from participation by the above-named municipality in the Municipal Employees' Retirement System of Michigan ("MERS").

Please note this letter is a summary of the final December 31, 2011 valuation results.

Our calculations were based on the following information:

- Demographic information, financial information and benefit provisions provided to us by MERS administrative staff for the December 31, 2011 annual valuation. Data was checked for internal consistency with the prior year, but was not otherwise audited by us.
- The actuarial assumptions and methods adopted by the Retirement Board for use in the December 31, 2011 annual valuation. Please refer to the division-specific assumptions described in table(s) in this letter, and to the Appendix on the MERS website at: <http://www.mersofmich.com/Appendix>.

The results of our calculations are shown in the table(s) beginning on page 3 of this letter. These are the final results of the December 31, 2011 annual actuarial valuation.

The undersigned actuaries are Members of the American Academy of Actuaries (MAAA) and meet the Qualification Standards of the American Academy of Actuaries to render the actuarial opinion herein. Please see the following page for additional disclosures required by the Actuarial Standards of Practice.

If you have questions, please contact your MERS representative.

Sincerely,

Alan Sonnanstine, MAAA, ASA
Cathy Nagy, MAAA, FSA
Jim Koss, MAAA, ASA

Additional Disclosures Required by Actuarial Standards of Practice

Future actuarial measurements may differ significantly from the current measurements presented in this report due to such factors as the following: plan experience differing from that anticipated by the economic or demographic assumptions; changes in economic or demographic assumptions; increases or decreases expected as part of the natural operation of the methodology used for these measurements (such as the end of an amortization period, or additional cost or contribution requirements based on the plan's funded status); and changes in plan provisions or applicable law. Due to the limited scope of the actuary's assignment, the actuary did not perform an analysis of the potential range of such future measurements.

This report should not be relied on for any purpose other than the purpose described in the primary communication. Determination of the financial results associated with the benefits described in this report in a manner other than the intended purpose may produce significantly different results.

The signing actuaries are employees of MERS.

The calculation was based upon information furnished by the employer and MERS administrative staff, concerning Retirement System benefits and member information. The MERS of Michigan Actuarial Services Department is not responsible for the accuracy or completeness of the information provided to us for these calculations.

The developed findings included in this report consider data or other information through December 31, 2011.

Dexter, Vlg of (8217) - General (01)
December 31, 2011 Actuarial Valuation Results

Division Status	Closed	Actuarial Accrued Liability	
Division Link Status	Not Linked	Active Members	\$ 1,362,858
Benefit Provisions		Retirees and Beneficiaries	1,734,550
Benefit Multiplier		Vested Former Members	30,288
Bridge (6/30/2011): B-3 (80% Max)		Pending Refunds	3,071
Frozen FAC; B-2		Total	\$ 3,130,767
Normal Retirement Age	60	Valuation Assets ¹	\$ 2,718,224
Vesting	10 years	Unfunded Accrued Liability (UAL)	\$ 412,543
Early Retirement (Unreduced)	55/25	Percent Funded	86.8%
	-	Amortization Period	
	-	For Positive UAL	25 years
Early Retirement (Reduced)	55/15	For Negative UAL	10 years
	50/25	Employer Contribution	
Final Average Compensation	3 years	For Fiscal Year Beginning	7/1/2013
COLA for Future Retirees		Percentage of Payroll	
None		Normal Cost	-
COLA for Current Retirees		Amortization of UAL	-
None		Total Employer Contribution	-
Member Contributions		Estimated Monthly Contribution ²	
4%		Normal Cost	\$ 3,006
RS50% Percentage	-	Amortization of UAL	1,927
DC Plan for New Hires	3/1/2011	Total Employer Contribution	\$ 4,933
			* 4,346
		Annual GASB ARC	\$ 69,000
Active Members		Division-Specific Assumptions	
Number	12	Withdrawal Rate Scaling Factor	100%
Annual Payroll	\$ 704,861	FAC Increase Factor	1%
Retirees and Beneficiaries			
Number	8		
Annual Benefits	\$ 167,883		
Vested Former Members			
Number	2		
Annual Deferred Benefits	\$ 6,189		

Currently paying 10% of salary
which is approx. \$5400 per month
Current required payment is
\$3125 per month

* updated due to change to 5% employee contribution in 2012-2013

¹ Valuation assets are equal to 1.205815 times the reported market value of assets.

² For divisions that are open to new hires, estimated contributions are based on valuation payroll. Actual contributions will be based on actual reported monthly pays, and will be different from the above amounts (usually higher). For divisions that will have no new hires, invoices will be based on the above dollar amounts which are based on projected fiscal year payroll.

Details on MERS plan provisions, actuarial assumptions, and actuarial methodology can be found in the Appendix on the MERS website at: <http://www.mersofmich.com/Appendix>.

Courtney Nicholls

From: Donna Dettling
Sent: Tuesday, November 20, 2012 12:16 PM
To: Courtney Nicholls
Subject: FW: #8217 Village of Dexter - 2011 Annual Summary and 2013 Employer Rates
CRM:0024430
Attachments: 8217 - Dexter, Vlg of - 2011.pdf

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

From: Dawn Grabinski [mailto:dgrabinski@mersofmich.com]
Sent: Tue 11/20/2012 10:30 AM
To: Donna Dettling
Cc: Sue Feinberg
Subject: #8217 Village of Dexter - 2011 Annual Summary and 2013 Employer Rates CRM:0024430

Dear Donna:

Please find attached your 2011 Annual Actuarial Results Summary. This year's report is presented in a streamlined format, but includes all significant information. These are the final results of the December 31, 2011 annual actuarial valuation. Note that information is displayed for each division in your municipality on a separate page, including demographic details, percent funded, and total employer contribution.

The information below confirms your 2013 Employer Rates. Please provide these rates to your Reporting Portal contact and ePayment contact, as well. These rates should match those indicated in the attached annual valuation. However, if you have made some changes to your benefit provisions in 2012 the Employer rates below would instead apply.

Division Number

Division Name

Effective

Employer
% or \$

Employee %

01

General

July

\$4,346

5.00%

Also included in this email are your 2011 aggregated totals for your municipality as a whole.

Total Accrued Liability

Total Valuation Assets

Overall Funded Percentage

3,130,767

2,718,224

86.8%

Should you have any questions regarding the information provided here, please contact your Regional Manager, Sue Feinberg or myself at your earliest convenience.

Best regards,

Dawn Grabinski
Benefit Plan Coordinator
Municipal Employees' Retirement System of Michigan
1134 Municipal Way
Lansing, Michigan 48917
Phone (517) 703-9030
Fax (517) 703-9704
www.mersofmich.com

CONFIDENTIALITY NOTICE:

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DISCLAIMER:

Paul Evanoff emailed this update on 11-16-12 for the packet.

SGJR issued two punch lists back in October or earlier. One for the landscape work and one for the remainder of the site work.

To date, many of items have been completed but there are 5 significant ones that are still outstanding. At this time, a notice of substantial completion has not been issued pending the completion of the step railing and landing guardrails. The remainder of the items are either defective work or are part of the final completion phase.

The five items that are most significant are as follows:

1. Corrections to the concrete pavement where ADA slope requirements have been exceeded. (defective work)
2. Rejected boardwalk top rail finish. This is my third offer per your suggestion to meet on site to agree to the specific panels and rails but you have not replied. I suspect that this issue will drag on through the end of the year based on the length of time it is taking your sub to provide the materials for installation by you. (defective work but negotiable as to the extent of repairs)
3. Complete As-built drawings (final completion).
4. Status of completing the step railing panels, handrail and bicycle ramp (needed for substantial completion).
5. Correction of the leaking rain garden underdrain on the steep slope. I know you investigated this per your last reply but I do not believe that you ran water through the system to confirm your position that there is not a problem. I observed water gushing out of the slope and this could turn out to be a significant problem if the slope becomes saturated and moves. (defective work or possible wood chuck damage).

The punch lists have not been updated since Rick's last reply since I was hoping to review them in the field when we looked that the defective top rails. I would need to go back through the e-mails from Rick and myself to determine the status of the individual items.

Concerning the defective rails, I would appreciate the village's comments on this matter because Rick feels I am being too picky. What you would need to do without cutting your hand is to firmly grasp the railing on the concrete ramp and on the top rail of the boardwalk and run your hand along them. There should not be any excessive irregularities or sharp points. These irregularities are attributed to insufficient grinding of welds, galvanization flakes that were not removed and /or damages to the finish paint. If you do this, your hand will get very cold but will give you an indication of the problem when comparing it to the B2B boardwalk top rail which is very smooth.

Paul

Village President Report
November 26, 2012

AGENDA 11-26-12
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

November 13, 2012 – Meeting with Dexter Fastener (Mike Frazier) - Donna Dettling, Laura Kreps and I met with Mike Frazier and 3 other members of Dexter Fastener at 1 pm at their facility. Mike Frazier explained that Dexter Fastener has come out of the economic downturn in 2008 very well. They have recently hired over 30 new people and are currently running two full shifts and one partial shift. Their demand for production is high and they will likely need to expand their facilities somewhere. They shared a possible expansion plan with us, but would need some variances for lot coverage and green space reduction. It is all very preliminary right now. It is exciting news to learn that they are doing well. And they were very thankful that the Village is willing to help them understand their options and discuss the typical site plan approval process going forward.

November 13, 2012 – Village Website meeting – the committee reviewed the draft website. We discussed the idea of unveiling the new website at a Townhall meeting sometime in early 2013.

November 13, 2012 – AATA Transit meeting - Jim Carson and I attended this meeting. AATA staff sat at the perimeter of the room and asked for input from all the community members that were present. There were a couple of AATA Board members present and one of them led the meeting. The AA Mayor wants to control the representation of a future board with an even greater representation than what was proposed by the new Authority and he wants to start by working out an agreement with Pittsfield Twp. Ypsilanti (City) and Ypsilanti Township attended and clearly have a vested interest in maintaining their existing services, however, they both wished for some permanent type of funding source to be put in place. AA Township does not feel the Countywide Service will benefit them. Dexter was invited to be included in the AA Urban Core, and it is probably in our best interest to remain at the table to understand which services are going to survive and which ones might benefit our residents. Jim did a good job of explaining the WAVE situation in a similar fashion to what he presented to Council at our meeting this past Monday (Nov 12th). Even though it sounds like the previous Countywide Authority plan is going nowhere, Jim and I both feel that we need to officially opt out in a friendly way just to cover our bases at this time. Please see Old Business Item K-2 (Countywide Transit).

November 14, 2012 – Regional Fire Department meeting – the November meeting was canceled due to the majority of the attendees being unable to attend.

November 14, 2012 - Meeting with Blackhawk Development - Donna Dettling and I attended this meeting. Council will be updated on this meeting as part of a closed session agenda item.

November 15, 2012 – Village of Dexter Downtown Development Authority meeting – The majority of our discussion took place in closed session regarding the potential purchase of property.

Future Activities

Meeting to discuss Organizational Matters – It sounds like the idea of meeting in early December on a Saturday morning is not going to work. I would like to explore the idea of meeting on a weekday evening. Please check your calendars for November 28th (7:00 p.m.), December 11th, December 12th, or December 13th (6:00 p.m.) and let me know your availability.

December 10, 2012 – Village Council Meeting

December 12, 2012 – Regional Fire Department meeting - we are still coordinating the time for this meeting.

December 26, 2012 – Village Council Meeting – as this meeting is during the holidays, we will try to have a light agenda. I would appreciate knowing who plans to be in town for this meeting.

Please let me know if you have any questions. Happy Thanksgiving to Everyone!

Shawn Keough, Village President
skeough@villageofdexter.org

(313) 363-1434 (cell)

User: erin

DB: Dexter

EXP CHECK RUN DATES 11/21/2012 - 11/21/2012

JOURNALIZED OPEN AND PAID

BANK CODE: POOL

Claimant	Amount Claimed	Amount Owed	Amount Rejected
1. A.Z.SHMINA	101,186.32		
2. A1 ENGRAVING	20.00		
3. ALEXANDER CHEMICAL CORPORATION	2,782.20		
4. ARBOR SPRINGS WATER CO.INC	5.75		
5. BOSTWICK COMPANY	13,042.00		
6. BRUCE WHITLEY	240.00		
7. CARLISLE-WORTMAN ASSOCIATES	2,760.00		
8. CMR MECHANICAL	516.50		
9. COMCAST - DPW	145.95		
10. COMCAST	265.75		
11. CONCRETE LEVELERS INCORPORATED	1,100.00		
12. CORRIGAN OIL COMPANY	1,568.05		
13. DALE FISHER	450.00		
14. DAVIDSON, SEAN	65.00		
15. DEPT. OF ENVIRN. QUALITY	1,230.09		
16. DEXTER LIONS CLUB	375.00		
17. DEXTER MILL	79.95		
18. DEXTER VILLAGE	260.43		
19. DTE ENERGY	6,356.34		
20. DYKEMA GOSSETT PLLC	504.00		
21. FIFTH STREET DENTAL CARE	46.00		
22. GRANT'S AUTOMOTIVE & TRUCKING	255.16		
23. GREEN GUYS LAWN AND LANDSCAPE	350.00		
24. HERITAGE NEWSPAPERS	87.75		
25. HURON CAMERA SERVICES INC	13.99		
26. INDUSTRIAL TEST SYSTEMS, INC	175.97		
27. KATHY MOORE	65.72		
28. KENCO, INC.	35.19		
29. KENNEDY INDUSTRIES, INC.	336.00		
30. KEVIN ERNST	82.50		
31. KLAPPERICH WELDING	1,520.00		
32. LINCOLN NATIONAL LIFE INS CO	500.58		
33. MADISON ELECTRIC	188.51		
34. MARY ANN SIMPKINS	17.70		
35. MASTERCRAFT PLUMBING	625.00		
36. MCNAUGHTON-MCKAY	102.12		
37. METRO ENVIROMENTAL SERVICES	1,450.00		
38. MICHIGAN DOWNTOWN ASSN	200.00		
39. MICHIGAN RURAL WATER ASSOC	125.00		
40. MIRACLE RECREATION EQUIPMENT	1,100.00		
41. MLIVE MEDIA GROUP	104.00		
42. NORTH CENTRAL LABORATORIES	673.62		
43. PARAGON LABORATORIES INC	680.00		
44. PNC	186.20		
45. RICOH AMERICAS CORPORATION	953.10		
46. SCHULTZ DEVELOPMENT & CONSULTING LL	960.08		
47. SCOTT E. MUNZEL, PC	2,372.00		
48. SMALL BUSINESS ASSOC OF MICH	18,101.50		
49 P42 MITHGROUP JJR	933.73		

EXP CHECK RUN DATES 11/21/2012 - 11/21/2012
JOURNALIZED OPEN AND PAID
BANK CODE: POOL

Claimant	Amount Claimed	Amount Owed	Amount Rejected
50. STAPLES BUSINESS ADVANTAGE	428.94		
51. TRACTOR SUPPLY CREDIT PLAN	39.99		
52. URBAN FORESTER, INC	236.00		
53. USA BLUE BOOK	131.95		
54. W.J.O'NEIL COMPANY	16,205.00		
55. WASHTENAW COUNTY TREASURER	688.33		
56. WASTE MANAGEMENT	39,539.15		
TOTAL ALL CLAIMS	222,464.11		

User: erin

DB: Dexter

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF DEXTER
 EXP CHECK RUN DATES 11/21/2012 - 11/21/2012
 JOURNALIZED OPEN AND PAID
 BANK CODE: POOL

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check
Fund 101 GENERAL FUND							
Dept 101.000 VILLAGE COUNCIL							
101-101.000-956.000	COUNCIL DISCRETIONARY EX	A1 ENGRAVING	NAME BADGE	28294	11/21/12	20.00	39003
101-101.000-958.000	MEMBERSHIPS & DUES	MICHIGAN DOWNTOWN ASS	MEMBERSHIP	3	11/21/12	200.00	39039
			Total For Dept 101.000 VILLAGE COUNCIL			220.00	
Dept 172.000 VILLAGE MANAGER							
101-172.000-721.000	HEALTH & DENTAL INSURANC	SMALL BUSINESS ASSOC	COVERAGE DEC 2012	11/16/12	11/21/12	1,620.27	39049
101-172.000-722.000	LIFE & DISABILITY INSURA	LINCOLN NATIONAL LIFE	COVERAGE DECEMBER 2012	11/20/12	11/21/12	119.04	39033
101-172.000-727.000	OFFICE SUPPLIES	STAPLES BUSINESS ADVA	SUPPLIES	11/16/12	11/21/12	66.40	39051
101-172.000-955.000	MISCELLANEOUS	DALE FISHER	MILL CREEK PARK AERIAL	11/21/12	11/21/12	450.00	39014
101-172.000-955.000	MISCELLANEOUS	PNC	REGISTER OF DEEDS	11/16/12X	11/21/12	1.20	39045
			Total For Dept 172.000 VILLAGE MANAGER			2,256.91	
Dept 201.000 FINANCE DEPARTMENT							
101-201.000-802.000	PROFESSIONAL SERVICES	PNC	GEOA MEMBERSHIP	11/16/12	11/21/12	185.00	39045
			Total For Dept 201.000 FINANCE DEPARTMENT			185.00	
Dept 210.000 ATTORNEY							
101-210.000-810.000	ATTORNEY FEES	DYKEMA GOSSETT PLLC	LEGAL FEES	1485124	11/21/12	504.00	39021
101-210.000-810.000	ATTORNEY FEES	SCOTT E. MUNZEL, PC	DDA TUPPER TRANSACTION	913	11/21/12	2,042.00	39048
101-210.000-810.000	ATTORNEY FEES	SCOTT E. MUNZEL, PC	LEGAL SERVICE	914	11/21/12	330.00	39048
			Total For Dept 210.000 ATTORNEY			2,876.00	
Dept 215.000 VILLAGE CLERK							
101-215.000-901.000	PRINTING & PUBLISHING	HERITAGE NEWSPAPERS	LEGALS	11/16/12	11/21/12	87.75	39025
			Total For Dept 215.000 VILLAGE CLERK			87.75	
Dept 253.000 TREASURER							
101-253.000-721.000	HEALTH & DENTAL INSURANC	SMALL BUSINESS ASSOC	COVERAGE DEC 2012	11/16/12	11/21/12	1,166.05	39049
101-253.000-722.000	LIFE & DISABILITY INSURA	LINCOLN NATIONAL LIFE	COVERAGE DECEMBER 2012	11/20/12	11/21/12	39.00	39033
101-253.000-727.000	OFFICE SUPPLIES	STAPLES BUSINESS ADVA	SUPPLIES	11/16/12	11/21/12	88.11	39051
			Total For Dept 253.000 TREASURER			1,289.16	
Dept 265.000 BUILDINGS & GROUNDS							
101-265.000-727.000	OFFICE SUPPLIES	ARBOR SPRINGS WATER C	VILLAGE OFFICE	1372718	11/21/12	5.75	39005
101-265.000-727.000	OFFICE SUPPLIES	HURON CAMERA SERVICES	SUPPLIES	11/16/12	11/21/12	13.99	39026
101-265.000-727.000	OFFICE SUPPLIES	STAPLES BUSINESS ADVA	SUPPLIES	11/16/12	11/21/12	128.65	39051
101-265.000-920.000	UTILITIES	COMCAST	OFFICE	11/21/12	11/21/12	265.75	39010
101-265.000-920.000	UTILITIES	DEXTER VILLAGE	8050 MAIN ST	11/16/12	11/21/12	260.43	39019
101-265.000-936.000	MISCELLANEOUS	RICOH AMERICAS CORPOR	LEASE	88003530	11/21/12	953.10	39046
101-265.000-955.000	MISCELLANEOUS	DAVIDSON, SEAN	3677 SOUTH DOWNS	11/20/12	11/21/12	65.00	39015
101-265.000-962.000	COMMUNITY GARDEN	KEVIN ERNST	COMM GARDEN	11/16/12	11/21/12	82.50	39031
			Total For Dept 265.000 BUILDINGS & GROUNDS			1,775.17	
Dept 285.000 VILLAGE TREE PROGRAM							
101-285.000-803.000	CONTRACTED SERVICES	URBAN FORESTER, INC	TREES ON MAIN ST	34383	11/21/12	118.00	39053
101-285.000-803.000	CONTRACTED SERVICES	URBAN FORESTER, INC	FERTILIZE TREES ON MAIN ST	34383	11/21/12	118.00	39053
			Total For Dept 285.000 VILLAGE TREE PROGRAM			236.00	
Dept 301.000 LAW ENFORCEMENT							
101-301.000-807.000	LAW ENFORCEMENT	WASHTENAW COUNTY TREA	ENFORCEMENT	21825	11/21/12	688.33	39056

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check
Fund 101 GENERAL FUND							
Dept 301.000 LAW ENFORCEMENT			Total For Dept 301.000 LAW ENFORCEMENT			688.33	
Dept 400.000 PLANNING DEPARTMENT							
101-400.000-721.000 HEALTH & DENTAL INSURANC		SMALL BUSINESS ASSOC	COVERAGE DEC 2012	11/16/12	11/21/12	1,166.05	39049
101-400.000-722.000 LIFE & DISABILITY INSURA		LINCOLN NATIONAL LIFE	COVERAGE DECEMBER 2012	11/20/12	11/21/12	33.50	39033
101-400.000-802.000 PROFESSIONAL SERVICES		CARLISLE-WORTMAN ASSO		21211-118	11/21/12	2,760.00	39008
			Total For Dept 400.000 PLANNING DEPARTMENT			3,959.55	
Dept 441.000 DEPARTMENT OF PUBLIC WORKS							
101-441.000-721.000 HEALTH & DENTAL INSURANC		BRUCE WHITLEY	REIMBURSEMENT	11/16/2012	11/21/12	240.00	39007
101-441.000-721.000 HEALTH & DENTAL INSURANC		SMALL BUSINESS ASSOC	COVERAGE DEC 2012	11/16/12	11/21/12	1,590.49	39049
101-441.000-722.000 LIFE & DISABILITY INSURA		LINCOLN NATIONAL LIFE	COVERAGE DECEMBER 2012	11/20/12	11/21/12	35.87	39033
101-441.000-745.000 UNIFORM ALLOWANCE		TRACTOR SUPPLY CREDIT	SUPPLIES	191559	11/21/12	39.99	39052
101-441.000-751.000		CORRIGAN OIL COMPANY	DPW	5701193	11/21/12	176.99	39013
101-441.000-751.000		CORRIGAN OIL COMPANY	DPW	5706039	11/21/12	482.22	39013
101-441.000-920.000		COMCAST - DPW	DPW	11/16/12	11/21/12	145.95	39011
			Total For Dept 441.000 DEPARTMENT OF PUBLIC WORK			2,711.51	
Dept 442.000 DOWNTOWN PUBLIC WORKS							
101-442.000-730.000 FARMERS MARKET SUPPLIES		MARY ANN SIMPKINS	DOG COSTUME CONTEST	11/16/12	11/21/12	17.70	39035
101-442.000-730.000 FARMERS MARKET SUPPLIES		MLIVE MEDIA GROUP	FARMERS MARKET	11/16/12	11/21/12	104.00	39042
101-442.000-740.000 OPERATING SUPPLIES		MCAUGHTON-MCKAY	SUPPLIES	12338298-0	11/21/12	102.12	39037
101-442.000-744.000 HOLIDAY DISPLAY SUPPLIES		DEXTER LIONS CLUB	CHRISTMAS TREE	11/20/12	11/21/12	375.00	39017
101-442.000-802.000 PROFESSIONAL SERVICES		MIRACLE RECREATION EQ	ROOF PANELS	730508	11/21/12	1,100.00	39041
			Total For Dept 442.000 DOWNTOWN PUBLIC WORKS			1,698.82	
Dept 448.000 MUNICIPAL STREET LIGHTS							
101-448.000-920.003 UTILITIES - STREET LIGHT		DTE ENERGY	STREETLIGHTS	11/16/12	11/21/12	6,356.34	39020
			Total For Dept 448.000 MUNICIPAL STREET LIGHTS			6,356.34	
Dept 528.000 SOLID WASTE							
101-528.000-740.000 OPERATING SUPPLIES		KATHY MOORE	GARBAGE CAN	11/16/12	11/21/12	65.72	39028
101-528.000-805.000		WASTE MANAGEMENT	COMMERCIAL	7230624	11/21/12	19,804.74	39057
101-528.000-805.000		WASTE MANAGEMENT	RESIDENTIAL	7232041	11/21/12	19,734.41	39057
			Total For Dept 528.000 SOLID WASTE			39,604.87	
Dept 751.000 PARKS & RECREATION							
101-751.000-721.000 HEALTH & DENTAL INSURANC		SMALL BUSINESS ASSOC	COVERAGE DEC 2012	11/16/12	11/21/12	256.53	39049
101-751.000-722.000 LIFE & DISABILITY INSURA		LINCOLN NATIONAL LIFE	COVERAGE DECEMBER 2012	11/20/12	11/21/12	5.79	39033
101-751.000-731.000 LANDSCAPE SUPPLIES		GREEN GUYS LAWN AND L	FERTILIZER	11/16/12	11/21/12	350.00	39024
101-751.000-977.000 EQUIPMENT		KLAPPERICH WELDING	METAL OUTDOOR RECEPCTACLES	501	11/21/12	1,520.00	39032
			Total For Dept 751.000 PARKS & RECREATION			2,132.32	
Dept 851.000 INSURANCE & BONDS							
101-851.000-721.001 RETIREE HEALTH INSURANCE		SMALL BUSINESS ASSOC	COVERAGE DEC 2012	11/16/12	11/21/12	556.82	39049
			Total For Dept 851.000 INSURANCE & BONDS			556.82	
			Total For Fund 101 GENERAL FUND			66,634.55	

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Dexter

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GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check
Fund 202 MAJOR STREETS FUND							
Dept 463.000 ROUTINE MAINTENANCE							
202-463.000-721.000 HEALTH & DENTAL INSURANC		SMALL BUSINESS ASSOC	COVERAGE DEC 2012	11/16/12	11/21/12	1,333.96	39049
202-463.000-722.000 LIFE & DISABILITY INSURA		LINCOLN NATIONAL LIFE	COVERAGE DECEMBER 2012	11/20/12	11/21/12	30.09	39033
202-463.000-803.002 PAVEMENT MANAGEMENT		BOSTWICK COMPANY	GRAND & DAN HOEY	14319	11/21/12	2,842.00	39006
202-463.000-803.002 PAVEMENT MANAGEMENT		BOSTWICK COMPANY	PRESTON & COVINGTON	14318	11/21/12	3,500.00	39006
			Total For Dept 463.000 ROUTINE MAINTENANCE			7,706.05	
Dept 474.000 TRAFFIC SERVICES							
202-474.000-721.000 HEALTH & DENTAL INSURANC		SMALL BUSINESS ASSOC	COVERAGE DEC 2012	11/16/12	11/21/12	410.45	39049
202-474.000-722.000 LIFE & DISABILITY INSURA		LINCOLN NATIONAL LIFE	COVERAGE DECEMBER 2012	11/20/12	11/21/12	9.26	39033
			Total For Dept 474.000 TRAFFIC SERVICES			419.71	
Dept 478.000 WINTER MAINTENANCE							
202-478.000-721.000 HEALTH & DENTAL INSURANC		SMALL BUSINESS ASSOC	COVERAGE DEC 2012	11/16/12	11/21/12	820.90	39049
202-478.000-722.000 LIFE & DISABILITY INSURA		LINCOLN NATIONAL LIFE	COVERAGE DECEMBER 2012	11/20/12	11/21/12	23.15	39033
			Total For Dept 478.000 WINTER MAINTENANCE			844.05	
Fund 203 LOCAL STREETS FUND							
Dept 451.000 CONTRACTED ROAD CONSTRUCTION							
203-451.000-932.000 SIDEWALKS		CONCRETE LEVELLERS INC	6991 WILSON	012098	11/21/12	1,100.00	39012
			Total For Fund 202 MAJOR STREETS FUND			8,969.81	
Dept 463.000 ROUTINE MAINTENANCE							
203-463.000-721.000 HEALTH & DENTAL INSURANC		SMALL BUSINESS ASSOC	COVERAGE DEC 2012	11/16/12	11/21/12	410.46	39049
203-463.000-722.000 LIFE & DISABILITY INSURA		LINCOLN NATIONAL LIFE	COVERAGE DECEMBER 2012	11/20/12	11/21/12	9.26	39033
203-463.000-803.002 PAVEMENT MANAGEMENT		BOSTWICK COMPANY	PRESTON & COVINGTON	14318	11/21/12	3,500.00	39006
			Total For Dept 463.000 ROUTINE MAINTENANCE			3,919.72	
Dept 474.000 TRAFFIC SERVICES							
203-474.000-721.000 HEALTH & DENTAL INSURANC		SMALL BUSINESS ASSOC	COVERAGE DEC 2012	11/16/12	11/21/12	102.61	39049
203-474.000-722.000 LIFE & DISABILITY INSURA		LINCOLN NATIONAL LIFE	COVERAGE DECEMBER 2012	11/20/12	11/21/12	2.31	39033
			Total For Dept 474.000 TRAFFIC SERVICES			104.92	
Dept 478.000 WINTER MAINTENANCE							
203-478.000-721.000 HEALTH & DENTAL INSURANC		SMALL BUSINESS ASSOC	COVERAGE DEC 2012	11/16/12	11/21/12	205.22	39049
			Total For Dept 478.000 WINTER MAINTENANCE			205.22	
Fund 204 MUNICIPAL STREETS							
Dept 248.000 ADMINISTRATION							
204-248.000-721.001 RETIREE HEALTH INSURANCE		SMALL BUSINESS ASSOC	COVERAGE DEC 2012	11/16/12	11/21/12	603.60	39049
			Total For Fund 203 LOCAL STREETS FUND			5,329.86	
Fund 303 STREETScape DEBT SERVICE FUND							
Dept 248.000 ADMINISTRATION							
303-248.000-957.003 SPECIAL ASSESSMENT REFUN		SCHULTZ DEVELOPMENT & SPECIAL ASSESSMENT REBEATE	HD-08-06-210-05		11/21/12	960.08	39047

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Fund 303 STREETScape DEBT SERVICE FUND							
Dept 248.000 ADMINISTRATION							
			Total For Dept 248.000 ADMINISTRATION			960.08	
			Total For Fund 303 STREETScape DEBT SERVICE FUND			960.08	
Fund 403 SRF PROJECT FUND							
Dept 907.000 SLUDGE PROJECT							
403-907.000-970.000	CAPITAL IMPROVEMENTS	A. Z. SHMINA	WWTP IMPROVEMENTS SLUDGE HANDLING 11/20/12		11/21/12	101,186.32	39002
			Total For Dept 907.000 SLUDGE PROJECT			101,186.32	
			Total For Fund 403 SRF PROJECT FUND			101,186.32	
Fund 405 MILL CREEK PARK PROJECT FUND							
Dept 901.000 CAPITAL IMPROVEMENTS							
405-901.000-830.000	ENGINEERING CONSULTING	SMITHGROUP JJR	MILL POND CREEK 0092034		11/21/12	933.73	39050
			Total For Dept 901.000 CAPITAL IMPROVEMENTS			933.73	
			Total For Fund 405 MILL CREEK PARK PROJECT FUND			933.73	
Fund 590 SEWER ENTERPRISE FUND							
Dept 548.000 SEWER UTILITIES DEPARTMENT							
590-548.000-721.000	HEALTH & DENTAL INSURANC	FIFTH STREET DENTAL C	PATIENT: DAVID SCHLAF		11/16/12	46.00	39022
590-548.000-721.000	HEALTH & DENTAL INSURANC	SMALL BUSINESS ASSOC	COVERAGE DEC 2012		11/16/12	3,689.76	39049
590-548.000-721.001	RETIREE HEALTH INSURANCE	SMALL BUSINESS ASSOC	COVERAGE DEC 2012		11/16/12	1,247.93	39049
590-548.000-722.000	LIFE & DISABILITY INSURA	LINCOLN NATIONAL LIFE	COVERAGE DECEMBER 2012		11/21/12	118.39	39033
590-548.000-740.000	OPERATING SUPPLIES	STAPLES BUSINESS ADVA	SUPPLIES		11/16/12	72.89	39051
590-548.000-742.000	CHEMICAL SUPPLIES - PLAN	ALEXANDER CHEMICAL CO	CHEMICALS		11/21/12	620.40	39004
590-548.000-742.000	CHEMICAL SUPPLIES - PLAN	ALEXANDER CHEMICAL CO	CHEMICALS		11/21/12	950.40	39004
590-548.000-743.000	CHEMICAL SUPPLIES - LAB	NORTH CENTRAL LABORAT	CHEMICALS		11/21/12	167.27	39043
590-548.000-751.000		CORRIGAN OIL COMPANY	CHEMICALS		11/21/12	270.01	39043
590-548.000-802.000	PROFESSIONAL SERVICES	METRO ENVIRONMENTAL SE	WTP		11/21/12	908.84	39013
590-548.000-824.000	TESTING & ANALYSIS	KENCO, INC.	HIGH PRESSURE JET SERVICE		11/21/12	1,450.00	39038
590-548.000-935.000	BUILDING MAINTENANCE & R	MADISON ELECTRIC	CALSON		11/21/12	35.19	39029
590-548.000-937.000	EQUIPMENT MAINTENANCE &	W. J. O'NEIL COMPANY	WTP		11/21/12	188.51	39034
590-548.000-939.000	VEHICLE MAINTENANCE & RE	GRANT'S AUTOMOTIVE &	60641		11/21/12	16,205.00	39055
590-548.000-977.000	EQUIPMENT	KENNEDY INDUSTRIES, I	INSPECTION		11/21/12	255.16	39023
			Total For Dept 548.000 SEWER UTILITIES DEPARTMENT			26,561.75	
			Total For Fund 590 SEWER ENTERPRISE FUND			26,561.75	
Fund 591 WATER ENTERPRISE FUND							
Dept 556.000 WATER UTILITIES DEPARTMENT							
591-556.000-721.000	HEALTH & DENTAL INSURANC	SMALL BUSINESS ASSOC	COVERAGE DEC 2012		11/16/12	2,407.10	39049
591-556.000-721.001	RETIREE HEALTH INSURANCE	SMALL BUSINESS ASSOC	COVERAGE DEC 2012		11/16/12	513.30	39049
591-556.000-722.000	LIFE & DISABILITY INSURA	LINCOLN NATIONAL LIFE	COVERAGE DECEMBER 2012		11/21/12	78.92	39033
591-556.000-740.000	OPERATING SUPPLIES	STAPLES BUSINESS ADVA	SUPPLIES		11/16/12	72.89	39051
591-556.000-741.000	ROAD REPAIR SUPPLIES	BOSTWICK COMPANY	GRAND & DAN HOEY		11/21/12	2,200.00	39006
591-556.000-741.000	ROAD REPAIR SUPPLIES	BOSTWICK COMPANY	PRESTON & COVINGTON		11/21/12	1,000.00	39006
591-556.000-743.000	CHEMICAL SUPPLIES - LAB	ALEXANDER CHEMICAL CO	CHEMICALS		11/21/12	620.40	39004
591-556.000-743.000	CHEMICAL SUPPLIES - LAB	ALEXANDER CHEMICAL CO	CHEMICALS		11/21/12	591.00	39004
591-556.000-745.000	UNIFORM ALLOWANCE	DEXTER MILL			11/21/12	79.95	39018

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 By: Dexter

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GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check
Fund 591	WATER ENTERPRISE FUND						
Dept 556.000	WATER UTILITIES DEPARTMENT						
591-556.000-802.000	PROFESSIONAL SERVICES	DEXTER ANN ARBOR RD		14171	11/21/12	625.00	39036
591-556.000-824.000	TESTING & ANALYSIS	INDUSTRIAL TEST SYSTE	TESTING	1031255	11/21/12	175.97	39027
591-556.000-824.000	TESTING & ANALYSIS	NORTH CENTRAL LABORAT	TESTING	312926	11/21/12	27.39	39043
591-556.000-824.000	TESTING & ANALYSIS	NORTH CENTRAL LABORAT	CHEMICALS	312869	11/21/12	208.95	39043
591-556.000-824.000	TESTING & ANALYSIS	PARAGON LABORATORIES	TESTING	73078	11/21/12	50.00	39044
591-556.000-824.000	TESTING & ANALYSIS	PARAGON LABORATORIES	TESTING	73111	11/21/12	630.00	39044
591-556.000-937.000	EQUIPMENT MAINTENANCE &	CMR MECHANICAL	WWTTP	11286	11/21/12	516.50	39009
591-556.000-937.000	EQUIPMENT MAINTENANCE &	USA BLUE BOOK	WWTTP	808133	11/21/12	131.95	39054
591-556.000-957.004	STATE LICENSE/PERMIT FEE	DEPT. OF ENVIRN. QUAL	ANNUAL FEE	774522	11/21/12	1,230.09	39016
591-556.000-960.000	EDUCATION & TRAINING	MICHIGAN RURAL WATER		T12-0261	11/21/12	125.00	39040
			Total For Dept 556.000 WATER UTILITIES DEPARTMENT			11,284.41	
			Total For Fund 591 WATER ENTERPRISE FUND			11,284.41	

Fund Totals:

Fund 101	GENERAL FUND	66,634.55
Fund 202	MAJOR STREETS FUND	8,969.81
Fund 203	LOCAL STREETS FUND	5,329.86
Fund 204	MUNICIPAL STREETS	603.60
Fund 303	STREETSCAPE DEPT SERVICE FU	960.08
Fund 403	SRF PROJECT FUND	101,186.32
Fund 405	MILL CREEK PARK PROJECT FUN	933.73
Fund 590	SEWER ENTERPRISE FUND	26,561.75
Fund 591	WATER ENTERPRISE FUND	11,284.41

Total For All Funds: 222,464.11



AGENDA 11-26-12

ITEM 4C-1

**LAWRENCE KESTENBAUM
COUNTY CLERK / REGISTER OF DEEDS**

200 North Main Street, Suite 120 P.O. Box 8645 Ann Arbor, Michigan 48107-8645
Phone (734) 222-6730 • Fax (734) 222-6528
www.ewashtenaw.org

NOTICE OF CALL OF ELECTION

TO THE CLERKS OF THE VILLAGE OF DEXTER, WEBSTER TOWNSHIP AND SCIO TOWNSHIP, THE STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS STATE BOUNDARY COMMISSION, AND MICHIGAN SECRETARY OF STATE:

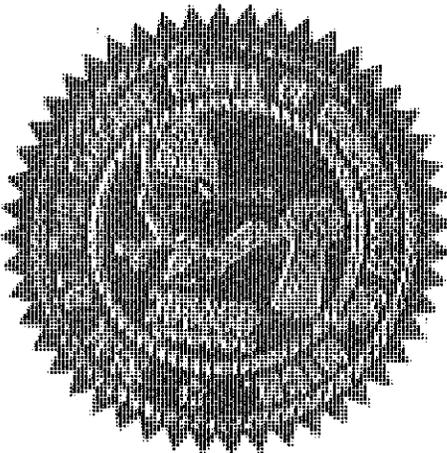
You are hereby notified that a special election will be held in the precincts of Webster and Scio Townships that comprise the Village of Dexter, Washtenaw County, Michigan on Tuesday, May 7, 2013 for the purpose of proposing to the registered electors of the Village of Dexter the following:

REFERENDUM OF INCORPORATION PROCESS

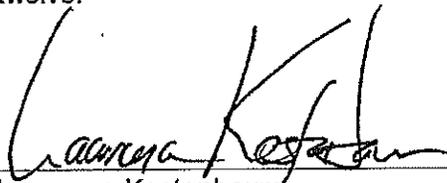
Shall the proceedings continue that purpose to incorporate the Village of Dexter and lands in Webster and Scio Townships, Washtenaw County, as a Home Rule City?

Note: A "Yes" vote permits the incorporation proceedings to continue.
A "No" vote terminates incorporation proceedings.

This special election has been called in compliance with the order of the Michigan Department of Licensing and Regulatory Affairs, dated October 24, 2012, pursuant to 1968 PA 191.



IN WITNESS WHEREOF, I have hereto affixed my signature and the seal of the Circuit Court for the County of Washtenaw, this 19th day of November, two thousand twelve.


Lawrence Kestenbaum
Washtenaw County Clerk/Registrar of Deeds

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 was given until the close of business on December 10, 2012 to choose whether to participate in the new PA 196 Transit Authority, and

Whereas, the number of municipalities that opted out of the process created uncertainty regarding the services that will be provided, the cost of providing those services and the impact on the proposed millage rate; and

Whereas, the City of Ann Arbor has terminated the 4 Party Agreement they had entered into with Washtenaw County, the Ann Arbor Transportation Authority and the City of Ypsilanti, effectively dissolving the PA 196 Board,

Now therefore be it Resolved, the Village of Dexter in its entirety (all portions in Scio and Webster Township) hereby withdraws from the proposed Act 196 Transit Authority.

Now therefore be it Further Resolved, that the Village of Dexter will continue to explore cost effective methods of providing increased transit services to its residents.

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

Courtney Nicholls

From: Keough, Shawn <SKEOUGH@WadeTrim.com>
Sent: Monday, November 12, 2012 3:52 PM
To: Courtney Nicholls
Subject: FW: AATA Press Release-New Transit Authority Update

Courtney – I am guessing that most of Council has already seen this, but please print this email and press release as additional information for Old Business Item K-2.

Thank you very much!

Shawn

From: William DeGroot [mailto:WDeGroot@theride.org]
Sent: Friday, November 09, 2012 9:32 AM
To: skeough@villageofdexter.org
Subject: FW: AATA Press Release-New Transit Authority Update

Shawn,

Last night Ann Arbor City Council voted to opt-out of the Countywide Authority. I have attached a press release for your packet and you can visit the City of Ann Arbor's website to get a copy of the resolution. The importance of this information is to make sure you understand the process moving forward. Your attendance at the Meeting on the 13th will ensure that the Village has a voice in moving forward.

Thank you,

William De Groot
Financial Analyst and Planner
Ann Arbor Transportation Authority
2700 South Industrial Highway
Ann Arbor, MI 48104
Phone: 734-794-1765
Email: Wdegroot@theride.org



For immediate release
Thursday, Nov. 8, 2012

Contact: Mary K. Stasiak
Phone: 734-794-1870

**AATA will focus on transit upgrades to Washtenaw County's urban core following
Ann Arbor Council vote to withdraw from Countywide Authority**

Ford: "We're committed to meeting the transportation needs in communities that have expressed a strong interest in an expanded transit network"

ANN ARBOR – The Ann Arbor Transportation Authority (AATA) will continue discussions with elected representatives and leaders from Washtenaw County's urban core communities that have a strong interest in developing an expanded transit network, following the Ann Arbor City Council's decision Thursday to withdraw its participation in a proposed countywide transit authority.

"Efforts to extend the benefits of transit to a greater number of Washtenaw County residents will continue," said AATA CEO Michael G. Ford. "This issue is a high priority for our region's economic vitality and growth. Public transit enjoys broad support in Washtenaw County. AATA ridership is at an all-time high, enjoying the fourth highest ridership increase in the nation according to USA Today.

"We respect the Ann Arbor City Council's decision, as well as those local governments that have chosen not to join a new countywide transportation authority at this time," Ford said. "AATA is committed to working with all Washtenaw County communities that remain interested in participating in an expanded transit network."

Although AATA will invite all communities to participate in any new public transportation model that evolves, our initial efforts will focus on communities that have thus far expressed strong interest in being part of a regional transit network: cities of Ann Arbor, Saline and Ypsilanti, the Townships of Pittsfield, Scio, Superior and Ypsilanti and the Village of Dexter.

AATA plans to remain engaged with elected representatives and leaders from these communities on how to most effectively redesign a service program for their residents and recalculate financial impacts based on a new service plan. This process could require six-eight months to complete.

"Leaders from these urban core communities still want to partner with AATA on expanding public transportation services to both businesses and constituents," Ford said. "It is critical to Washtenaw County's quality of life that we put together the talent and resources to deliver a public transit system that will serve our entire community."

The discussion about countywide transit began as a systematic approach to offering AATA transportation services to all of the county's residents, consistent with constituent needs, Ford noted. The approach was

deliberately designed to be inclusive and transparent; recognizing that many of the communities invited to participate would not be prepared to join a new authority immediately, and perhaps some not at all in the foreseeable future. For AATA to pursue a less inclusive strategy would have been to make choices arbitrarily about who to write off without even engaging in the dialogue, Ford said.

AATA also will review existing services and costs to ensure its history of strong fiscal stewardship is not disrupted, he said. The review will determine the feasibility of continuing to provide the services implemented as part of AATA's initial investment under its Five-Year Transit Program. These services produced successful results within months of introduction but may no longer be sustainable without additional funding, these include:

- Doubling the frequency of weekday service on the #4 Washtenaw route to relieve overcrowding and improve on-time performance. This improvement generated a surge in ridership on this route that already had the highest ridership.
- AirRide, a public/private partnership with Michigan Flyer that runs between Ann Arbor and Detroit Metro Airport. The AirRide route, which began in April, is providing more than 1,000 trips per week and fares covered local costs in October.
- ExpressRide routes connecting Ann Arbor with Canton and Chelsea, which experienced ridership increases of 29 percent and 14.2 percent, respectively, in FY2012.
- Expanded NightRide service area eastward to Ypsilanti. The number of riders increased 31 percent in the first year.

"We understand these services enjoy widespread popularity with AATA passengers," said Ford. "We hope to avoid any reduction or elimination of AATA operations. The best way for us to preserve AATA's standard of service excellence is to continue to inform the Ann Arbor City Council and all our Washtenaw County elected officials about the importance of expanded public transportation to the future success of our entire region."

###

The Ann Arbor Transportation Authority (TheRide) was chartered in 1969 by the City of Ann Arbor, Michigan, as a not-for-profit unit of government. AATA operates the local public transit system for the greater Ann Arbor-Ypsilanti area, enabling the area's residents to reach their destinations at reasonable cost, and offers the region efficient, environmentally sound transportation alternatives. For more information, please visit www.TheRide.org.

TheRide's Board of Directors has endorsed a 30-year Transit Master Plan for Washtenaw County. Updates on the progress of the plan are available at www.MovingYouForward.org.

Visit TheRide at www.facebook.com/CatchTheRide or www.twitter.com/CatchTheRide.

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File #:	12-1404	Version: 2	Name:	11/08/12 Opt-Out Act 196 Authority and Terminate 4-Party Public Transportation Agreement
Type:	Resolution	Status:	Passed	
File created:	11/8/2012	In control:	City Council	
On agenda:	11/8/2012	Final action:	11/8/2012	
Enactment date:	11/8/2012	Enactment #:	R-12-498	

Title: Resolution to Withdraw from the New Act 196 Public Transportation Authority, to Terminate the 4-Party Agreement between the City, AATA, Ypsilanti and Washtenaw County, and to Continue Discussion of Expanded Transit Among Urban Core Communities

Sponsors: [John Hieftje](#), [Sabra Briere](#), [Christopher Taylor](#), [Marcia Higgins](#), [Stephen Kunselman](#), [Jane Lumm](#)

[History \(1\)](#) [Text](#)

Title

Resolution to Withdraw from the New Act 196 Public Transportation Authority, to Terminate the 4-Party Agreement between the City, AATA, Ypsilanti and Washtenaw County, and to Continue Discussion of Expanded Transit Among Urban Core Communities

Memorandum

The option of expanding transit service (bus, van, etc.) to an extended area of the County has been discussed by political leaders, business leaders, and community members for many years. In 2009 the Board of Directors of AATA embarked on an effort to engage many different voices in Washtenaw County to determine whether there was support for creating an expanded service area and plan within the county. This effort involved over 100 community (public) meetings, extensive surveys, and meetings with elected and appointed officials from every township and municipality.

Many residents of Washtenaw County supported the of increased mass transit options - options that would be available to all residents from four corners of the County - Augusta to Lyndon, Salem to Manchester townships and all points in between. But there were always questions - how much would this plan cost, who would pay for it, how would it be paid for and - most important in many minds - who would decide.

Those who supported the increased transit plan pointed to the benefits to Washtenaw County's (and Ann Arbor's) increasingly aged population. A good transit system could help people stay in their homes and still shop, get to the doctor, and get to entertainment. An improved transit system - one that ran more frequently for longer hours - would allow a variety of county residents the option (and not the necessity) of owning and maintaining a car. The number of jobs in Ann Arbor and the county would continue to increase, but the demands on the infrastructure would decrease (the city and the university, for instance, might be able to avoid building more parking structures).

Voices in opposition spoke to the plan's framework as developed and the anticipated allocation of resources as finally proposed. They objected to the financial burden the City's residents would bear without what they believed would be a significant improvement in services. They were concerned about governance - whether the voices of those from Ann Arbor would dominate the decision-making process, and the implications that balance might have on future services inside Ann Arbor and in the rest of the county.

While a funding mechanism for the extended transit plan remained undefined, questions about whether there would be regional support, only some local support or no support at all remained paramount.

After the Articles of Incorporation were filed with the State of Michigan, an opt-out window opened available by law to all communities in the County. While many municipalities in the county had previously voiced support for the of an extended transit system, almost all of those municipalities decided to opt out, in order to ensure the interests of their residents.

As a result, those municipalities still interested in a new transit system with enlarged boundaries that would increase services to Ann Arbor and other Washtenaw County residents had to determine whether the transit plan, as proposed, remained viable.

The Ann Arbor City Council also faces this issue. While many on Council believe that an improved transit system would be a cultural and economic asset for the community, there is also a strong consensus that the transit plan, as currently proposed, is not meeting the needs of the greater population in the County. A more focused plan, with a clear financial path to success that provides services to Ann Arbor, Pittsfield, Ypsilanti and Ypsilanti townships, would be more viable.

There are no budget implications for this opt-out resolution. AATA currently receives funding from the City's public transportation millage, and that millage would continue.

Staff

Sponsors: Mayor Hieftje, Councilmembers Briere, Taylor, Higgins, Kunselman and Lumm

Body

Whereas, AATA staff and the Board of Directors have conducted extensive preliminary meetings and discussions to determine whether there was support for an expanded transit system in Washtenaw County; and

Whereas, The Cities of Ann Arbor and Ypsilanti, along with AATA and Washtenaw County, agreed to enter into a new Act 196-based transportation authority; and

Whereas; The funding mechanism and other details of the proposed transportation plan remained uncertain at the time the Articles of Incorporation were filed, with a variety of local and state initiatives possible; and

Whereas, While there is conceptual support from township and municipality leaders for an expanded transit system, many elected leaders concluded that the prudent act was to opt out of the New Public Transportation Authority; and

Whereas, The opportunity to improve transportation in the region continues to be of interest to the City Council, although the mechanism to achieve this goal is less clear; and

Whereas, The City will continue to receive public transportation services from AATA, and AATA remains the contracting agency for use of the 2.5 mills tax levy pursuant to and in accordance with the Agreement executed by and between the parties for such services entered into September 30, 1974;

Resolved, That AATA is encouraged to continue to discuss regional transportation options among Ann Arbor, Ypsilanti, Ypsilanti Township, Ann Arbor Township, Pittsfield Township, and Scio Township, leading to a better understanding and process for improving local transit options; and

Resolved, That the City of Ann Arbor, by adoption of this resolution by City Council, hereby withdraws from the Washtenaw Ride effective immediately;

Resolved, That pursuant to and in accordance with Section 12(b) of the Public Transportation Agreement, the City of Ann Arbor, by adoption of this resolution by City Council, hereby exercises its right to immediately terminate the Public Transportation Agreement; and

Resolved, That the City Clerk is directed to provide notice of said withdrawal together with a certified copy of this resolution to Washtenaw County, as the sole member of the Washtenaw Ride, and the Ann Arbor Transportation Authority and notice of the City's termination of the Public Transportation Agreement to each of the parties to the Agreement pursuant to Section 13(a) of the Agreement.

Sponsored by: Mayor Hieftje, Councilmembers Briere, Taylor, Higgins, Kunselman and Lumm

VILLAGE OF DEXTER

cnicholls@villageofdexter.org

8140 Main Street Dexter, MI 48130-1092
5614

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

MEMO

To: President Keough and Council Members
From: Courtney Nicholls, Assistant Village Manager
Date: November 26, 2012
Re: Discussion of: 2013 Local Street Fund 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 discussed at previous meetings:

- 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

November 26, 2012 update

As requested at the November 12, 2012 Council meeting, OHM has put together estimates to rehabilitate Dover from Fourth Street to Main and to place sidewalk in the Hudson/Second Street area. These estimates are attached for your review. Also provided is a sidewalk map to assist

with visualizing the proposed sidewalk additions. The final locations of the sidewalk within the right of way would be determined during the design process.

Completing the sidewalk from Cottonwood Condos to the existing sidewalk on Hudson and connecting that sidewalk from Hudson to Inverness is a project that would stay within the \$100,000 budget. Including an estimate of \$15,400 for engineering would be a project cost of approximately \$94,400.

The estimate for completing Dover from Main to Fourth, including engineering is \$126,000. The estimate for Dover includes the small block from Main to Fifth (approximately 260 ft) and the block between Fourth and Fifth (approximately 470 feet) for a total length of approximately 730 feet. It is possible that we could complete Edison between Main and Fourth (approximately 550 feet) or Inverness between Main and Third (approximately 620 feet) within the \$100,000 budget.



OPINION OF PROBABLE CONSTRUCTION COST

ORCHARD, HILTZ & McCLIMENT, INC.

34000 Plymouth Road, Livonia, Michigan, 48150

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

PROJECT: Village of Dexter General Services
 LOCATION: Historic Villlage Area Road Improvements
 WORK: Project Estimates

DATE: November 20, 2012
 PROJECT #: 0130-12-0011
 ESTIMATOR: PMD
 CHECKED BY: _____
 CURRENT ENR: PMD

Project Summary			
Sidewalk Projects			
Project	Street (Limits)	Length	Construction Cost
1	Hudon Street Sidewalk (Second to Cottonwood)	400	\$ 17,000.00
2	Hudson Street Sidewalk (Alley to Third)	194	\$ 17,000.00
3	Hudson Street Sidewalk (Third to Second)	477	\$ 21,000.00
4	Second Sidewalk (West Alt.) (Inverness to Hudson)	476	\$ 21,000.00
5	Second Sidewalk (East Alt.) (Inverness to Hudson)	478	\$ 22,000.00
6	Second Street Sidewalk (Edison to Hudson)	443	\$ 27,000.00
7	Second Street Sidewalk (Edison to Dover)	479	\$ 29,000.00
8	Second Street Sidewalk (Dover to Central)	468	\$ 18,000.00
Sidewalk Project Totals			\$ 172,000.00
Road Project			
Project	Street (Limits)	Length	Construction Cost
1	Dover Street (Main to 4th)	721	\$ 105,000.00

Note: Final project totals should include appropriate costs related to Engineering, Inspection and Testing. Generally, this amount is 20% for these types of projects.



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

PROJECT: Village of Dexter General Services
 LOCATION: Historic Villlage Area Road Improvements
 WORK: Project Estimates

DATE: November 20, 2012
 PROJECT #: 0130-12-0011
 ESTIMATOR: PMD
 CHECKED BY: _____
 CURRENT ENR: PMD

PROJECT: <u>Hudon Street Sidewalk</u>						Project 1
From <u>Second</u>						
To <u>Cottonwood</u>						
ITEM CODE	DESCRIPTION	UNIT	TOTAL	UNIT PRICE	COST	
1	Mobilization	LS	1	\$ 1,500.00	\$ 1,500.00	
2	Tree, Rem	Ea	1	\$ 800.00	\$ 800.00	
3	Clearing	Ft	0	\$ 20.00	\$ -	
4	Station Grading	Sta	4	\$ 400.00	\$ 1,600.00	
5	Pavt, Rem	Syd	31	\$ 6.00	\$ 186.67	
6	Erosion Control	LS	1	\$ 500.00	\$ 500.00	
7	Culvert, CMP, 12 inch	Ft	0	\$ 25.00	\$ -	
8	Sidewalk, Conc	Sft	1870	\$ 3.50	\$ 6,545.00	
9	Sidewalk Ramp, Conc	Ea	1	\$ 500.00	\$ 500.00	
10	Sewer, CI IV, 12 inch, Tr Det B	Ft		\$ 30.00	\$ -	
11	Catch Basin	Ea		\$ 1,200.00	\$ -	
12	Topsoil, Seed and Mulch	Syd	667	\$ 3.00	\$ 2,000.00	
SUBTOTAL FOR PROJECT 1					\$ 13,631.67	
CONTINGENCY (20%)					\$ 2,726.33	
TOTAL FOR PROJECT 1					\$ 16,358.00	



OPINION OF PROBABLE CONSTRUCTION COST

ORCHARD, HILTZ & McCLIMENT, INC.

34000 Plymouth Road, Livonia, Michigan, 48150

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

PROJECT: Village of Dexter General Services
 LOCATION: Historic Villlage Area Road Improvements
 WORK: Project Estimates

DATE: November 20, 2012
 PROJECT #: 0130-12-0011
 ESTIMATOR: PMD
 CHECKED BY: _____
 CURRENT ENR: PMD

PROJECT Hudson Street Sidewalk						Project 2
From: <u>Alley</u>						
To: <u>Third</u>						
ITEM CODE	DESCRIPTION	UNIT	TOTAL	UNIT PRICE	COST	
1	Mobilization	LS	1	\$ 1,500.00	\$ 1,500.00	
2	Tree, Rem	Ea	4	\$ 800.00	\$ 3,200.00	
3	Clearing	Ft	150	\$ 20.00	\$ 3,000.00	
4	Station Grading	Sta	2	\$ 400.00	\$ 776.00	
5	Pavt, Rem	Syd	0	\$ 6.00	\$ -	
6	Erosion Control	LS	1	\$ 500.00	\$ 500.00	
7	Culvert, CMP, 12 inch	Ft	0	\$ 25.00	\$ -	
8	Sidewalk, Conc	Sft	970	\$ 3.50	\$ 3,395.00	
9	Sidewalk Ramp, Conc	Ea	1	\$ 500.00	\$ 500.00	
10	Sewer, CI IV, 12 inch, Tr Det B	Ft		\$ 30.00	\$ -	
11	Catch Basin	Ea		\$ 1,200.00	\$ -	
12	Topsoil, Seed and Mulch	Syd	323	\$ 3.00	\$ 970.00	
SUBTOTAL FOR PROJECT 2					\$ 13,841.00	
CONTINGENCY (20%)					\$ 2,768.20	
TOTAL FOR PROJECT 2					\$ 16,609.20	



OPINION OF PROBABLE CONSTRUCTION COST

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

PROJECT: Village of Dexter General Services
 LOCATION: Historic Villlage Area Road Improvements
 WORK: Project Estimates

DATE: November 20, 2012
 PROJECT #: 0130-12-0011
 ESTIMATOR: PMD
 CHECKED BY: _____
 CURRENT ENR: PMD

PROJECT <u>Hudson Street Sidewalk</u>					Project 3	
From <u>Third</u>						
To <u>Second</u>						
ITEM CODE	DESCRIPTION	UNIT	TOTAL	UNIT PRICE	COST	
1	Mobilization	LS	1	\$ 1,500.00	\$ 1,500.00	
2	Tree, Rem	Ea	2	\$ 800.00	\$ 1,600.00	
3	Clearing	Ft	25	\$ 20.00	\$ 500.00	
4	Station Grading	Sta	5	\$ 400.00	\$ 1,908.00	
5	Pavt, Rem	Syd	0	\$ 6.00	\$ -	
6	Erosion Control	LS	1	\$ 500.00	\$ 500.00	
7	Culvert, CMP, 12 inch	Ft	0	\$ 25.00	\$ -	
8	Sidewalk, Conc	Sft	2385	\$ 3.50	\$ 8,347.50	
9	Sidewalk Ramp, Conc	Ea	2	\$ 500.00	\$ 1,000.00	
10	Sewer, CI IV, 12 inch, Tr Det B	Ft		\$ 30.00	\$ -	
11	Catch Basin	Ea		\$ 1,200.00	\$ -	
11	Topsoil, Seed and Mulch	Syd	795	\$ 3.00	\$ 2,385.00	
SUBTOTAL FOR PROJECT 3					\$ 17,740.50	
CONTINGENCY (20%)					\$ 3,548.10	
TOTAL FOR PROJECT 3					\$ 21,288.60	



OPINION OF PROBABLE CONSTRUCTION COST

ORCHARD, HILTZ & McCLIMENT, INC.

34000 Plymouth Road, Livonia, Michigan, 48150

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

PROJECT: Village of Dexter General Services
 LOCATION: Historic Villlage Area Road Improvements
 WORK: Project Estimates

DATE: November 20, 2012
 PROJECT #: 0130-12-0011
 ESTIMATOR: PMD
 CHECKED BY: _____
 CURRENT ENR: PMD

PROJECT <u>Second Sidewalk (West Alt.)</u>						Project 4
From <u>Inverness</u>						
To <u>Hudson</u>						
ITEM CODE	DESCRIPTION	UNIT	TOTAL	UNIT PRICE	COST	
1	Mobilization	LS	1	\$ 1,500.00	\$ 1,500.00	
2	Tree, Rem	Ea	1	\$ 800.00	\$ 800.00	
3	Clearing	Ft		\$ 20.00	\$ -	
4	Station Grading	Sta	5	\$ 400.00	\$ 1,904.00	
5	Ditching	Ft		\$ 30.00	\$ -	
6	Pavt, Rem	Syd	0	\$ 6.00	\$ -	
7	Erosion Control	LS	1	\$ 500.00	\$ 500.00	
8	Culvert, CMP, 12 inch	Ft	20	\$ 25.00	\$ 500.00	
9	Sidewalk, Conc	Sft	2380	\$ 3.50	\$ 8,330.00	
10	Sidewalk Ramp, Conc	Ea	2	\$ 500.00	\$ 1,000.00	
11	Sewer, CI IV, 12 inch, Tr Det B	Ft		\$ 30.00	\$ -	
12	Catch Basin	Ea		\$ 1,200.00	\$ -	
13	Topsoil, Seed and Mulch	Syd	793	\$ 3.00	\$ 2,380.00	
SUBTOTAL FOR PROJECT 4					\$ 16,914.00	
CONTINGENCY (20%)					\$ 3,382.80	
TOTAL FOR PROJECT 4					\$ 20,296.80	



OPINION OF PROBABLE CONSTRUCTION COST

ORCHARD, HILTZ & McCLIMENT, INC.

34000 Plymouth Road, Livonia, Michigan, 48150

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

PROJECT: Village of Dexter General Services
 LOCATION: Historic Villlage Area Road Improvements
 WORK: Project Estimates

DATE: November 20, 2012
 PROJECT #: 0130-12-0011
 ESTIMATOR: PMD
 CHECKED BY: _____
 CURRENT ENR: PMD

PROJECT <u>Second Sidewalk (East Alt.)</u>					Project 5	
From <u>Inverness</u>						
To <u>Hudson</u>						
ITEM CODE	DESCRIPTION	UNIT	TOTAL	UNIT PRICE	COST	
1	Mobilization	LS	1	\$ 1,500.00	\$ 1,500.00	
2	Tree, Rem	Ea	2	\$ 800.00	\$ 1,600.00	
3	Clearing	Ft	25	\$ 20.00	\$ 500.00	
4	Station Grading	Sta	5	\$ 400.00	\$ 1,912.00	
5	Ditching	Ft		\$ 30.00	\$ -	
6	Pavt, Rem	Syd	0	\$ 6.00	\$ -	
7	Erosion Control	LS	1	\$ 500.00	\$ 500.00	
8	Culvert, CMP, 12 inch	Ft	0	\$ 25.00	\$ -	
9	Sidewalk, Conc	Sft	2390	\$ 3.50	\$ 8,365.00	
10	Sidewalk Ramp, Conc	Ea	3	\$ 500.00	\$ 1,500.00	
11	Sewer, CI IV, 12 inch, Tr Det B	Ft		\$ 30.00	\$ -	
12	Catch Basin	Ea		\$ 1,200.00	\$ -	
13	Topsoil, Seed and Mulch	Syd	797	\$ 3.00	\$ 2,390.00	
SUBTOTAL FOR PROJECT 5					\$ 18,267.00	
CONTINGENCY (20%)					\$ 3,653.40	
TOTAL FOR PROJECT 5					\$ 21,920.40	



OPINION OF PROBABLE CONSTRUCTION COST

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

PROJECT: Village of Dexter General Services
 LOCATION: Historic Village Area Road Improvements
 WORK: Project Estimates

DATE: November 20, 2012
 PROJECT #: 0130-12-0011
 ESTIMATOR: PMD
 CHECKED BY: _____
 CURRENT ENR: PMD

PROJECT <u>Second Street Sidewalk</u>					Project 6	
From <u>Hudson</u>						
To <u>Edison</u>						
ITEM CODE	DESCRIPTION	UNIT	TOTAL	UNIT PRICE	COST	
1	Mobilization	LS	1	\$ 1,500.00	\$ 1,500.00	
2	Tree, Rem	Ea	2	\$ 800.00	\$ 1,600.00	
3	Clearing	Ft	25	\$ 20.00	\$ 500.00	
4	Station Grading	Sta	4	\$ 400.00	\$ 1,772.00	
5	Retaining wall or Grading	LS	1	\$ 2,000.00	\$ 2,000.00	
6	Ditching	Ft		\$ 30.00	\$ -	
6	Pavt, Rem	Syd	0	\$ 6.00	\$ -	
7	Erosion Control	LS	1	\$ 500.00	\$ 500.00	
8	Culvert, CMP, 12 inch	Ft	0	\$ 25.00	\$ -	
9	Sidewalk, Conc	Sft	2215	\$ 3.50	\$ 7,752.50	
10	Sidewalk Ramp, Conc	Ea	3	\$ 500.00	\$ 1,500.00	
11	Sewer, CI IV, 12 inch, Tr Det B	Ft	20	\$ 30.00	\$ 600.00	
12	Catch Basin	Ea	2	\$ 1,200.00	\$ 2,400.00	
13	Topsoil, Seed and Mulch	Syd	738	\$ 3.00	\$ 2,215.00	
SUBTOTAL FOR PROJECT 6					\$ 22,339.50	
CONTINGENCY (20%)					\$ 4,467.90	
TOTAL FOR PROJECT 6					\$ 26,807.40	



OPINION OF PROBABLE CONSTRUCTION COST

ORCHARD, HILTZ & McCLIMENT, INC.

34000 Plymouth Road, Livonia, Michigan, 48150

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

PROJECT: Village of Dexter General Services
 LOCATION: Historic Village Area Road Improvements
 WORK: Project Estimates

DATE: November 20, 2012
 PROJECT #: 0130-12-0011
 ESTIMATOR: PMD
 CHECKED BY: _____
 CURRENT ENR: PMD

PROJECT <u>Second Street Sidewalk</u>						Project 7
From <u>Edison</u>						
To <u>Dover</u>						
ITEM CODE	DESCRIPTION	UNIT	TOTAL	UNIT PRICE	COST	
1	Mobilization	LS	1	\$ 1,500.00	\$ 1,500.00	
2	Tree, Rem	Ea	2	\$ 800.00	\$ 1,600.00	
3	Clearing	Ft	50	\$ 20.00	\$ 1,000.00	
4	Station Grading	Sta	5	\$ 400.00	\$ 1,916.00	
5	Ditching	Ft	150	\$ 30.00	\$ 4,500.00	
6	Pavt, Rem	Syd	0	\$ 6.00	\$ -	
7	Erosion Control	LS	1	\$ 500.00	\$ 500.00	
8	Culvert, CMP, 12 inch	Ft	30	\$ 25.00	\$ 750.00	
9	Sidewalk, Conc	Sft	2395	\$ 3.50	\$ 8,382.50	
10	Sidewalk Ramp, Conc	Ea	3	\$ 500.00	\$ 1,500.00	
11	Sewer, CI IV, 12 inch, Tr Det B	Ft	0	\$ 30.00	\$ -	
12	Catch Basin	Ea	0	\$ 1,200.00	\$ -	
13	Topsoil, Seed and Mulch	Syd	798	\$ 3.00	\$ 2,395.00	
SUBTOTAL FOR PROJECT 7					\$ 24,043.50	
CONTINGENCY (20%)					\$ 4,808.70	
TOTAL FOR PROJECT 7					\$ 28,852.20	



OPINION OF PROBABLE CONSTRUCTION COST

ORCHARD, HILTZ & McCLIMENT, INC.
34000 Plymouth Road, Livonia, Michigan, 48150

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

PROJECT: Village of Dexter General Services
LOCATION: Historic Village Area Road Improvements
WORK: Project Estimates

DATE: November 20, 2012
PROJECT #: 0130-12-0011
ESTIMATOR: PMD
CHECKED BY: _____
CURRENT ENR: PMD

PROJECT <u>Second Street Sidewalk</u>						Project 8
From <u>Dover</u>						
To <u>Central</u>						
ITEM CODE	DESCRIPTION	UNIT	TOTAL	UNIT PRICE	COST	
1	Mobilization	LS	1	\$ 1,500.00	\$ 1,500.00	
2	Tree, Rem	Ea	0	\$ 800.00	\$ -	
3	Clearing	Ft	0	\$ 20.00	\$ -	
4	Station Grading	Sta	5	\$ 400.00	\$ 1,872.00	
5	Ditching	Ft	0	\$ 30.00	\$ -	
6	Pavt, Rem	Syd	0	\$ 6.00	\$ -	
7	Erosion Control	LS	1	\$ 500.00	\$ 500.00	
8	Culvert, CMP, 12 inch	Ft	0	\$ 25.00	\$ -	
9	Sidewalk, Conc	Sft	2340	\$ 3.50	\$ 8,190.00	
10	Sidewalk Ramp, Conc	Ea	1	\$ 500.00	\$ 500.00	
11	Sewer, CI IV, 12 inch, Tr Det B	Ft	0	\$ 30.00	\$ -	
12	Catch Basin	Ea	0	\$ 1,200.00	\$ -	
13	Topsoil, Seed and Mulch	Syd	780	\$ 3.00	\$ 2,340.00	
SUBTOTAL FOR PROJECT 8					\$ 14,902.00	
CONTINGENCY (20%)					\$ 2,980.40	
TOTAL FOR PROJECT 8					\$ 17,882.40	



OPINION OF PROBABLE CONSTRUCTION COST

ORCHARD, HILTZ & McCLIMENT, INC.

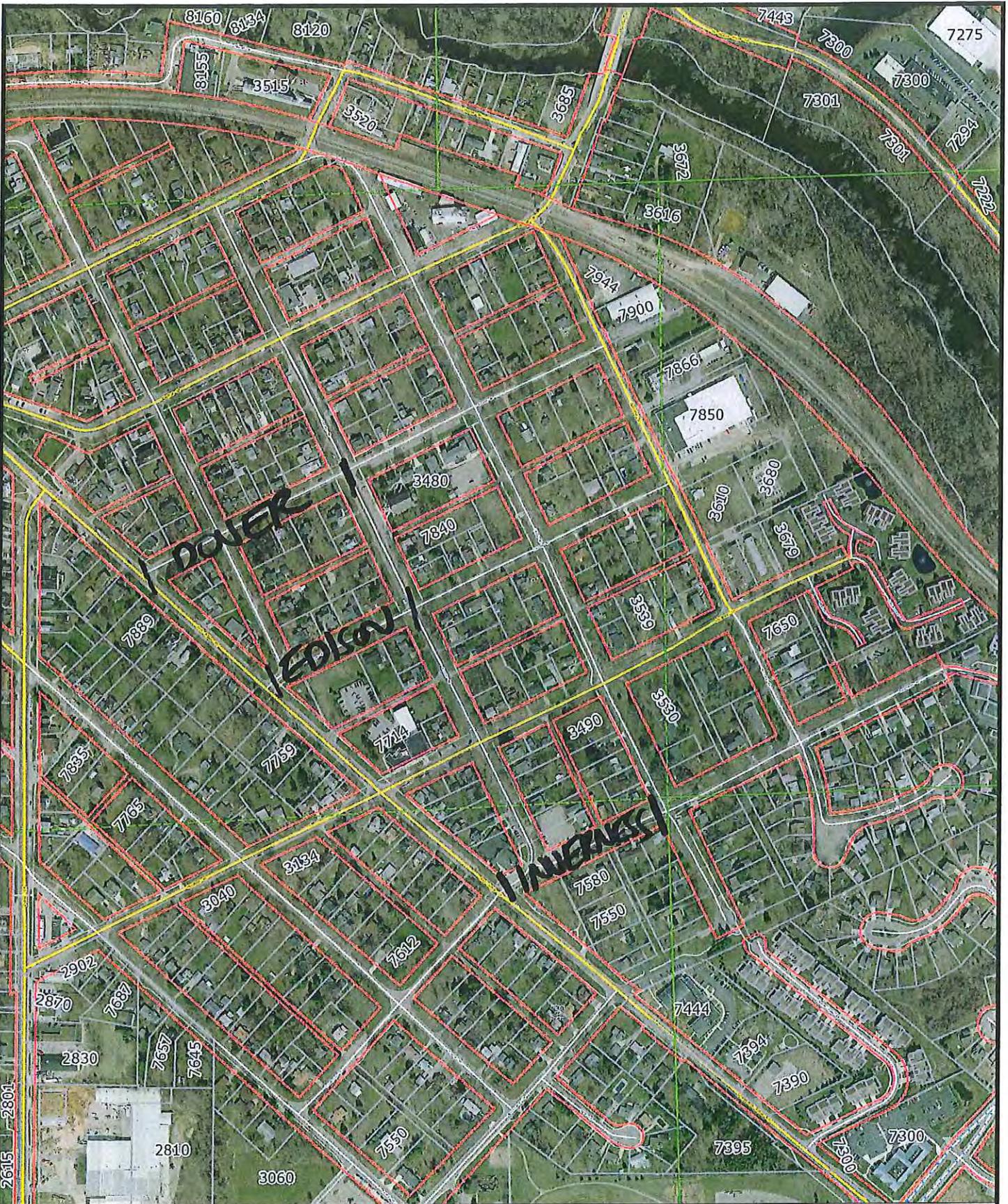
34000 Plymouth Road, Livonia, Michigan, 48150

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

PROJECT: Village of Dexter General Services
 LOCATION: Historic Village Areas
 WORK: Dover Street
Main to ~~5th~~ Street
4th

DATE: November 20, 2012
 PROJECT #: 0130-12-0011
 ESTIMATOR: PMD
 CHECKED BY: _____
 CURRENT ENR: PMD

ITEM CODE	DESCRIPTION	UNIT	TOTAL	UNIT PRICE	COST
1	Mobilization	LS	1	\$ 8,000.00	\$ 8,000.00
2	HMA, Crush and Shape	Syd	2167	\$ 3.00	\$ 6,500.00
3	Aggregate Base, Supplemental	Ft	433	\$ 8.00	\$ 3,466.67
4	Station Grading	Sta	7	\$ 600.00	\$ 4,326.00
5	Drainage Swales	Ft	300	\$ 10.00	\$ 3,000.00
6	Pavt, Rem	Syd	31	\$ 6.00	\$ 186.67
7	Traffic Maintenance and Control	LS	1	\$ 3,000.00	\$ 3,000.00
8	Erosion Control	LS	1	\$ 500.00	\$ 500.00
9	Culvert, CMP, 12 inch	Ft	80	\$ 25.00	\$ 2,000.00
10	Sidewalk, Conc	Sft	200	\$ 3.50	\$ 700.00
11	Sidewalk Ramp, Conc	Ea	4	\$ 500.00	\$ 2,000.00
12	Sewer, CI IV, 12 inch, Tr Det B	Ft	30	\$ 30.00	\$ 900.00
13	Catch Basin	Ea	1	\$ 1,200.00	\$ 1,200.00
14	HMA, 3C, 1.5"	Ton	179	\$ 70.00	\$ 12,512.50
15	HMA, 13A, 1.5"	Ton	179	\$ 80.00	\$ 14,300.00
16	Gravel Shoudler	Syd	641	\$ 6.00	\$ 3,845.33
17	Conc Pavt, Approach	Syd	444	\$ 30.00	\$ 13,333.33
18	Topsoil, Seed and Mulch	Syd	2403	\$ 3.00	\$ 7,210.00
SUBTOTAL					\$ 86,980.50
CONTINGENCY (20%)					\$ 17,396.10
TOTAL					\$ 104,376.60



NOTE: Parcels may not be to scale.



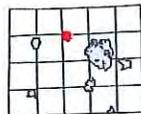
Geographic Information System

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

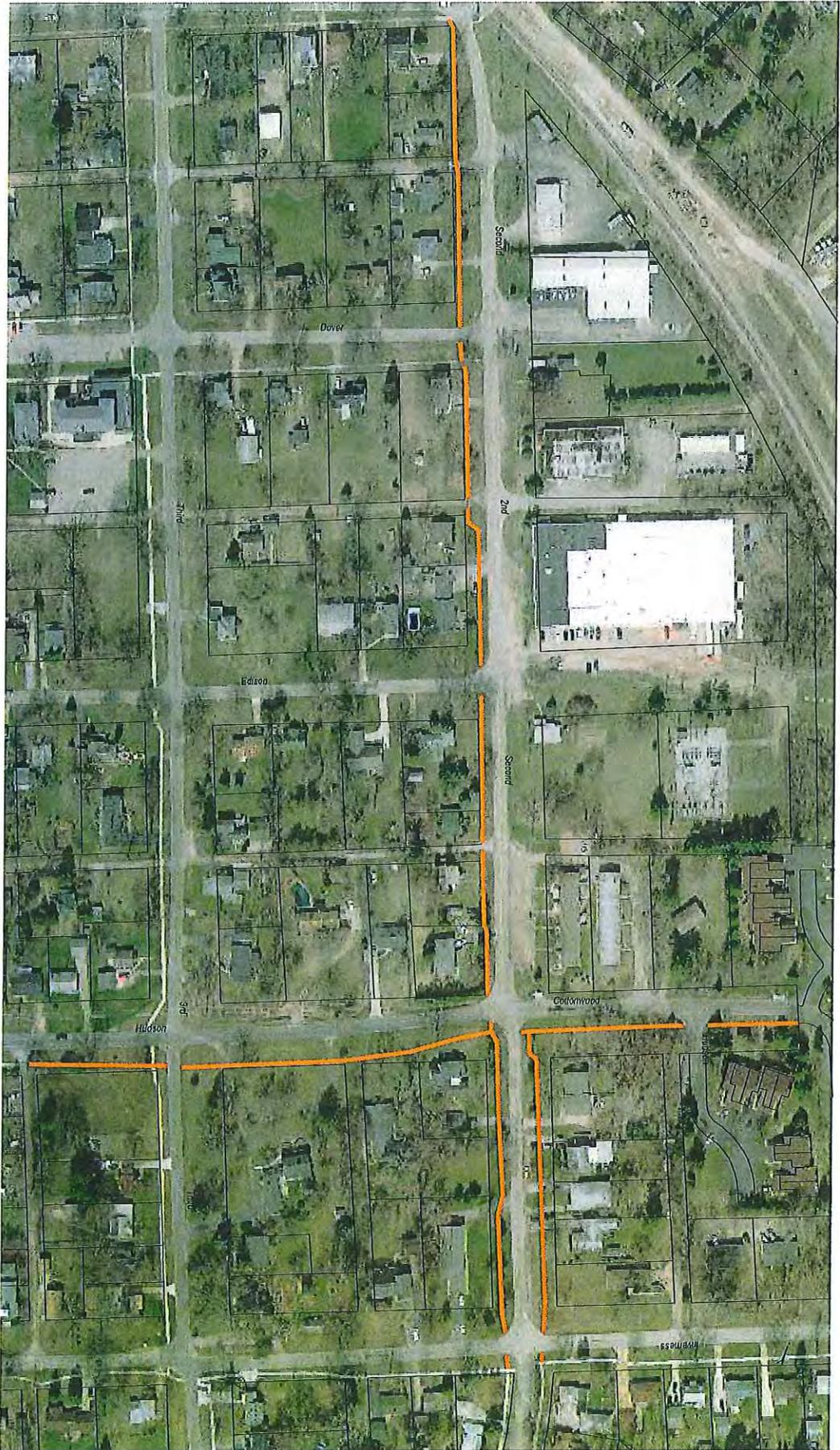


1: 5,318

11/21/2012



THIS MAP REPRESENTS PARCELS AT THE TIME OF PRINTING. THE OFFICIAL PARCEL TAX MAPS ARE MAINTAINED SOLELY BY THE WASHTENAW COUNTY EQUALIZATION DEPARTMENT AND CAN BE OBTAINED BY CONTACTING THAT OFFICE AT 734-222-6862.



Legend
 Sidewalk
 Dover, general



Sheet Desc:	Sidewalk Project Locations	Date:	11/21/2012
Project:	General Services	JN:	0130-12-0011
Client:	Village of Dexter	Scale:	1 in = 146 ft
		Page:	1





AGENDA 11-26-12
ITEM 5-1

Memorandum

To: Village Council
Donna Dettling, Village Manager
From: Laura Kreps, AICP, Planning Consultant
Re: Mill Creek Terrace final site plan extension request
Date: November 15, 2012

Attached is a request submitted by Schulz Development and Consulting LLC, owner of the proposed Mill Creek Terrace, for extension of the final site plan for the Mill Creek Terrace building, 8140 Forest Street.

ORDINANCE EXCERPT

Pursuant to Article 21, Section 21.04E9, Final Site Plan Review, Extensions of Time Limits: Time limits set forth in this article may be extended upon showing of good cause, and by written agreement between the petitioner and the **recommendation of the Planning Commission and approval by Village Council.**

PLANNING COMMISSION ACTION

On November 5 the Planning Commission moved to recommend extension of the site plan to December 1, 2014 based on the economic conditions.

REVIEW

The Mill Creek final site plan was originally approved by the Village Council on November 26, 2007. Article 21, Site Plan Review and Approval states that all final site plans are valid for two (2) years. Additional extensions were granted to the applicant in December 2009 and 2010 making the applicant's current site plan expire on December 1, 2012. The applicant was granted a one year extension by the DDA for the Development agreement at that time. The applicant's second site plan extension request was for two (2) years until December 2012. The DDA also granted the applicant for the development agreement at that time for the same period.

This is the applicant's third site plan extension request. The applicant is requesting a 2-year extension, until December 1, 2014. At their November meeting the DDA extended the development agreement until December 1, 2014, which obligates the applicant to completion of the building shell and exterior site construction by that time.

RECOMMENDATION

The applicant has requested a site plan extension for 2 years, to December 1, 2014, given the current economy and difficulty obtaining project financing. The applicant has indicated that they

are still interested in completing the project and are not interested in selling the property at this time. The applicant hopes to be under construction in 2013.

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

Thank you.

SUGGESTED MOTION

Based on the information provided by the applicant and the provisions set forth in Section 21.04(E)9, Site Plan Extensions and the Planning Commission's recommendation the Village Council moves to **(APPROVE/DENY)** the applicant's request to extend the Mill Creek Terrace final site plan **(until December 1, 2014)** based on the following:

- List Reasons for Approval
OR
- List Reasons for Denial



October 16, 2012

Ms. Laura Kreps
Carlisle/Wortman Associates, Inc.
C/O Village of Dexter
8140 Main Street
Dexter, MI 48130-1092

Re: Site Plan Extension for the Mill Creek Terrace Building

Dear Laura,

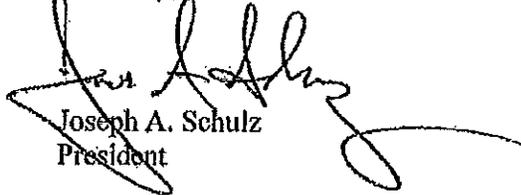
I am writing to request that the current site plan for the Mill Creek Terrace building be extended for a period of two additional years.

The project has incurred continued delays due to the economic downturn and the difficulty in obtaining financing for the project. We currently have commitments for 20% of the building. The real estate market and the economy seem to be getting stronger, although slowly, and we are diligently working to finalize commitments with other interested parties which may allow us to obtain financing and begin construction in 2013.

We greatly appreciate your consideration of our request for the above mentioned site plan extension for our development.

If you have any questions with the above information please feel free to contact me.

Sincerely,



Joseph A. Schulz
President

