

**DEXTER VILLAGE COUNCIL  
REGULAR MEETING  
MONDAY, SEPTEMBER 22, 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	J. Knight
J. Semifero	R. Tell

Also present: Courtney Nicholls, Village Manager; Michelle Aniol, Community Development Manager; Marie Sherry, Finance Director/Treasurer; Carol Jones, Village Clerk; Scott Maurer, Assistant Public Services Superintendent; Andrea Dorney, Water and Sewer Department; Sgt. Flores, Washtenaw County Sheriff's Department; residents and media.

**C. APPROVAL OF THE MINUTES**

1. Regular Council Meeting – September 8, 2014
2. Council Work Session – September 8, 2014

Motion Tell; support Knight to approve the minutes of the Regular Council Meeting of September 8, 2014 and the Council Work Session of September 8, 2014 as presented.

Unanimous voice vote approval.

**D. PREARRANGED PARTICIPATION**

None

**E. APPROVAL OF THE AGENDA**

Motion Tell; support Fisher to approve the agenda with the addition of Item J-2, Apple Daze under the Consent Agenda.

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

Nathan Miller of Troop 442, Dexter introduced himself and that he was attending the meeting in order to earn his Citizenship badge for Boy Scouts

## H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar
3. MDOT/Amtrak Section 106 Request Letter

## I. REPORTS

### 1. Public Services Superintendent – Dan Schlaff

Mr. Schlaff submits his progress report of the DPW and Water/Sewer per packet. Mr. Maurer gave the following updates due to the absence of Mr. Schlaff:

- Sludge – tried to start the second methane boiler but not successful.
- 70% done in roadwork in the Industrial Park. Will be doing some more milling and waiting to see where the Village falls on Barrett's paving schedule.
- The leaf machine was put away ready and will go into use when needed.
- Question was asked as when the Village will decide as what to do with the 6<sup>th</sup> Well (waiting for more information).

### 2. Community Development Manager – Michelle Aniol

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

- Sushi Time has opened at Dexter Plaza, Suite 100. They have nicely remodeled the interior.
- ZBA will meet on October 20<sup>th</sup> regarding a rear yard setback case.
- Oxford Co. has submitted a request to extend their area plan but not proposing any changes.
- Question asked regarding NUBCo's request for a room addition and the use of that room (special events, tours, overflow and private parties).
- Question asked about products from NUBCo and whether all are made at the Dexter site (not all done here but all are made by NUBCo).
- Question raised regarding the large flag sign for the tasting room at the entrance to the Industrial Park (to be checked into).

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

*Washtenaw County Sheriff – Sgt. Flores*

- Sgt Flores gave the following information in addition to his report in the packet. Statistics for the Village: Runs from January through August in

2013 – 938 and in 2014 – 868. Traffic stops from January through August in 2013 – 1083 and in 2014 – 1095.

- Collected 46 pounds of controlled substances and medications to date.
- Conducted Alcohol/Tobacco stings in the Village and all establishments passed.
- LaFontaine had five vehicles broken into on September 1 with navigation devices stolen.
- Phone Scam going around recently regarding not showing up for Federal jury duty and the need to pay \$500.
- School Traffic is going well with some changes made at Bates and on Dan Hoey Road.
- The Dexter Daze and the Fireworks events went well.

#### 4. Subcommittee Reports

##### *Facilities*

- The Facilities Committee met on the 12<sup>th</sup> and has scheduled another meeting for Oct 3<sup>rd</sup>. Moving forward with everything.
- Looking to have another workshop and hope to have more public attendance at that workshop.

##### *Road Plan*

- Included in the packet was a map and treatment plan by streets. Dover has been changed from Mill and Overlay to Crush and Shape.
- Trustee Carson mentioned that the early on success of the program will depend on how much the DPW can work on the project.

#### 5. Village Manager Report

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

- Incorporation – following up on winter tax collection as to who will collect – the townships or the city, if cityhood is passed.
- Safe Routes to School – project will begin in the spring around March.
- Mill Creek Park – planning a workday on October 18.
- The Dexter District Library – thinking about changing their landscaping in the front of the building.
- President Keough thanked Ms. Nicholls for the reporting in the packet on the Village's OPEB Benefits.

#### 6. President's Report

Mr. Keough submits his report as per packet. Mr. Keough requested a report from Council members who attended the DAFD Visioning Session as he was not able to attend:

- Trustee Fisher – Costs are rising and will continue to rise. The Fire Board would like to have improvements in the communications.
- Trustee Carson – The Chief will be retiring and the equipment needs updating and overhauling. No one discussed collaboration with Scio Township.

- Trustee Tell – Also mention no discussion on the collaboration with Scio Township and issues regarding finances.
- Trustee Cousins – Felt that this meeting was billed as a visioning session but did not see any visioning. Very little opportunity for participation. Have an issue with how funds are being allocated by runs and joining back with Scio as to how things will operate and be funded.

**J. CONSENT AGENDA**

1. Consideration of: Bills and Payroll in the amount of \$628,640.~~68~~215,068.48
2. Consideration of: Closure of Central Street for Apple Daze on October 4, 2014 from 7:00 AM to 6:00 PM

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 the information for the fall newsletter will be updated and the newsletter will be scheduled to come out about the same time as the City Charter will be printed in the paper of record.

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

1. Consideration of: Setting a Public Hearing for October 27, 2014 for an Industrial Facilities Tax Exemption Request from MC3

Motion Cousins; support Fisher to set a Public Hearing on October 27, 2014 for an Industrial Facilities Tax Exemption Request from MC3.

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

Nays: None

Motion carries

2. Consideration of: Bid Award to GM & Sons for Concrete Work in the Village for an Amount not to exceed \$30,000

Motion Knight; support Carson to approve the bid from GM & Sons for concrete work in the Village for an amount not to exceed \$30,000.

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

Nays: None

Motion carries

3. Consideration of: Increase in Crack Seal Contract with K & B Asphalt to \$30,000

Motion Semifero; support Fisher to approve the increase in the amount for the Crack Seal Contract from \$22,000 to \$30,000.

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

Nays: None

Motion carries

4. Consideration of: Resolution in Support of Countywide Road Millage

Motion Semifero; support Carson that the Dexter Village Council endorses the recommendations of the Road Funding Committee; respectfully request that the Washtenaw County Board of Commissioners exercise its statutory authority to levy a millage to raise additional money for road repairs; and pledges to use monies from such a millage to effect road repairs on local streets.

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

Nays: None

Motion carries

#### **M. COUNCIL COMMENTS**

Carson	None
Tell	None
Knight	None
Jones	I have tickets for St. Andrew's Annual Sauerkraut Supper. On October 10, the Big 400 will host a Mystery Tour of the area and invite you all to attend.
Semifero	Looking at the timing of the road projects as asphalt plants close November 15. Will be discussing as how the projects will be completed and may have to put some of them off until spring.
Fisher	None
Cousins	Also commented on the upcoming Big 400 Tour. Praise to the Dan and the DPW crew and how fast they are able to go on the project at the Industrial Park

#### **N. NON-ARRANGED PARTICIPATION**

None

#### **O. CLOSED SESSION FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION IN ACCORDANCE WITH MCL 15.268**

Motion Fisher; support Carson to move into Closed Session for the purpose of discussing pending litigation in accordance with MCL 15.268 at 8:46 PM.

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

Nays: None

Motion carries

Motion Semifero; support Carson to leave closed session at 9:28 PM.

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

**P. ADJOURNMENT**

Motion Carson; support Knight to adjourn at 9:29 PM.

Unanimous voice vote approval.

Respectfully submitted,

Carol J. Jones  
Clerk, Village of Dexter

Approved for Filing: October 13, 2014

## **Resolution in Support of the Recommendations of the Washtenaw County Road Funding Committee**

**Whereas**, the local roads in the Village of Dexter do not meet the expectations of residents; and

**Whereas**, the Dexter Village Council adopted a "Road Improvement Plan" to improve all local roads to at least a 5 PASER rating; and

**Whereas**, it is unlikely that the Village of Dexter will receive additional road funding from the State of Michigan in time to carry out our local road improvement plan for the near future; and

**Whereas**, Washtenaw County has created a Road Funding Committee to advise Washtenaw County on whether it should exercise its authority under Act 283 of 1909 to levy a millage for road maintenance; and

**Whereas**, the Roads Funding Committee has recommended that Washtenaw County levy a millage of 0.5 mills for road maintenance in FY2015; and

**Whereas**, the levying of such a millage would provide the Village of Dexter with an additional \$110,000 in FY2015 to implement the Village of Dexter Road Improvement Plan; and

**Whereas**, the Village of Dexter Streets Committee believes that the Village of Dexter has the capacity to utilize the additional \$110,000 that would be generated by an Act 283 millage to perform road maintenance on local streets; and

**Whereas**, additional road maintenance on local streets will improve the quality of life for the residents of the Village of Dexter; and

**Whereas**, The Washtenaw County Board of Commissioners may consider the Roads Funding Committee recommendation as early as October 1, 2014;

**BE IT THEREFORE RESOLVED**, that the Dexter Village Council endorses the recommendations of the Road Funding Committee; respectfully requests that the Washtenaw County Board of Commissioners exercise its statutory authority to levy a millage to raise additional monies for road repairs; and pledges to use monies from such a millage to effect road repairs on local streets, and

**BE IT FURTHER RESOLVED**, that the Village Manager be requested to submit this resolution to the members of the Washtenaw County Board of Commissioners.

Sponsors: Carson, Semifero

MOVED BY: Semifero

SECONDED BY: Carson

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

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED THIS 22<sup>ND</sup> DAY OF SEPTEMBER 2014.



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Shawn W. Keough, Village President

CERTIFIED BY:



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Carol J. Jones, Village Clerk



Client: VILLAGE OF DEXTER  
 Project: 2014 / 2015 Road Program  
 OHM JN:  
 Sheet: Mill and Overlay Projects  
 Date: 9/22/2014 By: PMD  
 Checked:

architects. engineers. planners.

**PROJECT WORK SHEET**

2014 VILLAGE LOCAL ROADWAY PROJECTS

Name	From	To	Area	Mill and Overlay	Crush and Shape
2nd St	Dover St	Central St	1277.76	\$ 12,544.34	
2nd St	Edison St	Dover St	1277.76	\$ 11,519.34	
2nd St	Hudson St	Edison St	1213.22667	\$ 11,830.71	
2nd St	Inverness St	Hudson St	1251.94667	\$ 12,153.89	
2nd St	Inverness St	second to cushiong	4080	\$ 32,912.20	
2nd St	second to cushiong	Cul-de-sac		\$ 2,366.60	
5th St	Edison St	Dover St	1232	\$ 12,872.40	
W Bishop Cir	E Bishop Cir	Mill Creek Dr	2201.76	\$ 22,652.11	
W Bishop Cir	E Bishop Cir	Dan Hoey Rd	1409.76	\$ 12,882.66	
W Bishop Cir	Mill Creek Dr	E Bishop Cir	4688.64	\$ 42,145.84	
E Bishop Cir	Mill Creek Dr	W Bishop Cir	4197.6	\$ 37,732.20	
E Bishop Cir	W Bishop Cir	End	205.92	\$ 1,851.52	
E Bishop Cir	W Bishop Cir	Mill Creek Dr	4609.44	\$ 41,434.14	
Central St	Main St	5th St	3433.17333	\$ 37,132.39	
Cushing	2nd St	Cul-de-sac	0	\$ 4,486.00	
Dover St	3rd St	2nd St	1102.93333		\$ 25,440.56
Dover St	4th St	3rd St	1102.93333		\$ 27,542.78
Dover St	5th St	4th St	1114.66667		\$ 27,546.13
Dover St	Main St	5th St	668.8		\$ 16,527.68
Edison St	3rd St	2nd St	1114.66667		\$ 27,050.30
Edison St	4th St	3rd St	1091.2		\$ 27,714.71
Edison St	5th St	4th St	1102.93333		\$ 26,806.12
Hudson St	Main St	4th St	1085.33333	\$ 9,376.43	
Huron St	Mast Rd	Broad St	2090.88	\$ 36,162.72	
Inverness St	2nd St	End	1330.56		\$ 32,205.43
Inverness St	3rd St	2nd St	1207.36		\$ 29,517.64
Inverness St	4th St	3rd St	1121.12	\$ 10,177.78	
Mill Creek Dr	W Bishop Cir	E Bishop Cir	2930.4	\$ 24,908.40	

**PROGRAM TOTAL** \$ 377,141.67 \$ 240,351.35

Project Contingency (Mobilization, Repairs, Incidental Items) \$ 64,000.00

Crack Seal Contract \$ 30,000.00

**PROGRAM TOTAL** \$ 711,493.02



Client: VILLAGE OF DEXTER  
 Project: 2014 / 2015 Road Program  
 OHM JN:  
 Sheet: Mill and Overlay Projects  
 Date: 9/22/2014 By: PMD  
 Checked:

architects, engineers, planners.

**PROJECT WORK SHEET**

The 2015 Village of Dexter Road Program includes a combination of crack seal as well as milling and overlay streets. Below is a summary of costs for mill and overlay streets based upon bid prices received for the 2014 program. We have also estimated crush and shape for select streets for comparison purposes.

**Unit Cost (based on 2014 program)**

Edge milling with 2" overlay \$ 10.00 /yard  
 Crush and Shape with 4" overlay \$ 24.00 /yard

Name	From	To	Area	Budget	Mill and Overlay	Crush and Shape
Bristol	Kingsley	Kingsley	2059.2	\$16,474	\$ 20,592.00	
Bristol	Wellington Dr	Kingsley	1038.4	\$8,307	\$ 10,384.00	
<b>Segment Total</b>					<b>\$ 30,976.00</b>	<b>\$ -</b>
Carrington	Wellington Dr	Coventry Cir	563.2	\$4,506	\$ 5,632.00	
Carrington	Cul-de-sac	Wellington Dr	123.2	\$986	\$ 1,232.00	
<b>Segment Total</b>					<b>\$ 6,864.00</b>	<b>\$ -</b>
Forest	Hudson St	Baker Rd	2717.44	\$21,740	\$ 27,174.40	\$ 65,218.56
Forest	Inverness St	Hudson St	1985.28	\$15,882	\$ 19,852.80	\$ 47,646.72
Forest	Baker Rd	pavement change	704	\$5,632	\$ 7,040.00	\$ 16,896.00
Forest	Kensington St	Inverness St	1450.24	\$11,602	\$ 14,502.40	\$ 34,805.76
<b>Segment Total</b>					<b>\$ 68,569.60</b>	<b>\$ 164,567.04</b>
Grand	Baker Rd	Broad St	2604.8	\$20,838	\$ 26,048.00	\$ 62,515.20
Grand	pavement change	Inverness St	591.36	\$4,731	\$ 5,913.60	\$ 14,192.64
Grand	Hudson St	Baker Rd	929.28	\$7,434	\$ 9,292.80	\$ 22,302.72
Grand	Inverness St	Hudson St	2492.16	\$19,937	\$ 24,921.60	\$ 59,811.84
<b>Segment Total</b>					<b>\$ 66,176.00</b>	<b>\$ 158,822.40</b>
Hudson	Baker Rd	Grand St	760.32	\$6,083	\$ 7,603.20	\$ 18,247.68
Hudson	Forest St	Main St	1450.24	\$11,602	\$ 14,502.40	\$ 34,805.76
Hudson	Grand St	Forest St	1450.24	\$11,602	\$ 14,502.40	\$ 34,805.76
<b>Segment Total</b>					<b>\$ 36,608.00</b>	<b>\$ 87,859.20</b>
Kingsley	Bristol Dr	Bristol Dr	2041.6	\$16,333	\$ 20,416.00	
<b>Segment Total</b>					<b>\$ 71,526.40</b>	
Wellington	Bristol Dr	Carrington Dr	633.6	\$5,069	\$ 6,336.00	
<b>Segment Total</b>					<b>\$ 98,278.40</b>	
<b>PROGRAM TOTAL</b>				<b>\$188,756</b>	<b>\$ 378,998.40</b>	<b>\$ 411,248.64</b>