

**DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, AUGUST 25, 2014**

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-arr at 7:32 PM	J. Knight
J. Semifero	R. Tell

Also present: Courtney Nicholls, Acting Village Manager; Marie Sherry, Finance Director/Treasurer; Michelle Aniol, Community Development Manager; Carol Jones, Village Clerk; Dan Schlaff, Public Services Superintendent; Scott Maurer, Assistant Public Services Superintendent; Patrick Droze, Orchard, Hiltz & McCliment; Dan Smith, District 2 County Commissioner; residents and media.

C. APPROVAL OF THE MINUTES

1. Regular Council Meeting – August 11, 2014
2. Council Work Session – August 11, 2014

Motion Knight; support Cousins to approve the minutes of the Regular Council Meeting of August 11, 2014 with a correction on page 4, New Business item 2, the Aye vote should read Cousins, Fisher, Tell, Carson and Keough and the Council Work Session of August 11, 2014 with the correction of Section C, item 1 which should read “Two weeks ago a committee consisting of Marie Sherry, Julie Knight and Shawn Keough *following Council authorization met* to put together a contract for the acting Village Manager”.

Unanimous voice vote approval.

D. PREARRANGED PARTICIPATION

None

E. APPROVAL OF THE AGENDA

Motion Semifero; support Fisher to approve the agenda with the addition of information for New Business item L-2, Paving Bid.

Unanimous voice vote approval.

F. PUBLIC HEARINGS

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

None

G. NON-ARRANGED PARTICIPATION

Kim Smith of 3111 Hudson Street, Dexter spoke regarding traffic issues with the traffic coming down Forest Street due to Ann Arbor Street construction. She stated that the detour signs using Dan Hoey Road were not effective and she gave a report on a traffic survey in the morning and afternoon. Ms. Smith also stated that the Dexter community prides itself on being a walkable community and now with the traffic we are not able to do so. Complaints have been made to the Village office but she feels that the Council trustees were not informed.

Jim Smith of 7765 Forest Street, Dexter felt that the Washtenaw County Sheriff's Dept. was doing a good job with the traffic early in the morning but by 3-4 PM their presence was gone and the pace, volume and speed of vehicles would then pickup in the afternoon hours.

Council Comments: Trustee Cousins who also lives on Forest Street spoke about being just as frustrated as the residents and about the heavy amount of traffic in the mornings and afternoons. Trustee Fisher wished the people would be courteous in their use of the side streets.

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar

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:

- Summer help – would like to keep at least one of the summer help personnel on for a while.
- Question regarding the 6th well which Mr. Schlaff explained is a test well.
- Trustee Cousins thanked Mr. Schlaff and his crew for the great help with the Plein Air event.

2. Community Development Manager – Michelle Aniol

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

- Barn on Dan Hoey Road – Discussion was held on the barn ownership and possible future use.

- Ms. Aniol identified who will be invited to the pre-construction meeting with Deputy Homes for Victoria Condos.

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

Washtenaw Area Transportation Study Policy Rep – Jim Carson

- Mr. Carson reported that on August 13 there was a meeting regarding Federal Aid and that WATS will need to make some amendments to the 2015-2017 projects. This means that WATS might not have enough money do all of the planned projects and will need to reassess future projects. Discussion followed.

4. Subcommittee Reports

Facilities

- Due to scheduling conflict the workshop on facilities needed to be re-scheduled.

Road Plan

- Now have the milling piece of equipment and will have a hot box (possibly a loaner until our item is built properly).
- At this point the Village can begin to do repairs on the roads. Should be cheaper for the Village to do much of the repairs rather than hire a contractor.
- Would like the summer help to stay on so that repairs can begin.

5. Acting Village Manager Report

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

- Tom Paup from the Dexter Daze Committee has asked for Council representation on the Dexter Daze Committee. Discussion followed.
- There was a task force meeting in Scio Township and levying a ½ mill tax for road and with those funds collected in the Village being returned to the Village was discussed.
- The bid for a path in Community Park came back too high so this will be re-bid.
- Ms. Knight mentioned that the Chamber of Commerce would like to get involved with the Plein Air event.

6. President's Report

Mr. Keough submits his report as per packet. Mr. Keough gave the following updates:

- Website Committee did meet and will need to do some upgrades to keep the site current.
- President Keough spoke of his intent to introduce a motion at the September 8 meeting to appoint Ms. Nicholls as the Village Manager.

- Have not heard anything as of yet of a meeting with Scio Township regarding the Wellness Center and Tax Tribunal.
- Trustee Tell commented on the wash out at the Mast Road Bridge on the Webster township side.
- Trustee Carson inquired about the two openings on Planning Commission.

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$630,102.88
2. Consideration of: Placement of Ribbons on Light Poles for Turn the Town Teal from September 6 to September 27

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

Unanimous voice vote approval.

K. OLD BUSINESS-Consideration and Discussion of:

1. Discussion of: Incorporation as a City - Next Steps

Ms. Nicholls reported that there was no update at this time and that the Charter Commission will be meeting again early in September.

L. NEW BUSINESS-Consideration of and Discussion of:

1. Consideration of: Bond Authorizing Resolution for the Sale of Bonds in the Amount of \$800,000 for Use in Implementing the Road Rehabilitation Plan

Motion Tell; support Knight to authorize the resolution for the sale of bonds in the amount of \$800,000 for use in implementing the Road Rehabilitation Plan.

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

Nays: None

Motion carries

2. Consideration of: Bid Award to Barrett Paving for the 2014 Asphalt Paving Project

Motion Carson; support Fisher to award the bid for the 2014 asphalt paving project to Barrett Paving in an amount not to exceed \$682,000 and to authorize staff to use the bond proceeds to make the payments.

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

Nays: None

Motion carries

3. Consideration of: Bid Award to Knight's Excavating for the Huron Street Outfall Project for an Amount not to exceed \$26,400.

Motion Cousins; support Tell to award the bid for the Huron Street Outfall Project to Knight's Excavating for an amount not to exceed \$26,400.

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

Nays: None

Motion carries

4. Consideration of: Dedication of 0.134 acres of Property Adjacent to 3616 Central

Motion Cousins; support Knight be it resolved that the Village accepts the dedication of the property adjacent to 3616 Central for any and all public uses.

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

Nays: None

Motion carries

5. Consideration of: Contract with OHM for Temporary Staffing

Motion Carson; support Fisher to approve the contract with OHM (Orchard, Hiltz and McCliment) for temporary staffing of the Village office.

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

Nays: None

Motion carries

6. Discussion of: Personal Property Tax Changes

Ms. Sherry prepared and presented information regarding the changes as currently known regarding the Personal Property Tax changes. The Village will not be getting reimbursement as tax values went up but the DDA will be getting reimbursement as their values went down.

M. COUNCIL COMMENTS

Cousins	Thanked staff and in particularly Ms. Nicholls for the Plein Air event. It was a very successful event and many people bought paintings.
Fisher	None
Semifero	None
Jones	A little known fact in the Clerk records that at one town meeting, the mayor locked the town council in the meeting room to finish some business. The written record starts out fine but by the second day the writing becomes a scrawl as everyone became drunk.
Knight	None
Tell	None

Carson None

N. NON-ARRANGED PARTICIPATION

None

O. ADJOURNMENT

Motion Carson; support Cousins to adjourn at 9:32 PM.

Unanimous voice vote approval.

Respectfully submitted,

Carol J. Jones
Clerk, Village of Dexter

Approved for Filing: September 8, 2014

**RESOLUTION AUTHORIZING
2014 CAPITAL IMPROVEMENT BONDS
(LIMITED TAX GENERAL OBLIGATION)**

Village of Dexter
County of Washtenaw, State of Michigan

Minutes of a regular meeting of the Village Council of the Village of Dexter, County of Washtenaw, State of Michigan, on August 25, 2014 at 7:30 p.m., prevailing Eastern Time.

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

ABSENT: None

The following preamble and resolution were offered by Member Tell and seconded by Member Knight:

WHEREAS, the Village Council of the Village of Dexter, County of Washtenaw, State of Michigan (the "Village"), caused a notice of intent (the "Notice of Intent") to be published in the *Sun Times*, to issue bonds 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 (collectively, the "Project"); and

WHEREAS, the Notice of Intent was published in accordance with Act 34, Public Acts of Michigan, 2001, as amended ("Act 34"), which provides that the capital improvement bonds may be issued without a vote of the electors of the Village unless a proper petition for an election on the question of the issuance of the bonds is filed with the Village Clerk within a period of forty-five (45) days from the date of publication and no petition was filed within said time; and

WHEREAS, the Village Council determines that it is necessary and appropriate at this time to issue capital improvement bonds pursuant to Act 34 in an amount not to exceed Eight Hundred Thousand Dollars (\$800,000).

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Authorization of Bonds; Bond Details. Bonds of the Village, designated 2014 CAPITAL IMPROVEMENT BONDS (LIMITED TAX GENERAL OBLIGATION) (the "Bonds"), shall be issued in the aggregate principal sum of not to exceed Eight Hundred Thousand Dollars (\$800,000) for the purpose of paying the cost of the Project, including the costs incidental to the issuance, sale and delivery of the Bonds. The Bonds shall be issued in fully-registered form in denominations of \$5,000, or multiples thereof not exceeding for each maturity the maximum principal amount of that maturity, numbered consecutively in order of registration, dated as of the date of delivery, or such other date as is approved at the time of sale of the Bonds. The Bonds may be issued as serial bonds, term bonds, or both. Principal on the Bonds shall be payable on May 1 in the years 2015 to 2024, inclusive, as finally

determined by either the Village President, the Village Manager (including any Acting Village Manager) or the Village Treasurer/Finance Director (each, an "Authorized Officer"), by execution of a Sale Order establishing the final terms of the Bonds. Interest on the Bonds shall be payable beginning May 1, 2015 and semiannually thereafter on each November 1 and May 1.

Bonds maturing in the years 2015 to 2019, inclusive, shall not be subject to redemption prior to maturity. Bonds or portions thereof in multiples of \$5,000 maturing in the year 2020 and thereafter shall be subject to redemption prior to maturity, at the option of the Village, in any order of maturity and by lot within any maturity, on any date on or after May 1, 2019, at par and accrued interest to the date fixed for redemption.

Interest shall be payable to the registered owner of record as of the 15th day of the month prior to the payment date for each interest payment. The record date of determination of registered owner for purposes of payment of interest as provided in this paragraph may be changed by the Village to conform to market practice in the future. Principal shall be payable at a bank or trust company selected by an Authorized Officer, or in the alternative, the purchaser of the Bonds or the Village Treasurer/Finance Director may act as the paying agent and transfer agent for the Bonds (the "Transfer Agent"). The Village, by resolution, may appoint a successor Transfer Agent upon notice mailed to the registered owner of the Bonds not less than sixty (60) days prior to any interest payment date.

2. Execution of Bonds. The Bonds of this issue shall be executed in the name of the Village with the facsimile signatures of the Village President and the Village Clerk and shall have the seal of the Village, or a facsimile thereof, printed or impressed on the Bonds. The Bonds shall be delivered to the Transfer Agent for authentication and be delivered by the Transfer Agent to the purchaser or other person in accordance with instructions from the Village Treasurer/Finance Director upon payment of the purchase price for the Bonds in accordance with the bid therefor when accepted.

3. Transfer Agent; Transfer of Bonds. The Transfer Agent shall keep the books of registration for this issue on behalf of the Village. Any Bond may be transferred upon such registration books by the registered owner of record, in person or by the registered owner's duly authorized attorney, upon surrender of the Bond for cancellation, accompanied by delivery of a duly executed written instrument of transfer in a form approved by the Transfer Agent. Whenever any Bond or Bonds shall be surrendered for transfer, the Village shall execute and the Transfer Agent shall authenticate and deliver a new Bond or Bonds, for like aggregate principal amount. The Transfer Agent shall require the payment by the bondholder requesting the transfer of any tax or other governmental charge required to be paid with respect to the transfer.

Unless waived by any registered owner of Bonds to be redeemed, official notice of redemption shall be given by the Transfer Agent on behalf of the Village. Such notice shall be dated and shall contain at a minimum the following information: original issue date; maturity dates; interest rates; CUSIP numbers, if any; certificate numbers (and in the case of partial redemption) the called amounts of each certificate; the place where the Bonds called for redemption are to be surrendered for payment; and that interest on the Bonds or portions thereof called for redemption shall cease to accrue from and after the redemption date.

In addition, further notice shall be given by the Transfer Agent in such manner as may be required or suggested by regulations or market practice at the applicable time, but no defect in such

further notice nor any failure to give all or any portion of such further notice shall in any manner defeat the effectiveness of a call for redemption if notice thereof is given as prescribed herein.

4. Limited Tax Pledge; Debt Retirement Fund; Defeasance of Bonds. The Village hereby pledges its limited tax full faith and credit for the prompt payment of the principal and interest on the Bonds. The Village each year shall budget the amount of the debt service coming due in the next fiscal year on the principal and interest on the Bonds and shall advance as a first budget obligation from its general funds available therefore, or, if necessary, levy taxes upon all taxable property in the Village subject to applicable constitutional and statutory tax rate limitations, such sums as may be necessary to pay such debt service in said fiscal year.

The Village Treasurer/Finance Director is authorized and directed to establish a separate account to be known as the 2014 CAPITAL IMPROVEMENT BONDS DEBT RETIREMENT FUND (the "Debt Retirement Fund"). Moneys deposited into the Debt Retirement Fund are specifically pledged and shall be used solely for the purpose of paying principal of and interest on the Bonds as they mature except as otherwise permitted by law.

In the event cash or direct obligations of the United States or obligations the principal and interest on which are guaranteed by the United States, or a combination thereof, the principal of and interest on which, without reinvestment, come due at times and in amount sufficient to pay at maturity or irrevocable call for earlier optional redemption, the principal of, premium, if any, and interest on the Bonds, shall be deposited in trust, this Resolution shall be defeased and the owners of the Bonds shall have no further rights under this Resolution except to receive payment of the principal of, premium, if any, and interest on the Bonds from the cash or securities deposited in trust and the interest and gains thereon and to transfer and exchange Bonds as provided herein.

5. Construction Fund; Proceeds of Bond Sale. The Village Treasurer/Finance Director is authorized and directed to open a separate account to be known as the 2014 CAPITAL IMPROVEMENT BONDS CONSTRUCTION FUND (the "Construction Fund"). The Village Treasurer/Finance Director shall deposit the proceeds of the Bonds less accrued interest, if any, which shall be deposited into the Debt Retirement Fund. The moneys in the Construction Fund shall be used solely to pay the costs of the Project and the costs of issuance of the Bonds.

6. Bond Form. The Bonds shall be in substantially the following form with such changes as may be required to conform to the final terms of the Bonds established by the Sale Order:

THIS BOND HAS NOT BEEN REGISTERED UNDER THE SECURITIES ACT OF 1933, AS AMENDED, IN RELIANCE UPON EXEMPTIONS UNDER SUCH ACT. ANY RESALE OR OTHER TRANSFER OF THIS BOND MAY BE MADE ONLY UPON REGISTRATION UNDER SUCH ACT OR IN AN EXEMPT TRANSACTION UNDER SUCH ACT AND UPON COMPLIANCE WITH THE CONDITIONS SET FORTH HEREIN.

R-1
UNITED STATES OF AMERICA
STATE OF MICHIGAN
COUNTY OF WASHTENAW

VILLAGE OF DEXTER

2014 CAPITAL IMPROVEMENT BOND
(LIMITED TAX GENERAL OBLIGATION)

REGISTERED OWNER:

PRINCIPAL AMOUNT:

INTEREST RATE:

DATE OF ORIGINAL ISSUE: _____, 2014

The Village of Dexter, County of Washtenaw, State of Michigan (the "Village"), acknowledges itself to owe and for value received hereby promises to pay to the Registered Owner specified above, or registered assigns, the Principal Amount specified above, in lawful money of the United States of America, on the payment dates and in the principal installment amounts specified on Schedule A attached hereto and made a part hereof, unless prepaid prior thereto as hereinafter provided, with interest thereon (computed on the basis of a 360-day year consisting of twelve 30-day months) from the Date of Original Issue specified above or such later date to which interest has been paid, until paid, at the Interest Rate per annum specified above, first payable on May 1, 2015 and semiannually thereafter. Both principal of and interest on this bond are payable in lawful money of the United States of America to the registered owner at the address shown on the Village's registration books by check or draft mailed to the registered owner at the address shown on the registration books of the Village. For prompt payment of this bond, both principal and interest, the full faith, credit and resources of the Village are hereby irrevocably pledged.

This bond is one of a series of bonds aggregating the principal sum of \$800,000 issued pursuant to Act 34, Public Acts of Michigan, 2001, as amended ("Act 34"), and a resolution duly adopted by the Village Council of the Village for the purpose of paying the cost of various capital improvements in the Village. This bond, including the interest hereon, is payable as a first budget obligation from the general funds of the Village, and the Village is required, if necessary, to levy ad valorem taxes on all taxable property in the Village for the payment thereof, subject to applicable constitutional and statutory tax rate limitations.

Bonds of this issue maturing in the years 2015 to 2019, inclusive, shall not be subject to redemption prior to maturity.

Bonds or portions of bonds of this issue in multiples of \$5,000 maturing in the year 2020 and thereafter shall be subject to redemption prior to maturity, at the option of the Village, in any order of maturity and by lot within any maturity, on any date on or after May 1, 2019, at par and accrued interest to the date fixed for redemption.

In case less than the full amount of an outstanding bond is called for redemption, the Transfer Agent, upon presentation of the bond called in part for redemption, shall register, authenticate and deliver to the registered owner of record a new bond in the principal amount of the portion of the original bond not called for redemption.

Notice of redemption shall be given to the registered owner of any bond or portion thereof called for redemption by mailing of such notice not less than thirty (30) days prior to the date fixed for redemption to the registered address of the registered owner of record. A bond or portion thereof so called for redemption shall not bear interest after the date fixed for redemption, whether presented for redemption or not, provided funds are on hand with the Transfer Agent to redeem said bond or portion thereof.

This bond is transferable only upon the registration books of the Village kept by the Transfer Agent by the registered owner of record in person, or by the registered owner's attorney duly authorized in writing, upon the surrender of this bond together with a written instrument of transfer satisfactory to the Transfer Agent duly executed by the registered owner or the registered owner's attorney duly authorized in writing, and thereupon a new registered bond or bonds in the same aggregate principal amount and of the same maturity shall be issued to the transferee in exchange therefor as provided in the resolution authorizing this bond, and upon the payment of the charges, if any, therein prescribed.

It is hereby certified and recited that all acts, conditions and things required by law to be done, precedent to and in the issuance of this bond, exist and have been done and performed in regular and due form and time as required by law, and that the total indebtedness of the Village, including this bond, does not exceed any constitutional or statutory debt limitation.

IN WITNESS WHEREOF, the Village of Dexter, County of Washtenaw, State of Michigan, by its Village Council, has caused this bond to be signed in its name with the facsimile signatures of its Village President and its Village Clerk and a facsimile of its corporate seal to be printed hereon, all as of the Date of Original Issue.

VILLAGE OF DEXTER
County of Washtenaw
State of Michigan

By _____
Its Village President

By _____
Its Village Clerk

(SEAL)

SCHEDULE A

<u>Payment Date</u>	<u>Amount</u>
May 1, 2015	\$70,000
May 1, 2016	70,000
May 1, 2017	75,000
May 1, 2018	75,000
May 1, 2019	80,000
May 1, 2020	80,000
May 1, 2021	85,000
May 1, 2022	85,000
May 1, 2023	90,000
May 1, 2024	90,000

7. Negotiated Sale. The Village Council has considered the option of selling the Bonds through a competitive sale and a negotiated sale, and, pursuant to the requirements of Act 34 determines that a negotiated sale of the Bonds will allow more flexibility in accessing the municipal bond market, and to price and sell the Bonds at the time that is expected to best achieve the most advantageous interest rates, redemption provisions and costs to the Village, and will provide the Village with greater flexibility in structuring bond maturities and adjusting terms for the Bonds.

8. Delegation to Authorized Officer; Sale Order. The Authorized Officers are each hereby authorized to solicit proposals from banks and financial institutions and select a purchaser for the Bonds, execute a Sale Order accepting the bid of the purchaser and specifying the final terms of the Bonds and take all other necessary actions required to effectuate the sale, issuance and delivery of the Bonds within the parameters authorized in this resolution; provided that the maximum interest rate on any Bond shall not exceed 5% per annum and the maximum discount permitted to be taken by the purchaser of the Bonds is 0.25% of the par amount of the Bonds.

9. Adjustment of Bond Terms. The Authorized Officers are each hereby authorized to adjust the final bond details as set forth herein to the extent necessary or convenient to complete the sale of the Bonds and in pursuance of the foregoing is each authorized to exercise the authority and make the determinations pursuant to Sections 315(1)(d) of Act 34, including but not limited to determinations regarding interest rates, prices, discounts, maturities, principal amounts, denominations, date of issuance, interest payment dates, redemption rights and other matters within the parameters established by this resolution.

10. Useful Life of Project. The estimated period of usefulness of the Project is hereby declared to be not less than ten (10) years.

11. Tax Covenant; Qualified Tax-Exempt Obligations. The Village agrees, to the extent permitted by law, to take all actions within its control necessary to maintain the exclusion of the interest on the Bonds from gross income for federal income tax purposes under the Internal Revenue Code of 1986, as amended, including but not limited to actions relating to the rebate of arbitrage earnings and the expenditure and investment of Bond proceeds and money deemed to be Bond proceeds. The Bonds are hereby designated as "qualified tax-exempt obligations" for the purpose of deduction of interest expense by financial institutions.

12. Appointment of Bond Counsel. The representation of the Village by Miller, Canfield, Paddock and Stone, P.L.C. of Detroit, Michigan, as Bond Counsel for the Bonds is hereby approved, notwithstanding the periodic representation by Miller, Canfield, Paddock and Stone, P.L.C., in unrelated matters of potential parties to the issuance of the Bonds.

13. Retention of Registered Municipal Advisor. The retention of H.J. Umbaugh & Associates, Certified Public Accountants, LLP, to act as Registered Municipal Advisors to the Village, is hereby approved.

14. Rescission. 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 Carson, Cousins, Fisher, Knight, Semifero, Tell, Keough

NAYS: 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 August 25, 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

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

22819801.2022911-00029

28-2014
**RESOLUTION FOR THE
DEDICATION OF LAND AS PUBLIC
RIGHT OF WAY**

**Village of Dexter
Washtenaw County, Michigan**

WHEREAS, the Dexter Village Council, on behalf of the Village of Dexter, of 8140 Main Street, Dexter, Michigan 48130 (the "Village"), approved the purchase from Hafner Rentals, LLC of 0.134 acres, as such property is more particularly described on Exhibit A attached hereto ("Property"); and

WHEREAS, the Property is to be used in conjunction with land adjacent to it for the construction of a public hike/bike trail and Department of Public Works driveway; and

WHEREAS, Hafner Rentals, LLC and the Village desire to have this Property dedicated as public right of way.

BE IT THEREFORE RESOLVED, that the Village accepts the dedication of the Property, as further described in Exhibit A hereto, for any and all public uses.

MOVED BY: Cousins

SECONDED BY: Knight

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

NAYS: None

ABSENT: None

RESOLUTION 28-2014 DECLARED ADOPTED THIS 25th DAY OF AUGUST 2014.



Shawn W. Keough, Village President

CERTIFIED BY:



Carol J. Jones, Village Clerk

Legal Description of Parcel B

A part of the Northeast 1/4 of Section 6, Town 2 South, Range 5 East, Village of Dexter, Washtenaw County, Michigan described as:
Commencing at the Northeast Corner of said Section 6; thence along the East line of said Section 6 South 01°03'31" East 201.96 feet to the North line of Norfolk Southern Railroad; thence along said North line in the following three (3) courses: 1) North 68°33'07" West 3.21 feet, 2) North 68°37'07" West 131.66 feet and 3) North 71°22'07" West 9.65 feet to the POINT OF BEGINNING; thence continuing along said North line in the following two (2) courses: 1) North 71°22'07" West 142.35 feet and 2) North 71°36'07" West 56.81 feet to the East line of Central Street; thence along said East line North 17°47'29" East 30.40 feet; thence South 71°49'07" East 188.44 feet; thence South 01°47'01" East 32.02 feet to the POINT OF BEGINNING, containing 0.134 acres of land, more or less.