

**DEXTER VILLAGE COUNCIL  
REGULAR MEETING  
MONDAY, JUNE 23, 2014**

**A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

The meeting was called to order at 7:29 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

Also present: Donna Dettling, Village Manager; Courtney Nicholls, Assistant Village Manager; Marie Sherry, Treasurer/Financial Director; Michelle Aniol, Community Development Manager; Carol Jones, Village Clerk; Adam Reid, Administrative Intern; Dan Schlaff, Public Services Superintendent; Scott Maurer, Assistant Public Services Superintendent; Patrick Droze, Orchard, Hiltz & McCliment residents and media.

**C. APPROVAL OF THE MINUTES**

1. Regular Council Meeting – June 9, 2014
2. Work Session – June 9, 2014

Motion Cousins; support Knight to approve the minutes of the Regular Council Meeting of June 9, 2014 and the Work Session of June 9, 2014 with the following corrections: Page 1, C - Approval of Minutes, the date should be *May 27* not *May 17*; Page 4, President's Report – add the word *Foundation* to Chelsea Wellness and change letter of interest to *Motion to Intervene*.

Unanimous voice vote for approval

**D. PREARRANGED PARTICIPATION**

Brian Brassow and Tom Paup – Dexter Daze Committee

Mr. Brassow reviewed the highlights from the 2013 Dexter Daze event and shared areas of concern. Mr. Brassow then discussed the changes with the event for 2014 which includes more use of Mill Creek Park North as a Kid's Zone and a fireworks program on Saturday evening.

Council responded to the presentation with concerns about the fireworks as to the number of people coming into town to see them, the wear and tear on the vegetation in Mill Creek Park, and the amount and cost of Sheriff's deputies during and after the event needed for crowd control.

## **E. APPROVAL OF THE AGENDA**

Motion Fisher; support Knight to approve the agenda with the re-numbering of the new business items now being 1 – 6; addition of New Business items L-7, DDA Budget and L-8, Consideration of Dexter Daze Request (removed from the consent agenda); and additional information under item I-4, Subcommittee Reports – Roads Update.

Unanimous voice vote for approval

## **F. PUBLIC HEARINGS**

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

### **Establishment of an Industrial Development District at 7850 Second**

Consideration of: Request from Adair Printing to establish an Industrial Development District at 7850 Second

President Keough opened the Public Hearing at 7:54 PM. Dennis Adair of Adair Printing asked for the property to be placed into an industrial district so that the company may be able to apply for a tax abatement. Jim McCargar of 3580 Hudson Street, Dexter inquired about the definition of an industrial development district and does this include the rehabilitation of a facility. Ms. Nicholls explained why this property would be considered to be an industrial development district. The Public Hearing was closed at 8:02 PM.

Motion Fisher; support Carson be it resolved by the Council of the Village of Dexter, Washtenaw County and State of Michigan that 7850 Second Street in the Village of Dexter is hereby 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 and Keough

Nays: None

Motion carries

## **G. NON-ARRANGED PARTICIPATION**

Jim McCargar of 3580 Hudson Street, Dexter Spoke of traveling by bicycle the Border to Border Trail from Mill Creek Park to Hudson Mills and that he could not make enough positive comments about the new trail. Local businesses should be capitalizing on this fantastic facility.

## **H. COMMUNICATIONS:**

1. Upcoming Meeting List
2. Sign Calendar
3. Huron River Watershed Council Membership Renewal Letter

## I. REPORTS

### 1. Public Services Superintendent – Dan Schlaff

Mr. Schlaff submits his progress report of the DPW and Water/Sewer per packet.

Mr. Schlaff gave the following updates:

- The Water Main project – the contractor for the project is First Class.
- Sludge – will be starting up the digester on Thursday (June 26).

### 2. Community Development Manager – Michelle Aniol

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

- Victoria Condominiums has submitted all materials which are under review by the attorney. The report on the viability of the foundations is being reviewed by F&V.
- Beer Grotto – have put up signs and may be opening as soon as next week.
- Dairy Queen – have put up new signs in the parking area regarding parking and Mr. Hoelzer will enforce them.
- Purple Rose – borrowed a bench to possibly use in a production and are offering four tickets for a performance on Thursday, June 26 for anyone interested.
- Discussion followed on First Street Park and abandoning of First Street.

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

*Washtenaw County Sheriff – May 2014 Summary Report Only*

### 4. Subcommittee Reports

*Facilities – Letter to DAFD*

*Roads Update – Joe Semifero*

- Included in the packet was information on how to include Baker Road and Central Street in the Road Surface Improvement Plan.
- Included was a storm water project worksheet and recommend that engineering begin to work on this.
- Meeting minutes are included.
- Also included was a listing of cost estimates over the next three years.
- Trustee Semifero talked about the large paved area in Cushing Court and how this could be restructured to have less paved surface.
- The Roads Committee will meet on Friday morning (6 AM) and will be talking about crushing and shaping on some of the roads.
- Stormwater – discussed the “sodded swales” and looking for a standard for the swales so that there will no longer be ditches in Dexter.

### 5. Village Manager Report

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

- Introduced Adam Reid, Administrative Intern for the Village and explained the numerous projects he has and will be working on.

- Dex-Tech will be having a Grand opening of the new facility on July 10 and the need to RSVP for the luncheon.

Ms. Nicholls reported on the following:

- Mentioned that advertising will be coming out with an ad for a Children's event at the Plein Air Event – Cookies and Canvas.
- The Mill Creek Park workday on Saturday (June 21) had a nice turnout and looking to do another in the fall.
- The Park and Recreation Commission is starting to look at placing playground equipment next to Lions Park.
- We are close to having the final teardown of the old DAPCO building.

Patrick Droze reported on the following:

- Spoke about the Border to Border Trail at Central Street and working with the Washtenaw County Park and Recreation Commission to finish the trail.

## 6. President's Report

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

- Emailed a letter to Mr. King regarding his presentation at the last Council meeting.
- Sent an email regarding the Village's Motion to Intervene in the Chelsea Wellness Foundation's challenge to the Tax Tribunal
- Spoke about residents concerns at Community Park and mentioned that the Sheriff's Department will be increasing patrols in the area.

## J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$125,140.54
2. Consideration of: Reappointment of Christine Rinderknecht, Virginia Davis and Tom Rosenbaum to the Arts, Culture & Heritage Committee with terms expiring June 2017

Motion Fisher; support Cousins 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-Charter Commission Update

Ms. Nicholls reported that the final draft of the City of Dexter Charter was sent to the Governor on Friday, June 18 and that it is felt that we will be able to make the July 22 filing deadline to be included on the November ballot.

**L. NEW BUSINESS-Consideration of and Discussion of:**

1. Consideration of: Recommendation to contract with GM & Sons to Complete the Main Street Parking Repairs at a cost not to exceed \$34,000

Motion Cousins; support Fisher to accept the recommendation from Staff to contract with GM & Sons to complete the Main Street parking repairs at a cost not to exceed \$34,000.

Ayes: Cousins, Fisher, Knight, Tell and Carson

Nays: Semifero and Keough

Motion carries 5 to 2

2. Consideration of: Recommendation to Approve Task #2 on the Proposal from OHM to Complete the Stormwater Master Plan at a cost not to exceed \$6,000

Motion Fisher; support Carson to approve accept Staff's recommendation to approve Task #2 from OHM to complete the Stormwater Master Plan at a cost not to exceed \$6,000.

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

Nays: None

Motion carries

3. Consideration of: Resolution to Adopt FY 14-15 Budget

Motion Carson; support Fisher to approve the resolution to adopt the FY 14-15 Budget with the addition of \$6,000 into the Streets Fund.

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

Nays: None

Motion carries

4. Consideration of: Notice of Intent Resolution for Sale of Bond to Implement Road Rehabilitation Plan

Motion Tell; support Semifero to approve the Notice of Intent Resolution for the sale of the \$950,000 Bond for 10 years to implement the Road Rehabilitation Plan in the Village of Dexter.

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

Nays: None

Motion carries

5. Consideration of: FY 13-14 Budget Amendments

Motion Semifero; support Fisher to approve the budget amendments for FY 13-14 as recommended by Staff.

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

Nays: None

Motion carries

6. Discussion of: Redevelopment Ready Communities Memorandum of Understanding with the Michigan Economic Development Corporation

Discussion followed.

7. Consideration of: FY 2014-2015 Downtown Development Authority Budget

Motion Semifero; support Cousins to approve the FY 2014-2015 Downtown Development Authority Budget.

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

Nays: None

Motion carries

8. Consideration of: Closure of Central Street from Main to Fifth from 9:00 a.m. Wednesday, August 6, 2014 to 1:00 p.m. Sunday, August 10, 2014 and Jeffords from Forest to the alley from 8:00 p.m. Thursday, August 7, 2014 to 1:00 p.m. Sunday, August 10, 2014 for Dexter Daze.

Motion Knight; support Tell to approve the Dexter Daze request for street closures for the August 8 and 9 event with an additional condition that a traffic and crowd control report from the Sheriff's Department and the Dexter Daze Committee regarding the Saturday Night fireworks be presented at the next Village Council meeting.

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

Nays: None

Motion carries

## M. COUNCIL COMMENTS

Carson	Reported on being elected to another two year term on the policy board at WATS.
Tell	Inquired of two young visitors in the audience and thanked them for their attendance. Brought Council up to date from the Fire Board meeting and shared concerns about the Interlocal Agreement and the Fire Budget.
Knight	None
Jones	Thanked Scott for keeping Ann Arbor Street construction equipment away from St. Andrew's for a funeral last week.
Semifero	Asked if the light at Baker can be adjusted during construction. Roads Committee will meet at 6 AM on Friday (June 27) and asking for any comments or ideas regarding the storm sewers.
Fisher	None
Cousins	None

**N. NON-ARRANGED PARTICIPATION**

None

**O. ADJOURNMENT**

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

Unanimous voice vote for approval

Respectfully submitted,

Carol J. Jones  
Clerk, Village of Dexter

Approved for Filing: July 14, 2014

A RESOLUTION TO ESTABLISH AN INDUSTRIAL DEVELOPMENT DISTRICT FOR 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, Dennis Adair, President of Adair Printing Company, Inc. has petitioned Council to establish an Industrial Development District on property located in the Village of Dexter; and

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

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

WHEREAS, on June 23, 2014 a public hearing was held at which all of the owners of real property within the proposed Industrial Development District and all residents and taxpayers of the Village of Dexter were afforded an opportunity to be heard thereon; and

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

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

7850 Second, described as follows:

LOTS 5-8, INC, BLK 12, ORIGINAL PLAT, VILLAGE OF DEXTER. PT NW 1/4 SEC  
5, T2S-R5E.

HD-08-05-230-007

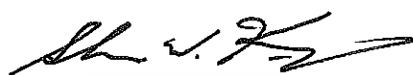
is hereby established as an Industrial Development District pursuant to the provision of Act No. 198 of the Public Acts of 1974.

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

Nays: None

Absent: None

**RESOLUTION DECLARED ADOPTED THIS 23<sup>rd</sup> DAY OF JUNE 2014.**

  
\_\_\_\_\_  
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 23<sup>th</sup> day of June 2014.

  
Village Clerk – Carol J. Jones

**RESOLUTION # 16-2014**

**RESOLUTION OF ADOPTION  
FISCAL YEAR 2014-2015 BUDGET**

**Village of Dexter**  
County of Washtenaw  
State of Michigan

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At a regular meeting of the Village Council of the Village of Dexter, County of Washtenaw, State of Michigan, held on the 23<sup>rd</sup> day of June, 2014, Eastern Time,

PRESENT: Members: Semifero, Tell, Carson, Cousins, Fisher, Knight, Keough

ABSENT: Members:

The following preamble and resolution were offered by Member Carson and supported by Member Fisher

**WHEREAS**, a detailed revenue and expenditure plan has been presented in accordance with all applicable Village, State, and Federal statutes, and

**WHEREAS**, a public hearing was held on June 9, 2014 on the proposed budget,

**WHEREAS**, an additional \$6,000 shall be added to the major street fund for a stormwater study,

**NOW, THEREFORE, BE IT RESOLVED** that the attached budget for July 1, 2014 through June 30, 2015 is hereby adopted and made a part of this resolution.

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

NAYS: None

ABSENT: None

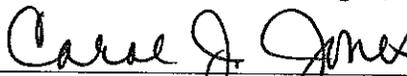
**RESOLUTION DECLARED ADOPTED THIS 23<sup>rd</sup> DAY OF JUNE, 2014**



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 23<sup>rd</sup> day of June, 2014.



Village Clerk – Carol J. Jones

NOTICE OF INTENT RESOLUTION  
GENERAL OBLIGATION CAPITAL IMPROVEMENT BONDS

Village of Dexter  
County of Washtenaw, State of Michigan

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Minutes of a regular meeting of the Village Council of the Village of Dexter, County of Washtenaw, State of Michigan (the "Village"), held on the 23<sup>rd</sup> day of June, 2014, at 7:00 o'clock p.m. prevailing Eastern Time.

PRESENT: Members: Tell, Semifero, Carson, Cousins, Fisher, Knight, Keough

ABSENT: Members: None

The following preamble and resolution were offered by Member Tell and supported by Member Semifero:

WHEREAS, the Village intends to issue and sell general obligation capital improvement bonds, pursuant to Act 34, Public Acts of Michigan, 2001, as amended, in an amount not to exceed Nine Hundred Fifty Thousand Dollars (\$950,000) for the purpose of paying all or part of the cost of reconstructing and resurfacing various roads in the Village, including related infrastructure and sidewalk improvements, and all appurtenances and attachments thereto (the "Project"); and

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

NOW, THEREFORE, BE IT RESOLVED THAT:

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

2. Said notice of intent shall be published as a one-quarter (¼) page display advertisement in substantially the following form:

NOTICE TO ELECTORS  
OF THE VILLAGE OF DEXTER  
OF INTENT TO ISSUE BONDS SECURED BY THE TAXING  
POWER OF THE VILLAGE AND RIGHT OF REFERENDUM THEREON

PLEASE TAKE NOTICE that the Village Council of the Village of Dexter, Michigan, intends to issue and sell general obligation capital improvement bonds, pursuant to Act 34, Public Acts of Michigan, 2001, as amended, in an amount not to exceed Nine Hundred Fifty Thousand Dollars (\$950,000) for the purpose of paying all or part of the cost of reconstructing and resurfacing various roads in the Village, including related infrastructure and sidewalk improvements, and all appurtenances and attachments thereto.

Said bonds shall mature in annual installments not to exceed ten (10) in number, with interest rates to be determined at public or negotiated sale but in no event to exceed such rates as may be permitted by law on the unpaid balance from time to time remaining outstanding on said bonds.

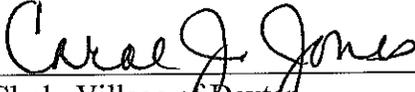
SOURCE OF PAYMENT OF BONDS

THE PRINCIPAL AND INTEREST OF THE BONDS shall be payable from the general funds of the Village lawfully available for such purposes including property taxes levied within applicable constitutional and statutory limitations.

RIGHT OF REFERENDUM

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

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

  
\_\_\_\_\_  
Clerk, Village of Dexter

MILLER, CANFIELD, PADDOCK AND STONE, P.L.C.

3. The Village Council does hereby determine that the foregoing form of notice of intent to issue bonds and the manner of publication directed is the method best calculated to give notice to the Village taxpayers and electors of this Council's intent to issue the bonds, the purpose of the bonds, the security for the bonds, and the right of referendum relating thereto, and the newspaper named for publication is hereby determined to reach the largest number of persons to whom the notice is directed.

4. The Village makes the following declarations for the purpose of complying with the reimbursement rules of Treas. Reg. § 1.150-2 pursuant to the Internal Revenue Code of 1986, as amended:

- (a) As of the date hereof, the Village reasonably expects to reimburse itself for the expenditures described in (b) below with proceeds of debt to be incurred by the Village.
- (b) The expenditures described in this paragraph (b) are for the costs of acquiring the Projects which were paid or will be paid subsequent to sixty (60) days prior to the date hereof from the various fund of the Village.
- (c) The maximum principal amount of debt expected to be issued for the Projects, including issuance costs, is \$950,000.

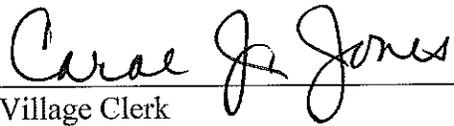
5. The Village hereby retains Miller, Canfield, Paddock and Stone, P.L.C. as bond counsel in connection with the proposed bond issue.

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

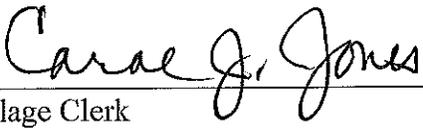
AYES: Members: Semifero, Tell, Carson, Cousins, Fisher, Knight, Keough

NAYS: Members: None

RESOLUTION DECLARED ADOPTED.

  
 Village Clerk

I hereby certify that the foregoing 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 June 23, 2014, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

  
Village Clerk

2013-2014 Budget Amendments

General Fund 101

Line Number	Line Description	New Line # ?	Revenue or Expenditure?	Original Adopted Budget	Previously Amended Budget	Amendment Amount	Budget After Current Amendment
101-000-679-000	Miscellaneous Grants	No	Revenue	\$ -	\$ -	\$ 9,500	\$ 9,500
<b>Reason for Amendments</b> YCVB Grant, Wellness Grants for Walking Map, Wellness, Walks, Bike Racks							
101-000-675-004	Contributions Arts Committee	No	Revenue	\$ 4,100	\$ -	\$ 3,000	\$ 7,100
<b>Reason for Amendments</b> Plain Air Sponsorships							
101-000-671-000	Other Revenue	No	Revenue	\$ 5,000	\$ -	\$ 15,000	\$ 20,000
<b>Reason for Amendments</b> Distribution of Net Assets from MMRMA							
101-000-452-000	Franchise Fees	No	Revenue	\$ 63,000	\$ -	\$ 4,500	\$ 67,500
<b>Reason for Amendments</b> Higher than budgeted franchise fee payments							
101-101-959-000	Arts, Culture & Heritage Committee	No	Revenue	\$ 12,600	\$ -	\$ 12,000	\$ 24,600
<b>Reason for Amendments</b> Offset by donation revenue, YCVB Grant and restricted cash reserves for troll purchase							
101-210-810-000	Attorney Fees	No	Expenditure	\$ 25,000	\$ 37,000	\$ 10,000	\$ 47,000
<b>Reason for Amendments</b> City Charter Commission, Blackhawk Settlement, Dexter Wellness Board of Review							
101-400-802-000	Planning - Professional Services	No	Expenditure	\$ 7,000	\$ -	\$ 7,000	\$ 14,000
<b>Reason for Amendments</b> Use of Carlisle Wortman during transition							
101-528-806-000	Solid Waste - Composting	No	Expenditure	\$ 7,000	\$ -	\$ 2,000	\$ 9,000
<b>Reason for Amendments</b> Increased use of special waste dumpsters							
101-528-805-000	Solid Waste - Contracted Services	No	Expenditure	\$ 475,000	\$ -	\$ 3,000	\$ 478,000
<b>Reason for Amendments</b> Increased residential units/commercial usage							
101-751-901-000	Parks - Printing & Publishing	No	Expenditure	\$ 1,000	\$ -	\$ 2,000	\$ 3,000
<b>Reason for Amendments</b> Purchase of Walking Maps Offset by Wellness Foundation Grant							
<p>Total change in Revenue - increase / (decrease): \$ 32,000</p> <p>Total change in Expenditures - increase / (decrease): \$ 36,000</p> <p>Change to Overall Budget's revenue minus expenditures: \$ (4,000)</p>							

Source of Reserves, if applicable: Use of restricted cash reserves for Arts, Culture & Heritage Committee

2013-2014 Budget Amendments

Major Streets 202

Line Number	Line Description	New Line # ?	Revenue or Expenditure?	Original Adopted Budget	Previously Amended Budget	Amendment Amount	Budget After Current Amendment
202-451-975-017	Contracted Construction - Safe Routes	No	Expenditure	\$ -	\$ -	\$ 30,000	\$ 30,000
<b>Reason for Amendment</b>	Design for Safe Routes to School Project						
202-451-975-015	Contracted Construction - Ann Arbor St	No	Expenditure	\$ 250,000	\$ -	\$ (30,000)	\$ 220,000
<b>Reason for Amendment</b>	Majority of work will occur next fiscal year						
202-890-955-000	Contingency	No	Expenditure	\$ 10,000	\$ -	\$ (10,000)	\$ -
<b>Reason for Amendment</b>	Use of contingency to cover cost increases						
202-463-941-000	Routine Maintenance - Equipment Rentals	No	Expenditure	\$ 6,000	\$ -	\$ 4,000	\$ 10,000
<b>Reason for Amendment</b>	Increased DPW equipment time in routine maintenance						
202-463-704-000	Routine Maintenance - Union Salaries	No	Expenditure	\$ 14,000	\$ -	\$ 6,000	\$ 20,000
<b>Reason for Amendment</b>	Increased DPW time in routine maintenance						

Total change in Revenue - increase / (decrease): \$ -

Total change in Expenditures - increase / (decrease): \$ -

Change to Overall Budget's revenue minus expenditures: \$ -

Source of Reserves, if applicable: N/A

2013-2014 Budget Amendments

Local Streets 203

Line Number	Line Description	New Line # ?	Revenue or Expenditure?	Original Adopted Budget	Previously Amended Budget	Amendment Amount	Budget After Current Amendment
203-000-695-204	Transfer In - Municipal Streets	No	Revenue	\$ 328,900	\$ -	\$ 13,600	\$ 342,500
<b>Reason for Amendment</b>	Increase transfer in due to budget amendments made over the course of the fiscal year						
	<i>Total change in Revenue - increase / (decrease):</i>			\$ 13,600			
	<i>Total change in Expenditures - increase / (decrease):</i>			\$ -			
	<i>Change to Overall Budget's revenue minus expenditures:</i>			\$ -			

Source of Reserves, if applicable: See Municipal Street Fund Amendment

Municipal Streets 204

Line Number	Line Description	New Line # ?	Revenue or Expenditure?	Original Adopted Budget	Previously Amended Budget	Amendment Amount	Budget After Current Amendment
204-248-000-841-000	Admin Fees	No	Expenditure	\$ 28,500	\$ -	\$ 2,000	\$ 30,500
<b>Reason for Amendment</b>	Increase in admin fees charged to municipal streets based on actual salaries/benefits						
204-965-999-203	Transfer Out to Local Streets	No	Expenditure	\$ 328,900	\$ -	\$ 13,600	\$ 342,500
<b>Reason for Amendment</b>	Increased transfer out due to budget amendments made over the course of the year						
204-965-999-202	Transfer Out to Major Streets	No	Expenditure	\$ 326,800	\$ -	\$ (15,600)	\$ 311,200
<b>Reason for Amendment</b>	Less funds needed due to completion of Ann Arbor Street in FY 14-15						
	<i>Total change in Revenue - increase / (decrease):</i>			\$ -			
	<i>Total change in Expenditures - increase / (decrease):</i>			\$ -			
	<i>Change to Overall Budget's revenue minus expenditures:</i>			\$ -			

Source of Reserves, if applicable: N/A

2013-2014 Budget Amendments

Equipment Replacement Fund 402

Line Number	Line Description	New Line # ?	Revenue or Expenditure?	Original Adopted Budget	Previously Amended Budget	Amendment Amount	Budget After Current Amendment
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402-903-981-000	Vehicles	No	Expenditure	\$ 40,000	\$ -	\$ 45,000	\$ 85,000
<b>Reason for Amendment</b> Purchase of equipment approved at 6-11-14 meeting							

Total change in Revenue - increase / (decrease): \$ -  
 Total change in Expenditures - increase / (decrease): \$ 45,000  
 Change to Overall Budget's revenue minus expenditures: \$ (45,000)

Source of Reserves, if applicable: Equipment Replacement Fund Balance

Water Fund 591

Line Number	Line Description	New Line # ?	Revenue or Expenditure?	Original Adopted Budget	Previously Amended Budget	Amendment Amount	Budget After Current Amendment
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591-248-841-000	Administrative Fees	No	Expenditure	\$ 67,500	\$ -	\$ 4,000	\$ 71,500
<b>Reason for Amendment</b> Increase in admin fees charged to sewer fund based on actual salaries/benefits							

591-556-000-960-000	Equipment	No	Expenditure	\$ 33,000	\$ 56,000	\$ 10,000	\$ 66,000
<b>Reason for Amendment</b> Increased meter/MXU replacement, plus purchase of meters/MXUs for 72 single family homes and 17 second meters							

591-901-000-975-015	Ann Arbor Street Project	No	Expenditure	\$ 346,700	\$ 328,700	\$ (14,000)	\$ 332,700
<b>Reason for Amendment</b> Majority of project to be completed in FY 14-15							

Total change in Revenue - increase / (decrease): \$ -  
 Total change in Expenditures - increase / (decrease): \$ -  
 Change to Overall Budget's revenue over expenditures: \$ -

Source of Reserves, if applicable: N/A

2013-2014 Budget Amendments

Sewer Fund 590

New Line # ?	Revenue or Expenditure?	Original Adopted Budget	Previously Amended Budget	Amendment Amount	Budget After Current Amendment
590-248-841-000	Expenditure	\$ 3,000	\$ 0,000	\$ 3,000	\$ 12,000
<b>Reason for Amendment</b> Continued work on NPDES Contested Case					
590-248-841-000	Expenditure	\$ 67,500	\$ -	\$ 4,000	\$ 71,500
<b>Reason for Amendment</b> Increase in admin fees charged to sewer fund based on actual salaries/benefits					
590-548-742-000	Expenditure	\$ 32,000	\$ -	\$ 5,000	\$ 37,000
<b>Reason for Amendment</b> Higher cost due to preparation for start up of sludge system and damage to bulk storage tank					
590-548-803-003	Expenditure	\$ 65,000	\$ 80,000	\$ 15,000	\$ 95,000
<b>Reason for Amendment</b> Portion of increased cost offset by Shimina contract - shown as a deduct to their payments for the sludge project					
590-548-803-004	Expenditure	\$ 5,000	\$ -	\$ 3,000	\$ 8,000
<b>Reason for Amendment</b> Sewer Investigation and Repair Sewer Issue in Westridge					
590-548-955-000	Expenditure	\$ 500	\$ -	\$ 5,000	\$ 5,500
<b>Reason for Amendment</b> Insurance Deductible for sewer back up in Westridge					
590-890-000-955-000	Expenditure	\$ 15,000	\$ 5,000	\$ (5,000)	\$ -
<b>Reason for Amendment</b> Use of contingency to offset cost increases					
590-901-000-970-005	Expenditure	\$ 340,000	\$ -	\$ (30,000)	\$ 310,000
<b>Reason for Amendment</b> Capital Improvements - Sludge Project Payment will not be made until FY 14-15					

Total change in Revenue - increase / (decrease): \$ -  
 Total change in Expenditures - increase / (decrease): \$ -  
 Change to Overall Budget's revenue over expenditures: \$0.0

Source of Reserves, if applicable: N/A

Approved by Council on June 23, 2014  
  
 Carol J. Jones, Village of Dexter Clerk