

**DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, SEPTEMBER 9, 2013**

A. CALL TO ORDER

The meeting was called to order at 7:34 PM by President Keough at the Dexter Senior Center located at 7720 Ann Arbor Street in Dexter, Michigan.

B. ROLL CALL: President Keough

J. Carson

D. Fisher

J. Semifero

P. Cousins

J. Knight

R. Tell-ab

Also present: Donna Dettling, Village Manager; Courtney Nicholls, Assistant Village Manager; Carol Jones, Village Clerk; Dan Schlaff, Public Services Superintendent; Scott Maurer, Water and Sewer Department; Rhett Gronevelt and Patrick Droze, Orchard, Hiltz & McCliment; Sgt. Keith Flores, Washtenaw County Sheriff Department; residents and media.

C. APPROVAL OF THE MINUTES

1. Regular Council Meeting – August 26, 2013

Motion Fisher; support Carson to approve the minutes of the Regular Council Meeting of August 26, 2013 as presented.

Unanimous voice vote for approval with Trustee Tell absent

D. PREARRANGED PARTICIPATION

None

E. APPROVAL OF THE AGENDA

Motion Cousins; support Knight to approve the agenda as printed.

Unanimous voice vote for approval with Trustee Tell absent

Trustee Tell entered the meeting at 7:36

F. PUBLIC HEARINGS

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

Expansion of the Industrial Development District

Consideration of: Resolution to Expand the Boundaries of the Industrial Development District over the Dexter Business and Research

Park

President Keough opened the Public Hearing at 7:36 PM. Dave Hughes, property owner at 2135 and 2375 Bishop Circle, spoke of being in favor of the annexation of the Dextech property and the expansion of the Industrial Development District. The Public Hearing was closed at 7:37 PM.

Motion Fisher; support Carson to adopt the resolution to expand the boundaries of the Industrial Development District over the Dexter Business and Research Park.

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

Nays: None

Motion carries

G. NON-ARRANGED PARTICIPATION

Ethel Samuelson of 2025 Baker Road, Dexter spoke about statements in the Dexter Patch and the August Council minutes regarding the access to Baker Road by Dextech and asked why there are stakes along Baker Road and she has concerns about where turn lanes would be placed. Mrs. Dettling will check into the stakes.

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar
3. Grant Award Letter from Chelsea Area Wellness Foundation

I. REPORTS

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

- Sgt. Flores began his report with some good news as the department made an arrest on Friday for home invasion in Westridge and they were connected to the father – son team that was responsible for home invasions in the past.
- Suggested that if Council members are not signed up for reports via NIXLE on the internet to do so.
- Gave some statistics- in 2012 from January to August the department had 854 calls and 420 traffic stops in the Village and in 2012 they reported 920 calls and 1065 stops as they are now tracking all activity. Reports for Dexter Township for the same period in 2013 are 841 calls and 619 traffic stops and Webster had 814 calls and 202 stops.
- Dexter Daze was a huge success from the department's standpoint. Sgt. Flores suggested that the committee look into closing down Main Street for the event and discussion followed. There was enough staff working and of the 10 traffic stops made all vehicles used a designated driver.
- Recently sent out decoys to 4 local bar/restaurants for liquor purchase and all passed.

- Will be giving a talk at the Senior Center next week on the Red Barrel Program. At present it is about 1/3 full.
- Trustee Tell mentioned the ongoing concern regarding the parking of vehicles at Mast Road and Huron River Drive to access the river and the trash and look at the entrance to the Village. Sgt. Flores responded that it is difficult to enforce as the parking turns over.

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

None

3. Subcommittee Reports

Economic Preparedness
Facilities
Roads
Utility
Website

4. Village Manager Report

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

- Good news to report that the Village did receive a \$45,000 check to finalize payment for Mill Creek Park.
- Have received a citation from MIOSHA on confined space requirements and will be following up on this.
- Received a call from someone interested in purchasing the home on Village property on Dan Hoey Road but since the Village has potential usage of the property we do not have an interest in someone living there.
- Met with Northern United Brewing last Friday. The tank has been in for a few weeks and is minimizing sludge to the sewer plant and is looking on ways to prevent sending any wastes.
- Trustee Semifero gave a report from the Planning Commission regarding Dextech and tree replacement on the new construction area. Things to be considered are how does it impact the property, have already granted several waivers on the site plan, should look at the ordinance over the long term, and try to work out something with Dextech. Do have some time as the tree issue will not happen until next year.
- Patrick Droze gave an update on the Hudson/Second Street project. Still have some punch items to be completed and working with the contractor to complete this items. Will be holding final payment until these items are done.
- Remind all about the Work Session on staffing scheduled for September 24.

5. President’s Report

Mr. Keough submits his report as per packet. In addition Mr. Keough reported on the following:

- Spoke about the invasive species rectification along the newly completed portion of the River Terrace Trail.
- Looking forward to Suds on the River on Thursday evening.
- Will have another person to fill the Arts, Culture and Heritage open position after contacting the candidate. Discussed how the committee membership is determined.

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$514,291.04
2. Consideration of: Closure of Central Street from Main to Fifth for Apple Daze on October 5, 2013 from 7am to 6 pm
3. Consideration of: Closure of Bridgeway between Boulder Ct and Parkridge for a Kid's Block Party on September 28th from 11 am to 7 pm
4. Consideration of: Appointment of Angele Noble to the Arts, Culture & Heritage Committee
5. Consideration of: Appointment of Randy Hermann to the Art Selection Committee as Representative from the Parks & Recreation Commission

Motion Fisher; support Cousins to approve items 1, 2, 3, 4 and 5 of the Consent Agenda.

Unanimous voice vote for approval

K. OLD BUSINESS-Consideration and Discussion of:

1. Discussion of: Cityhood Next Steps
- Nothing new at this time

L. NEW BUSINESS-Consideration of and Discussion of:

1. Consideration of: Recommendation from Art Selection Committee to Purchase Friendly Troll Sculpture

Motion Semifero; support Knight to accept the recommendation from the Art Selection Committee to purchase the Friendly Troll sculpture.

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

2. Discussion of: Health & Safety Program

Discussion included looking at the planning of such a program and the importance of doing such a program. Will be coming in March with a proposal.

M. COUNCIL COMMENTS

Cousins	Reminded all about Suds on the River and have had the best sale of tickets this year for the event. Weather should be nice.
Fisher	None
Semifero	Since the Mill Creek Park project is now wrapped up is there a plan for maintenance? On the Consent Agenda was an item about a Block Party. Would prefer that an actual person be the applicant and not the residents of Westridge.
Jones	Invited Council members to attend meetings of the Dexter Daze Committee in January if there is any interest in pursuing closing down Main Street as suggested by Sgt. Flores.
Knight	Spoke about comments heard at Dexter Daze about closing down Main Street.
Tell	None
Carson	None

N. NON-ARRANGED PARTICIPATION

None

O. ADJOURNMENT

Motion Fisher; support Carson to adjourn at 8:32 PM.

Unanimous voice vote for approval

Respectfully submitted,

Carol J. Jones
Clerk, Village of Dexter

Approved for Filing: September 23, 2013

A RESOLUTION TO EXPAND THE BOUNDARY OF AN INDUSTRIAL DEVELOPMENT
DISTRICT IN THE VILLAGE OF DEXTER

The following resolution was offered by member Fisher and seconded by member Carson.

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

WHEREAS, on May 26, 1987, Village Council established an Industrial Development District over the Dexter Business and Research Park, and

WHEREAS, 16.66 acres of land adjacent to the Dexter Business and Research Park has been annexed into the Village of Dexter at the request of Dexter Fastener, and

WHEREAS, to incorporate this land into the Industrial Development District a new public hearing and resolution is required, and

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

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

WHEREAS, on September 9, 2013 a public hearing was held at which all of the owners of real property within the Industrial Development District and all residents and taxpayers of the Village of Dexter were afforded an opportunity to be heard thereon; and

WHEREAS, the Dexter Village Council deems it to be in the public interest of the Village of Dexter to expand the boundaries of the Industrial Development District over the Dexter Business and Research Park to incorporate the additional land, as proposed;

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

The Dexter Business and Research Park described as follows:

A parcel of land being a part of the NE 1/4 and SE 1/4 of Section 7 and NW 1/4 and NE 1/4 of Section 8, Town 2 South, Range 5 East, Scio Township, Washtenaw County, Michigan, described as follows: Beginning at the NW corner of said Section 8 and proceeding thence N 88°12'33" E 815.92 feet along the North line of said Section 8; thence S 00°44'40" E 3007.11 feet along the East line of "Dexter Business and Research Park No. 2", a subdivision of part of the NE 1/4 of said Section 7 and part of the NW 1/4 of said Section 8 according to the plat thereof as recorded in Liber 30 of Plats, Pages 48-54, Washtenaw County Records and the East line of "Dexter Business and Research Park", a subdivision of part of the NE 1/4 of said Section 7 and part of the NW 1/4 of said Section 8 according to the plat thereof as recorded in Liber 26 of Plats, Pages 29-39, Washtenaw County Records; thence S 89°24'42" W 2197.18 feet; thence N 11°39'30" W 253.02 feet; thence S 88°35'27" W 445.02 feet to the Centerline of Baker Road as monumented; thence N 11°39'30" W 50.81 feet along said Centerline to the E-W 1/4 line of said Section 7; thence N 88°35'27" E 571.11 feet along said E-W 1/4 line; thence N 01°06'18" W 2340.68 feet along the West line of said "Dexter Business and Research Park No. 2" and

the West line of said "Dexter Business and Research Park; thence N 88°51'00" E 518.0 feet; thence N 01°06'18" W 336.37 feet to the North line of said Section 7; thence along said North line N 88°51'00" E 811.71 feet to the Point of Beginning.

Containing 143.77 acres of land, more or less. Subject to the rights of the public in Baker Road and Dan Hoey Road (66 ft. wide).

As shown on the attached map.

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

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

Nays: None

RESOLUTION DECLARED ADOPTED THIS 9th DAY OF SEPTEMBER 2013

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 9th day of September 2013.


Village Clerk – Carol J. Jones

IDD DESCRIPTION

INDUSTRIAL DEVELOPMENT DISTRICT

A parcel of land being a part of the NE 1/4 of Section 7 and NW 1/4 of Section 8, Town 2 South, Range 5 East, Scio Township, Washtenaw County, Michigan, described as follows:
Beginning at the NW corner of said Section 8 and proceeding thence N 88°12'33" E 815.92 feet along the North line of said Section 8; thence S 00°44'40" E 2668.44 feet to the E-W 1/4 line of said Section 8; thence along said line S 88°00'59" W 815.97 feet to the W 1/4 corner of said Section 8; thence S 88°35'27" W 1312.92 feet along the E-W 1/4 line of said Section 7; thence N 01°06'18" W 2340.68 feet; thence N 88°51'00" E 518.0 feet; thence N 01°06'18" W 336.37 feet to the North line of said Section 7; thence along said North line N 88°51'00" E 811.71 feet to the Point of Beginning.
Containing 127.11 acres of land, more or less. Subject to the rights of the public in Dan Hoey Road (66 ft. wide).

ANNEXED PARCEL TO THE VILLAGE OF DEXTER

A parcel of land being a part of the SE 1/4 of Section 7 and SW 1/4 of Section 8, Town 2 South, Range 5 East, Scio Township, Washtenaw County, Michigan, described as follows:
Commencing at the East 1/4 of said Section 7, said corner also being the West 1/4 corner of said Section 8; thence N 88°36'17" E 815.97 feet along the E-W 1/4 line of said Section 8 and the South line of "Dexter Business and Research Park No. 2", a subdivision of part of the NE 1/4 of said Section 7 and part of the NW 1/4 of said Section 8 according to the plat thereof as recorded in Liber 30 of Plats, Pages 48-54, Washtenaw County Records; thence S 00°09'22" E 338.67 feet; thence S 90°00'00" W 2197.18 feet; thence N 11°04'12" W 253.02 feet; thence S 89°10'45" W 445.02 feet to the Centerline of Baker Road as monumented; thence N 11°04'12" W 50.81 feet along said Centerline to the E-W 1/4 line of said Section 7; thence N 89°10'45" E 1884.03 feet along said E-W 1/4 line to the Point of Beginning.
Containing 16.66 acres of land, more or less.

INDUSTRIAL DEVELOPMENT DISTRICT (COMBINED)

A parcel of land being a part of the NE 1/4 and SE 1/4 of Section 7 and NW 1/4 and NE 1/4 of Section 8, Town 2 South, Range 5 East, Scio Township, Washtenaw County, Michigan, described as follows:
Beginning at the NW corner of said Section 8 and proceeding thence N 88°12'33" E 815.92 feet along the North line of said Section 8; thence S 00°44'40" E 3007.11 feet along the East line of "Dexter Business and Research Park No. 2", a subdivision of part of the NE 1/4 of said Section 7 and part of the NW 1/4 of said Section 8 according to the plat thereof as recorded in Liber 30 of Plats, Pages 48-54, Washtenaw County Records and the East line of "Dexter Business and Research Park", a subdivision of part of the NE 1/4 of said Section 7 and part of the NW 1/4 of said Section 8 according to the plat thereof as recorded in Liber 26 of Plats, Pages 29-39, Washtenaw County Records; thence S 89°24'42" W 2197.18 feet; thence N 11°39'30" W 253.02 feet; thence S 88°35'27" W 445.02 feet to the Centerline of Baker Road as monumented; thence N 11°39'30" W 50.81 feet along said Centerline to the E-W 1/4 line of said Section 7; thence N 88°35'27" E 571.11 feet along said E-W 1/4 line; thence N 01°06'18" W 2340.68 feet along the West line of said "Dexter Business and Research Park No. 2" and the West line of said "Dexter Business and Research Park"; thence N 88°51'00" E 518.0 feet; thence N 01°06'18" W 336.37 feet to the North line of said Section 7; thence along said North line N 88°51'00" E 811.71 feet to the Point of Beginning.
Containing 143.77 acres of land, more or less. Subject to the rights of the public in Baker Road and Dan Hoey Road (66 ft. wide)

IDD DESCRIPTION

THE BOUNDARIES OF THE INDUSTRIAL DEVELOPMENT DISTRICT
AND THE ANNEXED PARCEL
VILLAGE OF DEXTER, WASHTENAW COUNTY, MICH.

CLIENT: VILLAGE OF DEXTER



34000 Plymouth Road | Livonia, MI 48150
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Advancing Communities

DATE: 08-05-13
DRAWN BY: SH
DWG: IDD SKETCH

SHEET
2 OF 2

JOB NO.
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