

DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, AUGUST 11, 2014

ITEM

C-1

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

B. ROLL CALL: President Keough

J. Carson
D. Fisher
J. Semifero-ab

P. Cousins
J. Knight-ab
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; Patrick Droze, Orchard, Hiltz & McCliment; residents and media.

C. APPROVAL OF THE MINUTES

1. Regular Council Meeting – July 28, 2014
2. Council Work Session – July 28, 2014

Motion Tell; support Fisher to approve the minutes of the Regular Council Meeting of July 28, 2014 and the Council Work Session of July 28, 2014 as presented.

Unanimous voice vote approval with Knight and Semifero absent.

D. PREARRANGED PARTICIPATION

None

E. APPROVAL OF THE AGENDA

Motion Fisher; support Tell to approve the agenda with the addition of information for New Business item L-1.

Unanimous voice vote approval with Knight and Semifero absent.

F. PUBLIC HEARINGS

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

None

G. NON-ARRANGED PARTICIPATION

Robert Murphy of 3713 Bristol Drive, Dexter inquired about the new AT&T U-verse in the Village as he is discouraged with Comcast and the rising costs of the cable company. Trustee Carson informed Mr. Murphy that the AT&T U-verse is just for phone and internet, not cable. Mr. Murphy also gave Courtney Nicholls his vote of confidence as she has moved into the Acting Village Manager position.

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:

- Ann Arbor Street Project – will be starting on the new water main between Terry B's and Dover Street and should be done by the end of the week. A question was raised regarding replacing the apron at Terry B's.
- Sludge – it is running at full force.
- Radar sign – it needs to go back to the manufacturer. Suggestion that when it is back it be used on Ann Arbor Street.
- 5th well – comment regarding the change in levels and that it may be a communication problem with the equipment.
- Trustee Cousins thanked Dan and his crew for preparing the temporary parking area on the Old DAPCO site for Dexter Daze.

2. Community Development Manager – Michelle Aniol

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

- The report in the packet also includes the Quarterly Report.
- The Legislature bill regarding DDA's did reduce some of the requirements and Dexter is already providing much of the required information.
- The Gilbert property on the corner of Third and Inverness Streets has an old shed in the right-of-way and they would like the Village to remove this shed. Discussion followed with the preference to remove the shed and keep the right-of-way.
- Question asked as when will there be feedback from Professor Allen and his students regarding the Mill Creek Terrace property? (Should be by the next meeting.)

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

Washtenaw County Sheriff – July 2014 Written Report

4. Subcommittee Reports

Facilities

- Partners in Architecture are continuing to interview regarding the Fire Hall/Village Office and there will be a workshop prior to the next council meeting to hear about the results.

Road Plan

- Cushing Court – The Road Committee met on August 6 with the residents from the court to discuss the possibility of an island. After discussion it was decided not to construct an island and also discussed some changes in signage. The residents liked being involved in the decision.
- Should have the bids back on the Mill and Overlay project by the August 25th meeting.

5. Acting Village Manager Report

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

- The referendum period for the bond will end on August 18 so that Council can pass the amount of the bond at the August 25th meeting.
- The Beer Grotto has requested placing a mural on the side of their building and the Village doesn't have any ordinances for murals. Will have the proposal go through the Arts Selection Committee then to Council.
- Plein Air Festival is this weekend with 50 registered artists and 13 walk ons. Reminder of the party for the artists on Tuesday and the special event on Thursday evening.

6. President's Report

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

- Dexter Mill excavated the concrete pad that was under the building taken down by the tornado. Significant footings were found underneath and now are asking for some help to complete the project.
- Jim Merte, Scio Township Assessor has contacted DDA Attorney, Scott Munzel requesting a meeting between the Village and the township.
- There is a small drainage issue at the east end of Third Street and the Village will be looking into this problem.

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$153,548.16

Motion Fisher; support Carson to approve item 1 of the Consent Agenda.

Unanimous voice vote approval with Knight and Semifero absent.

K. OLD BUSINESS-Consideration and Discussion of:

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

Ms. Nicholls reported that there was a brief meeting of the Charter Commission on August 7 to work out the issue of how many persons could be voted for in the City Council portion of the ballot. Also discussed was the publication of informative materials.

L. NEW BUSINESS-Consideration of and Discussion of:

1. Consideration of: Planning Commission Recommendation to Approve the Group Day Care Home Special Land Use Request for 3411 Hudson

Motion Fisher; support Cousins based upon the information provided by the applicant and staff at the August 11, 2014 Village Council meeting, and along with the Planning Commission's recommendation for approval, Village Council approves the Special Land Use Application for a Group Day Care Home at 3411 Hudson Street, pursuant to Section 8.02, Application, Review, and Approval Procedures and with the Planning Commission's recommendations.

Ayes: Carson, Cousins, Fisher, Tell and Keough

Nays: None

Absent: Knight and Semifero

Motion carries

2. Consideration of: Planning Commission Recommendation to Approve the Combined Site Plan for Morningstar Day Care – 7394 Dexter-Ann Arbor Road

Motion Carson; support Fisher based upon the information received from the applicant and staff at the August 11, 2014 Village Council meeting, and long with the Planning Commission's recommendation for approval, the Village Council approves the Combined Site Plan for the Morning Star Day Care Building Addition, dated 7/10/2014, in accordance with Section 21.04(E)6.

In making this determination, the following additional conditions shall apply:

1. Applicable concerns noted in the planning consultant, engineering consultant and DAFD reviews included in the August 4, 2014 Planning Commission packet, and subject to the Planning Commission's decision to waive or modify landscape standards for special situations as cited herein.
2. Staff's review of color rendering of elevations.

Ayes: Cousins, Fisher, Knight, Carson and Keough

Nays: None

Absent: Knight and Semifero

Motion carries

3. Consideration of: Dedication of Dexter Crossing Phases 6, 7, and 8

Motion Carson; support Fisher be it therefore resolved that the Village accepts the dedication of the Roads and Infrastructure for Phases 6, 7, and 8 of Dexter Crossing Site Condominium for any and all public uses. The dedication will be completed and effective upon receipt by the Village of all required fully executed documents, including the Quit Claim Deed, Bill of Sale – Road, Bill of Sale – Utilities, Public Utilities Easement, Sanitary Easement, Storm Sewer Easement, Water Main Easement, and Annual Maintenance Payment Agreement.

Ayes: Fisher, Tell, Carson, Cousins and Keough

Nays: None

Absent: Knight and Semifero

Motion carries

4. Consideration of: Resolution for Street Certification for Streets in Dexter Crossing Phases 6, 7, and 8

Motion Tell; support Cousins be it resolved that the center line of the following streets in Dexter Crossings be described as: Coventry Circle (Right-of-Way 42 feet wide), Maltby Drive (Right-of-Way 50 feet wide), South Downs Drive (Right-of-Way 50 feet wide), and Wellington Drive (Right-of-Way 50 feet wide); that said streets are located within a Village right-of-way and are under the control of the Village of Dexter; that said streets are a public street and are for public street purposes; and that said streets were accepted into the Village Local Street System and were open to the public on July 28, 2014.

Ayes: Tell, Carson, Cousins, Fisher and Keough

Nays: None

Absent: Knight and Semifero

Motion carries

5. Consideration of: Purchase Agreement with Hafner Rentals LLC for 0.134 acres of Land Adjacent to 3616 Central

Motion Tell; support Carson to approve the purchase agreement with Hafner Rentals LLC for 0.134 acres of land adjacent to 3616 Central Street.

Ayes: Tell, Carson, Cousins, Fisher and Keough

Nays: None

Absent: Knight and Semifero

Motion carries

6. Consideration of: Bid Award to K & B Asphalt for \$22,000 to Crack Seal Village Roadway

Motion Fisher; support Tell to award the bid for the crack seal project of Village roadways to K & B Asphalt for the amount of \$22,000.

Ayes: Tell, Carson, Cousins, Fisher and Keough

Nays: None

Absent: Knight and Semifero
Motion carries

7. Consideration of: Resolution for Bank Signatory Changes

Motion Tell; support Fisher to approve the resolution for bank signatory changes to Village accounts.

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

8. Consideration of: Approval of 2014-2015 Budget Document

Motion Carson; support Cousins to approve the 2014-2015 Budget Document.

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

9. Consideration of: Acting Village Manager Employment Agreement

Motion Fisher; support Tell to approve the contract agreement for the Acting Village Manager, Courtney Nicholls.

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

M. COUNCIL COMMENTS

Cousins	None
Fisher	None
Jones	My father has been a part of the Dexter Coop for many years and may know about the foundations found under the cement slab.
Tell	None
Carson	None
Knight	Absent
Semifero	Absent

N. NON-ARRANGED PARTICIPATION

None

O. ADJOURNMENT

Motion Carson; support Cousins to adjourn at 9:00 PM.

Unanimous voice vote approval with Knight and Semifero absent.

Respectfully submitted,

Carol J. Jones
Clerk, Village of Dexter

Approved for Filing: _____

DEXTER VILLAGE COUNCIL
WORK SESSION – VILLAGE MANAGER TRANSITION
MONDAY, AUGUST 11, 2014

A. CALL TO ORDER

The meeting was called to order at 6:23 PM by President Keough at the Dexter Senior Center at 7720 Dexter Ann Arbor Rd. in Dexter, Michigan

B. ROLL CALL: President Keough

J. Carson	P. Cousins
D. Fisher	J. Knight-ab
J. Semifero-ab	R. Tell

Also attending: Acting Village Manager, Courtney Nicholls; Treasurer/Financial Director, Marie Sherry; Community Development Manager, Michelle Aniol; Council Clerk, Carol Jones; Public Services Superintendent, Dan Schlaff; and media.

C. REVIEW OF PROPOSED STARTING POINT FOR VILLAGE MANAGER HIRING PROCESS

1. Two weeks ago a committee consisting of Marie Sherry, Julie Knight and Shawn Keough to put together a contract for the acting Village Manager. The committee met on August 5 and drafted an agreement.
2. Do have a process as there is an Acting Village Manager ordinance.
3. Thanked Mr. Semifero for his work on a Village manager hiring process document.
4. Discussion followed on the item in the Council Meeting packet to approve Courtney Nicholls as the Acting Village Manager.

D. ADJOURNMENT

Adjourned at 7:15 PM

Respectfully submitted,
Carol J. Jones
Clerk, Village of Dexter

Approved for Filing: _____

2014 Meeting Calendar

Board	Date	Time	Location	Website	Village Representative
Dexter Area Fire Board	8/21/2014	6:00 p.m.	Dexter Township Hall	http://dexterareafire.org/	Ray Tell/Jim Setta
Dexter Village Council	8/25/2014	7:30 p.m.	Dexter Senior Center	http://www.dextermi.gov	
Scio Township Board	8/26/2014	7:00 p.m.	Scio Township Hall	http://www.sciotownship.org/	
Western Washtenaw Area Value Express	8/26/2014	8:15 a.m.	Chelsea Community Hospital	http://www.ridethewavebus.org/	Jim Carson
Dexter Village Planning Commission	9/2/2014	7:30 p.m.	Senior Center	http://www.dextermi.gov	Joe Semifero
Washtenaw Area Transportation Study-Technical	9/3/2014	9:30 a.m.	Road Commission Offices	http://www.miwats.org/	Rhett Gronvevelt
Dexter Area Historical Society Board	9/4/2014	7:00 p.m.	Dexter Area Historical Museum	http://www.dextermuseum.org/	
Village Facility Committee	9/5/2014	9:00 a.m.	Village Offices	http://www.dextermi.gov	
Dexter District Library Board	9/8/2014	7:00 p.m.	Dexter District Library	http://www.dexter.lib.mi.us/	Pat Cousins
Dexter Village Council	9/8/2014	7:30 p.m.	Dexter Senior Center	http://www.dextermi.gov	
5H - Dexter Coalition	9/9/2014	5:30 p.m.	Dexter Wellness Center		Paul Cousins, Donna Dertling
Scio Township Board	9/9/2014	7:00 p.m.	Scio Township Hall	http://www.sciotownship.org/	
Chelsea Area Planning Team/Dexter Area Regional Team	9/10/2014	7:00 p.m.	Scio Township Hall	http://www.ewashfenaw.org/	Jim Carson
Dexter Area Chamber of Commerce	9/10/2014	8:15 a.m.	Copeland Board Room	http://www.dexterchamber.org/	Julie Knight
Gateway Initiative (Big 400)	9/12/2014	9:30 a.m.	Waterloo Recreation Area		Paul Cousins, Carol Jones
Dexter Township Board	9/16/2014	7:00 p.m.	Dexter Township Hall	http://www.twp-dexter.org/	
Dexter Village Parks Commission	9/16/2014	7:00 p.m.	Village Offices	http://www.dextermi.gov	Donna Fisher
Webster Township Board	9/16/2014	7:30 p.m.	Webster Township Hall	http://www.twp.webster.mi.us/	
Washtenaw Area Transportation Study-Policy	9/17/2014	9:30 a.m.	Scio Township Hall	http://www.miwats.org/	Jim Carson
Dexter Downtown Development Authority	9/18/2014	7:30 a.m.	Senior Center	http://www.dextermi.gov	Shawn Keough
Dexter Area Fire Board	9/18/2014	6:00 p.m.	Dexter Township Hall	http://dexterareafire.org/	Ray Tell/Jim Setta
Healthy Community Steering Committee	9/18/2014	9:00 a.m.	Chelsea Hospital - White Oak Room		Paul Cousins
Dexter Village Council	9/22/2014	7:30 p.m.	Dexter Senior Center	http://www.dextermi.gov	
Scio Township Board	9/23/2014	7:00 p.m.	Scio Township Hall	http://www.sciotownship.org/	
Western Washtenaw Area Value Express	9/23/2014	8:15 a.m.	Chelsea Community Hospital	http://www.ridethewavebus.org/	Jim Carson

AGENDA 8-25-14
ITEM H-1

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

AGENDA 8-25-14
M-2

Month	Name of Group	Dates	Number Approved	Approval Date	Locations	June Cont.	Name of Group	Dates	Number Approved	Approval Date	Locations
January	Dexter Senior Ctr-Winter Market	1/11 & 1/25	3-18X24 / 2-2X4	11/22/2013	1,2,4,5,44		Dexter Senior/Cros Cream Soc.	6/1-6/8	5-18 X 24	3/31/2014	1,2,4,5,44
	St. Andrews-ABC Blood Drive	12/28-1/9/14	2-28" X 22"	12/26/2013	8		Yr. Anniversary	5/21-6/2	5-18 X 24	5/21/2014	1,5,10,44,50
	Dexter High School-Crazy for You	1/25-2/9	3-18X24/1-2X4	1/6/2014	1,2,4,5,44		Boy Scouts-Rummage troops	6/18-6/21	2-4x4x35	5/30/2014	1 and 44
	K of C-Quarter Mainia	1/15-1/23	2X4, 1-3x5	1/15/2014	1,2,4,5,44		Dexter Soccer-Tryouts	5/2-6/16	5-18 X 24	5/30/2014	1,2,4,5,10
	Mill Creek-Red Cross Blood Drive	1/13-1/23	5-18" X 24"	1/15/2014	21 & 36		Dexter Well Coalition-Yoga	6/4-6/18	5-18 X 24	6/4/2014	1,2,4,5,44
	St. Andrews-Monthly dinners	1/31-2/6	2-18" X 24"	1/16/2014	8		Amer. Cancer-Relay for Life	6/1-5/14	5-18 X 24	6/1/2014	1,2,4,10,44
			1-2X3"	1/6/2014			Dexter Comm. Players	6/20-6/29	5-18 X 24	6/4/2014	1,2,4,5,44
			3-18X24/1-2X4	11/22/2013	1,2,4,5,44		Parade of Homes	6/20-6/22	2-18 X 24	6/19/2014	1,44
			2-4" X 3"	10/9/2013	5 & 9	July	St. Andrews-Blood Drive	07/10-07/21	2-28" X 22"	1/6/2014	6 & 22
			5-18X24/1-2X3"	1/6/2014	8		Dexter Wellness Walk-Move Mor.	7/7-7/13	45430	3/6/2014	1,2,4,5,44
February	Dexter Senior Ctr-Winter Market	2/8 & 2/22	3-18X24 / 2-2X4	11/22/2013	1,2,4,5,44		Dexter UMC-Vacation Bible	7/7-7/11	1-2 X 3"	3/27/2014	49
	Dexter Community Orchestra-Concert	2/8 & 2/23	2-4" X 3"	10/9/2013	5 & 9		St. Joe's Festival	7/5-7/19	1-3X3-4-18X24	4/24/2014	1,2,4,5,10
	Dexter High School-Crazy for You	1/31-2/6 & 2/28-3/6	1-2X3"	1/6/2014	1,2,4,5,44		Dexter Daze-Summer Fest	7/25-8/9	3-18 x 24	6/5/2014	2,5,44
	St. Andrews-Monthly dinners		1-2X3"	1/6/2014	8		Dexter Well Coalition-Yoga	7/1-7/14	5-18 X 24	5/4/2014	1,2,4,5,44
	Dexter Senior Ctr-Winter Market	3/8 & 3/22	2/17-3/2	11/22/2013	1,3,5		St. James-Dex Daze Chick BBQ	7/31-8/9	2-2 X 2	6/16/2014	1 & 4
	Community Band - Concert	2/28-3/6 & 3/28-4/3	2-2X4"	1/11/2013	1,3,5		St. James-Ice Cream Social	7/31-8/7	5-18 X 24	7/2/2014	1,2,4,5,44
	St. Andrews-Monthly dinners		1-2X3"	1/6/2014	8		Dexter Youth Football-Regist.	7/15-7/30	5-18 X 24	7/14/2014	1,2,4,5,10
	Dexter Historical Soc.-Artisan Fair	3/8-3/22	5-18X24	2/18/2014	1,2,4,5,44		Dexter Touchdown club-Golf	7/20-8/3	5-18 X 24	7/14/2014	1,2,4,5,10
	Dexter Wellness Walk-Move More	3/3-3/9	5-18" X 24"	3/17/2014	1,2,4,5,10		Hurricanes Fast Pitch-Softball	7/25-8/7	2-18 X 24	7/25/2014	1 & 10
	Dexter K of C-Quarter Mainia	3/17-3/27	5-18" X 24"	3/17/2014	1,2,4,5,10		Dexter Wellness Walk-Move Mor.	8/4-8/10	45430	3/6/2014	1,2,4,5,44
April	Dexter Community Schools-Art/Walk	4/21-5/5/14	5-18 X 24	12/11/2013	1,2,4,44,10	August	Dexter Wellness Coalition-Yoga	8/1-8/14	5-18 X 24	8/4/2014	1,2,4,5,44
	Dexter Senior Ctr-Winter Market	4/5 & 4/19	3-18X24 / 2-2X4	11/22/2013	1,2,4,5,44		Dexter Daze-Summer Fest	7/25-8/9	3-18 X 24	6/5/2014	2,5,44
	Dexter Community Orchestra-Concert	4/27/14	2-4" X 3"	10/9/2013	5 & 9		Friends of Library-book-sale	8/7-8/9	5-18 X 24	7/25/2014	1 & 4
	St. Andrews-Blood Drive	4/10-4/21	2-28" X 22"	1/6/2014	8 & 22		Hurricanes Fast Pitch-Softball	7/25-8/7	2-18 X 24	7/25/2014	1 & 10
	St. Andrews-Monthly dinners	4/25-5/1	1-2X3"	1/6/2014	8		Humane Soc./pet adoption	8/6-8/9	2-18 X 24	8/4/2014	1 & 2
	Dexter Wellness Walk-Move More	4/7-4/13	5-18" X 24"	3/6/2014	1,2,4,5,44		Dexter Museum/Quilt Sale	8/4-8/18	1-18X24-2X3	8/4/2014	1,40,44
	Peace Lutheran-Easter Egg Hunt	3/29-4/12	1 2X3"	3/29/2014	1		St. Andrews-Blood Drive	8/19-9/29	2-28" X 22"	1/6/2014	6 & 22
	Connexions Church Service Times		5-18" X 24"	3/28/2014	1,4,5,44,10		St. Andrews-Monthly dinners	8/28-9/4 & 9/28-10/2	1-2X3"	1/6/2014	8
			3-18" X 24"	11/22/2013	1,2,4,5,44		Dexter Wellness Walk-Move Mor.	9/8-9/14	45430	3/8/2014	1,2,4,5,44
			5X8"	3/26/2014	2,4,5,44		Dexter United Methodist Rummel	9/17-9/27	2-24" X 35" and 2-18" X 24"	4/4/2014	1,5,10,44
May	Dexter Drama Club-A Midsummer Night	4/19-5/4	5-18 X 24	12/11/2013	1,2,4,44,10		St. Andrews-Monthly dinners	0	1-2X3"	7/6/2014	8
	Dexter Community Schools-Art/Walk	4/21-5/5/14	5-18 X 24	12/11/2013	1,2,4,44,10		Dexter Wellness Walk-Move Mor.	10/6-10/12	45430	3/6/2014	1,2,4,5,44
	Community Band - Concert	4/21-5/4	2-2 X 4"	11/1/2013	1,3,5		Friends of Library-book-sale	10/2-10/5	5-18 X 24	6/25/2014	1 & 4
	St. Andrews-Monthly dinners	4/25-5/1	1-2X3"	1/6/2014	8		Dexter Wellness Walk-Move Mor.	10/2-10/5	5-18 X 24	6/25/2014	1 & 4
	Dexter Wellness Walk-Move More	5/5-5/11	5-18" X 24"	3/6/2014	1,2,4,5,44		Dexter Wellness Walk-Move Mor.	10/2-10/5	5-18 X 24	6/25/2014	1 & 4
	Dexter Lions Club/White Cane	5/3-5/24	5-2 X 3"	4/24/2014	sale locations		Dexter Wellness Walk-Move Mor.	10/30-11/2	5-18 X 24	6/25/2014	1 & 4
	St. Joe's Plant Sale	5/5-5/16	5-18 X 24	5/5/2014	1,2,4,5,10,44		Friends of Library-book-sale	11/28-12/4	1-2X3"	1/6/2014	8
	Dexter Lacrosse Assoc.	5/16-5/22	5-18 X 24	5/16/2014	1,2,5,10,44		Dexter Wellness Walk-Move Mor.	12/8-12/14	45430	3/6/2014	1,2,4,5,44
	Red Cross Blood Drive-Loy	5/22-5/28	5-18 X 24	5/22/2014	1,2,5,44,10		St. Andrews-Monthly dinners	11/28-12/4	1-2X3"	1/6/2014	8
	Dexter Wellness Walk-Move More	6/9-6/15	5-18" X 24"	3/8/2014	1,2,4,5,44		Dexter Wellness Walk-Move Mor.	12/8-12/14	45430	3/6/2014	1,2,4,5,44
June	St. Joe's Flea Market	6/26-7/10	3x3	4/24/2014	1,4,5,10,43		Friends of Library-book-sale	12/4-12/7	5-18 X 24	6/25/2014	1 & 4
	Annual Family Fun Day	6/6-8/22	5-18 X 24	5/12/2014	1,2,4,5,10		Dexter Cemetery, 6 - Monument Park, 7 - Creekside, 8 - 7610 Dexter Ann Arbor, 9 - Peace Park, 10 - Central/Fifth, 20 - Broad/Fifth, 21 - Mill Creek Middle School, 22 - Fourth/Inverness, 23 - Dexter Bakery, 24 - Lighthouse, 25 - Dexter Pharmacy, 26 - Warrior Creek Park Drive, 27 - Dexter Flowers, 28 - Terry B's, 29-7795 Ann Arbor St, 30 - 7915 Fourth, 31 - 7651 Dan Hoey, 32 - Wyvie, 33-Lions Park, 35-Dexter Crossing Entrance, 36 - Dan Hoey/Dexter Ann Arbor, 37 - Doved/Main, 38 - Fourth/Central, 39 - Baker/Hudson, 40 - Inverness/Ann Arbor, 41 - Main/Jeffords, 42 - Third/Broad, 43 - 3rd/Dover, 44 - Ryan/Dexter Ann Arbor, 45 - Meadowview/Dexter Ann Arbor, 46 - Ice Rink, 47-Dexter Mill/RR tracks, 48-7444 Dexter-Ann Arbor, 49-Park entrance @ Farmers Mkt and Library, 50-2810 Baker/Dexter Wellness entrance				
	St. Andrews-Rummage sale	6/6-8/14	4-18X24/1-2X3	5/20/2014	1,2,4,5,10						
	Location Listing: 1 - Baker/Main, 2 - Central/Mill, 3 - Dexter Ann Arbor/Copeland, 4 - Main/Alpine, 5 - Baker/Cemetery, 6 - Monument Park, 7 - Creekside, 8 - 7610 Dexter Ann Arbor, 9 - Peace Park, 10 - Central/Fifth, 20 - Broad/Fifth, 21 - Mill Creek Middle School, 22 - Fourth/Inverness, 23 - Dexter Bakery, 24 - Lighthouse, 25 - Dexter Pharmacy, 26 - Warrior Creek Park Drive, 27 - Dexter Flowers, 28 - Terry B's, 29-7795 Ann Arbor St, 30 - 7915 Fourth, 31 - 7651 Dan Hoey, 32 - Wyvie, 33-Lions Park, 35-Dexter Crossing Entrance, 36 - Dan Hoey/Dexter Ann Arbor, 37 - Doved/Main, 38 - Fourth/Central, 39 - Baker/Hudson, 40 - Inverness/Ann Arbor, 41 - Main/Jeffords, 42 - Third/Broad, 43 - 3rd/Dover, 44 - Ryan/Dexter Ann Arbor, 45 - Meadowview/Dexter Ann Arbor, 46 - Ice Rink, 47-Dexter Mill/RR tracks, 48-7444 Dexter-Ann Arbor, 49-Park entrance @ Farmers Mkt and Library, 50-2810 Baker/Dexter Wellness entrance										

** Dexter Farmers Market will place up to 5 signs on Friday, Saturday and Tuesday from May through October to advertise for the market.

** Dexter Area Chamber will place 4 signs on Friday night to announce the summer series (1, 2, 5, 44)

AGENDA 8-25-14

ITEM I-1

Public Services Department

8140 Main Street Dexter, MI 48130-1092

dschlaff@dextermi.gov

Phone (734)426-4572

MEMO

To: President Keough and Council
From: Dan Schlaff, Public Services Superintendent
Date: August 20, 2014
Re: Utility & DPW Progress Reports

Provided for Council's review are Utility & DPW Progress Reports for the weeks of:

8/4/2014 to 8/10/2014

8/11/2014 to 8/17/2014

Please contact me, if you have any questions.

8/1/2014 - 8/10/2014	8/4/2014	8/10/2014	7/Days		
sewer maintenance	6				
water maintenance	5				
mxu's, Wire	5				
new meters	1				
Turned water on/off					
liftstations, Reads, Floats	4				
miss digs	10				
Safty audit F&V					
Hosing WWTP	2				
backwash filter building	3	42,500 gal.			
final reads/beginning reads	2				
arsenic samples	1				
Morning Rounds WTP	5				
Morning Rounds WWTP	5				
Activated sludge settling test					
Transfer Ferric	2				
Replaced bearings blower #1					
Weekend Operation & Lab	2				
Bisulfite delivery	1				
Filled oiler, greased screw pumps	4				
Mixing primary digester for TAVA sample	3				
Paint Hydrants	25				

Utilities progress reports	8/4/2014	8/10/2014	7/Days		
Pumped scum pit WWTP					
Preventative maintenance hot water heater WWTP					
Open iron pond drain	3				
Pump, Flushed E.Q					
Add 3lb polymer aeration tank					
Chem feed pumps WWTP					
NUBCO WATER READS	2	Meter # 71307627 Read	69		
		Meter # 71756943 Read	3483		
Changed A/C filters					
Mop clean WTP, 5 th well					
Mixing chamber WWTP					
Activated sludge samples	3				
Sludge judge clarifiers	7				
Alternate outdoor, indoor screw pumps	3				
Changed Cl2 Pump Hose 5TH Well					
Metro Sewer Vac-Truck					
Clarifier drives maintenance					
Primary clarifier sludge samples	5				
Rebuild sand filter WWTP	3				
6 TH WELL	1	30" 2'			
T.V sewer lead 7910 A2	1				
5TH WELL	1	26" 6'			

Utilities Progress Reports	8/4/2014	8/10/2014	7/Days		
DO reads activated sludge tank	5				
WATER DUTY SHEETS	DRINKING WATER LAB 7 DAYS PER WEEK.				
1	Daily grab lab:				
2	PH		7-Days Per Week		
3	Iron		7-Days Per Week		
4	Flouride		7-Days Per Week		
5	Orthoposphate		7-Days Per Week		
6	Free Chlorine		7-Days Per Week		
	WEEKLY LAB				
1	Raw Flouride			One Per Week	
2	Arsenic			One Per Week	
3	Raw iron Ryan drive wells			One Per Week	
	WEEKLY NPDES WFP				
1	PH		One Per Week		
2	Iron		One Per Week		
3	Suspended solids		One Per Week		
	DRINKING WATER REPORTING				
1	Data entry for MORs			State Every Month.	
	DRINKING WATER OTHER:				
1	Montly bacteriological testing				
	WASTE WATER DUTY SHEETS				
	WASTE WATER LAB 7 DAYS PER WEEK.				
1	Daily grab lab		7-Days Per Week		
2	PH		7-Days Per Week		
3	Temp		7-Days Per Week		
4	DO		7-Days Per Week		
5	Fecal Coliform		7-Days Per Week		
6	Total Chlorine		7-Days Per Week		
7	Settlabilty		7-Days Per Week		
8	MSSS AT RAS		7-Days Per Week		
9	Wasting rates		7-Days Per Week		
	Daily Composite Lab:				
1	Dates:		8/4/2014	8/10/2014	
2	BOD		7-Days Per Week		
3	Suspended Solids		7-Days Per Week		
4	Phosphorous		7-Days Per Week		

8/1/2014	8/4/2014	8/10/2014	7/Days		
5	Ammonia		7-Days Per Week		
	Sludge Lab:				
1	PH		7-Days Per Week		
2	Total Solids %		7-Days Per Week		
3	Alkalinity		7-Days Per Week		
	Paragon Sampling:				
1	Copper		1-Day Per Week		
2					
	WASTE WATER REPORTING:				
1	EDMR Submitted		State Every Month.		
	QA/QC:				
1	Log Sheets		One Per Week		
	ORDER SUPPLIES:				
1					
	ORDER CHEMICALS:				
1	NCL BOD std, reagents.				
2					
	IPP:				
1	Alpha Metal				
2	Reports				
3	Other				
	IPP:				
1	NUBC				
2	Reports				
3	Other:				
	Miscellaneous:				
1	Made phosphours reagent.				
2					
3					
4					
5					
6					
7					

Add/Res/Progress/Repairs	8/4/2014	8/10/2014	7/Days		
	Total Work Orders		273		

PAVEMENT REPAIR	8/4/2014	8/10/2014	7-Days
Leaf Pick-Up			
Chip Brush		3 11 hours.	
Patch Roads			
Repair Shoulders		2 2 hours each.	
Grade Shoulder			
Storm Sewer Repair			
Street Sign			
Road Repair			
Trim Trees,Cut Down			
Clean Ditch			
Repair manhole			
Kubota Gator			
Maintain/Inspect Playgrounds			
Edged Monument park		2 2.5 hours.	
Street Sweeping		1 18 hours.	
Clean Downtown		2 2 hours.	
Farmers Market		3 2 hours.	
Monthly Engine Hours			
Storm Water Inspection			
Sprinkler System Maintenance		2 3 hour.	
Removed Traffic counters			
Cleaned parking area bobcat dump truck.		2 4 hours.	

Project Activities/Remarks	8/4/2014	8/10/2014	7-Days
Ground stumps			
Miss Diggs	10	5 hours.	
Parks			
Repair sign			
Maintenance on sweeper			
Painted new parking lines	3	5.5 hours each.	
Traffic Signals			
Clock Downtown			
Put up, Take Down Banners			
Radar Sign			
Maintenace GMC Truck			
Compost Bags	1	2 hours	
No parking signs	2	2.5 hours each.	
Post for parking area	3	12 hours. 25 post.	
Lowe's Fence, supplies	1	2 hours.	
	1	1.5 hours Saline snow fence.	
Inspection of street painting			
Closed Central street	2	1 hour.	
Cleaned area where stumps were ground down			
Maintenance International			
Dump Truck			
Suppliers graffiti removal			
Bobcat maintenance			
Maintenance 1 ton truck			

DATE/DESCRIPTION	8/4/2014	8/10/2014	7-Days
Clean Office, Break Room	2	2 hours.	
Street committee meeting			
Hand swept Aubrees parking	3	4 hours.	
PIPP reports			
Block off parking spots	3	2 hours.	
Cleaned inside work trucks			
Rebuilt storm grate			
Meeting with Gino trees			
Pre-inspection bucket truck	1	30 min	
Pre-inspection 1 ton trucks	1	30 min	
Pre-inspection GMC truck		30 min	
Pre-inspection International truck		30 min	
Pre-inspection front end loader	1	30 min	
Pre-inspection Case backhoe	1	30 min	
Pre-inspection Bobcat	1	30 min	
Monthly Crane Inspection		30 min	
Sidewalk,street painting forms			
Water flowers			
New hydro line			
Work orders summer help	1	1.5 hours.	
Working with LED contractor			

	8/4/2014	8/10/2014	7-Days
Backhoe maintenance			
Bills payroll		1 1.5 hours.	
Replaced sweeper dumpster			
Barracades		4 7.5 hours.	
Sharpen chain saws			
Worked on weed eaters			
Cleaned, worked on bucket truck			
Bags behind dumpster			
DPW miscellaneous items			
Checked, clean storm drains		3 4.5 hours.	
Power washed equipment			
Sprayed round-up			
Lawn mowing		6 51 hours.	
Working on new DPW storage area		1 10 hours.	
Trash down town			
Morning reads		2 10 hours.	
Total Work Hours		237	
Total Hours Accounted For		198.5	
Total work orders		71	

Justified progress reports	8/11/2014	8/17/2014	7/Days		
sewer maintenance	9				
water maintenance	5				
mxu's, Wire	3				
new meters	2				
Turned water on/off					
liftstations, Reads, Floats	4				
miss digs	12				
Safty audit F&V					
Hosing WWTP	1				
backwash filter building	3	52,000 gal			
final reads/beginning reads	13				
arsenic samples					
Morning Rounds WTP	5				
Morning Rounds WWTP	5				
Activated sludge settling test					
Transfer Ferric	2				
Replaced bearings blower #1					
Weekend Operation & Lab	2				
Bisulfite delivery					
5th well annual grease,oil					
Flushed primary scum beaches					
Chem Cleaned sand filters					

Activities/Progress Reports	8/11/2014	8/17/2014	7/Days		
Handed out water shut off notices					
Filled oiler, greased screw pumps					
Unplugged ras pump					
Chlorine delivery	1				
Clear bar screen	2				
Decanting from secondary digester					
Mixing primary digester for TAVA sample	3				
Paint Hydrants					
Pumped scum pit WWTP					
Sidewalk concrete repair	5				
Open iron pond drain					
Pump, Flushed E.Q	2				
Add 3lb polymer aeration tank					
Chem feed pumps WWTP					
NUBCO WATER READS	2	Meter # 71307627 Read	70		
		Meter # 71756943 Read	3520		
Changed A/C filters					
Mop clean WTP, 5 th well					
Mixing chamber WWTP					
Activated sludge samples	3				
Sludge judge clarifiers	7				
Alternate outdoor, indoor screw pumps	3				
Changed Cl2 Pump Hose 5TH					

Utilities progress reports	8/11/2014	8/17/2014	7/Days		
Well					
Metro Sewer Vac-Truck					
Clarifier drives maintenance					
Primary clarifier sludge samples	5				
Rebuild sand filter WWTP	4				
6 TH WELL	1	30' 2"			
Raised water shut off box 8074 Huron street	1				
5TH WELL	1	25' 3"			
DO reads activated sludge tank	5				
WATER DUTY SHEETS	DRINKING WATER LAB 7 DAYS PER WEEK.				
	1	Daily grab lab:			
	2	PH		7-Days Per Week	
	3	Iron		7-Days Per Week	
	4	Flouride		7-Days Per Week	
	5	Orthoposphate		7-Days Per Week	
	6	Free Chlorine		7-Days Per Week	
		WEEKLY LAB			
	1	Raw Flouride		One Per Week	
	2	Arsenic		One Per Week	
	3	Raw iron Ryan drive wells		One Per Week	
		WEEKLY NPDES WFP			
	1	PH		One Per Week	
	2	Iron		One Per Week	
	3	Suspended solids		One Per Week	
		DRINKING WATER REPORTING			
	1	Data entry for MORs			
				State Every Month.	
		DRINKING WATER OTHER:			
	1	Montly bacteriological testing			

Utilities progress reports	8/11/2014	8/17/2014	7/Days		
WASTE WATER DUTY SHEETS	WASTE WATER LAB 7 DAYS PER WEEK.				
1	Daily grab lab		7-Days Per Week		
2	PH		7-Days Per Week		
3	Temp		7-Days Per Week		
4	DO		7-Days Per Week		
5	Fecal Coliform		7-Days Per Week		
6	Total Chlorine		7-Days Per Week		
7	Settlabilty		7-Days Per Week		
8	MSSS AT RAS		7-Days Per Week		
9	Wasting rates		7-Days Per Week		
	Daily Composite Lab:				
1	Dates:		8/11/2014	8/17/2014	
2	BOD		7-Days Per Week		
3	Suspended Solids		7-Days Per Week		
4	Phosphorous		7-Days Per Week		
5	Ammonia		7-Days Per Week		
	Sludge Lab:				
1	PH		7-Days Per Week		
2	Total Solids %		7-Days Per Week		
3	Alkalinity		7-Days Per Week		
	Paragon Sampling:				
1	Copper		1-Day Per Week		
2					
	WASTE WATER REPORTING:				
1	EDMR Submitted		State Every Month.		
	QA/QC:				
1	Log Sheets		One Per Week		
	ORDER SUPPLIES:				
1					
	ORDER CHEMICALS:				
1					
2					
	IPP:				
1	Alpha Metal				
2	Reports				
3	Other				

DPW Progress Report	8/11/2014	8/17/2014	7-Days
Leaf Pick-Up			
Chip Brush	3	11 hours.	
Patch Roads	4	3 hours each. 3rd, Edison.	
Repair Shoulders	2	4 hours each.	
Grade Shoulder			
Storm Sewer Repair			
Street Sign			
Road Repair			
Trim Trees,Cut Down			
Clean Ditch			
Repair manhole			
Kubota Gator			
Maintain/Inspect Playgrounds			
Built stand for troll	2	5 hours.	
Street Sweeping	1	8 hours.	
Clean Downtown			
Farmers Market			
Monthly Engine Hours			
Storm Water Inspection			
Sprinkler System Maintenance			
Removed Traffic counters			

DPW Progress Report	8/11/2014	8/17/2014	7-Days
Cleaned parking area bobcat dump truck.			
Ground stumps		1 5 hours.	
Miss Diggs		10 5 hours.	
Parks			
Repair sign			
Maintenance on sweeper			
Fence in art tent		3 4 each hours.	
Displays for art tent.		4 8 hours.	
Closed Central street			
Cleaned area where stumps were ground down		4 3 hours each.	
Maintenance International Dump Truck			
Suppliers graffiti removal			
Bobcat maintenance		1 2 hours.	
Maintenance 1 ton truck		2 2 hours.	
Clean Office, Break Room			
Street committee meeting			
Chairs		3 4 hours each.	
PIPP reports			
Maintenance chipper		1 3 hours.	
Cleaned work area		2 3 hours each.	

BLW Progress Report	8/11/2014	8/17/2014	7-Days
Worked on alley's			
Block off parking spots			
Cleaned inside tent		3 2 hours.	
Rebuilt storm grate			
Meeting with Gino trees			
Pre-inspection bucket truck		1 30 min	
Pre-inspection 1 ton trucks		1 30 min	
Pre-inspection GMC truck		30 min	
Pre-inspection International truck		1 30 min	
Pre-inspection front end loader		1 30 min	
Pre-inspection Case backhoe		1 30 min	
Pre-inspection Bobcat		1 30 min	
Monthly Crane Inspection		1 30 min	
Sidewalk,street painting forms			
Water flowers			
New hydro line			
Work orders summer help		1 1.5 hours.	
Set up art show		3 2 hours each.	
Backhoe maintenance			
Bills payroll		1 1.5 hours	
Worked on carbon edger			

DPW Work Order Report	8/11/2014	8/17/2014	7-Days
Barracades	5	9 hours.	
Lawn mowing	5	52 hours.	
Working on new DPW storage area			
Trash down town	2	3 hours each.	
Morning reads	1	10 hours.	
Pushed up wood chips	1	1.5 hours.	
Office Comcast			
Total Work Hours in the Week	238		
Total Hours Accounted For	201		
Total work orders	72		



Michigan

OFFICE OF COMMUNITY DEVELOPMENT

8140 Main Street • Dexter, Michigan 48130-1092 • (734) 426-8303 • Fax (734) 426-5614

AGENDA 8-25-14
ITEM I-2

Memorandum

To: Village Council
Courtney Nicholls, Acting Village Manager
From: Michelle Aniol, Community Development Manager
Re: Report for August 25, 2014 Village Council Meeting
Date: August 19, 2014

Business Development News

- A.R. Brouwer submitted an Application for Combined Site Plan Review for exterior elevation and general site improvements to MC3's new building at 2555 Bishop Circle West. The Site Plan Review Committee conducted an architectural review of the proposed elevation plan on Wednesday, August 6th. See attached notes from that meeting.
- Village and Ann Arbor Spark met with Comcast officials and discuss ways to help businesses in the Research Park get access to high speed internet service. A presentation by Comcast to businesses in Dexter Research Park is planned for mid-September.
- The pre-construction meeting with Deputy Homes for Victoria Condos has been scheduled for Tuesday, August 26th at 9:00 am.

Miscellaneous Updates

- Road work on Ann Arbor Street is winding down. Water main repairs and crosswalk improvements are anticipated to be completed by end of August. Pre-work and staging for Central Street road improvements has begun, but any road closures will wait until Ann Arbor Street is permanently open.
- The cities of Chelsea and Ypsilanti have agreed to participate in the Residential Target Market Analysis, and Dexter will take the lead on the grant. Washtenaw County supports this effort and is providing administrative assistance as we go forward.
- Professor Allen and his students are ready to make a preliminary presentation of their findings and recommendations regarding the redevelopment of 3045 Broad Street. We've selected Thursday, August 28th at 1:00 pm at the Dexter District Library. Following the presentation, Professor Allen and his students will be asking attendees for their input. **RSVP** your attendance by Monday, August 25th. Light refreshments will be served.
- Staff spoke with Ted Chittenden from MC3. MC3 doesn't own the property at 2555 Bishop Circle W, a holding company (Excalibur Holdings, Inc) owns it and MC3 leases the building from the holding company. According to Mr. Chittenden, the purchase agreement between the holding company and the Newman's stipulated that the Newman's would retain ownership of the barn, but sell the land the barn sits on to Excalibur. However, when the deed was recorded, there was no restriction(s) regarding ownership of the barn.

Mr. Chittenden was able to confirm that the Excalibur Holdings owns the barn. According to Mr. Chittenden, Excalibur's long-term plan is to rehab the barn for some type of event space. He is aware that there are a couple of "sheds" that are attached to the side of the barn and they are in a very bad state of disrepair. Staff is working with Mr. Chittenden/Excalibur Holdings to get the shed removed and the barn "mothballed" to prevent intruders (human and animal) from getting inside and doing damage.

- Staff has reached out to DTE regarding the potential vacation of the First Street ROW.

Site Plan Review Committee Meeting Notes
August 6, 2014
Architectural Review – MC3 Elevation Plan 2555 Bishop Cr W

Meeting began at 9:35 am.

The following committee members were in attendance:

Donna Fisher, Paul Cousins. Shawn Keough, Matt Kowalski and Tom Stoner were unable to attend.

Guest in attendance: Tom Phillips, Steve Brouwer, Michelle Aniol

Aniol explained the purpose of the meeting is to conduct an architectural review of the proposed MC3 elevation plan for 2555 Bishop Cr W, in accordance with Section 21.02, sub-section 2.E.

Phillips distributed 11" x 17" color renderings of the proposed exterior improvements to the building and photos of the existing building. He explained that MC3 will have scientists, engineers and production staff working in the building. Guests to the building will include doctors, hospital representatives and other professionals and therefore, MC3 desires a more attractive building to promote a high quality and high tech image.

Phillips described the elevation improvements would consist of a new angled vestibule, semi-gloss metallic aluminum panels and crisp wall signage. He noted that the logo signage would most likely be eliminated because MC3 recently acquired a new company. An employee break room is plan on the north side of the building (Dan Hoey Rd side) and a glass curtain wall would be installed to bring in natural light because the entire north side of the building is currently all block. He also briefly explained that a larger, more inviting reception/lobby area would also be installed.

Committee and guests discussed the panel colors, removal of door(s) on north side of building, landscaping around proposed vestibule, and the process for completing the review.

Consensus of the committee members present was positive and the proposed elevation changes would improve the appearance of the building and entrance into Dexter Research and Business Park.

Meeting ended at 10:00 am.

AGENDA 8-25-14
ITEM ~~FRANCHISE~~

VILLAGE OF DEXTER

cnicholls@dextermi.gov

8140 Main Street Dexter, MI 48130-1092

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

MEMO

To: President Keough and Council Members
From: Courtney Nicholls, Acting Village Manager
Date: August 19, 2014
Re: Acting Village Manager Report - Meeting of August 25, 2014

1. Meeting Review:
 - August 7th – City Charter Commission Meeting
 - August 8th – Orchard, Hiltz & McCliment Update Meeting (notes attached)
 - August 11th – Facility Committee
 - August 11th – Village Council Meeting
 - August 11-16 – Paint Dexter Plein Air Festival

2. Upcoming Meetings:
 - August 18th – Website Committee Meeting
 - August 19th – Bid Opening – Asphalt Paving
 - August 21st – Downtown Development Authority
 - August 21st – Safety Program Update with F & V
 - August 25th – Council Meeting
 - August 27th – Ann Arbor/Central Project Update
 - September 5th – Facility Committee

3. **U-Verse.** I followed up with Brian Norman of AT&T who was the contact for the Franchise Agreement regarding Mr. Murphy’s comments about availability. According to the franchise agreement AT&T has three years to provide service to 25% of the Village. Mr. Norman said that there are some customers in the Village with the service and it will be expanded as the demand increases. He suggested that people call or visit the website to let AT&T know of their interest. The website contains a tool that residents can use to see if the service is available in their area. If the service is not available the inquiry is flagged in their system to show that someone was interested in the service.

4. **Potential New Playground.** Over the past several months the Parks & Recreation Commission has been discussing the creation of a new playground on the piece of property adjacent to Copeland. This property is owned by Dexter Community Schools. I have spoken with Superintendent Timmis who has expressed a willingness to work with the Village on this project. Attached is a draft easement put together by Scott Munzel that would allow the Village to place the playground on School property. The Parks & Recreation Commission did not meet in August however I wanted to share the draft with Council for feedback. Once it has been reviewed by the Village I will send it over the schools. If the concept is approved by the Village and the Schools the Commission will move forward with creating more detailed plans. The Commission has discussed seeking

funding for the playground through the Chelsea Area Wellness Foundation through the Dexter Wellness Coalition as an intervention in the “move more” and “connect with others in healthy ways” initiatives.

5. **Safe Routes to School.** We received the contract with MDOT for the Safe Routes to School project. It is due back to MDOT by September 15, 2014. Since the bids are due on September 5, 2014, I decided to hold the item until September 8, 2014 so that Council can see the final costs before entering into the contract. The amount of federal money available for the project is capped at \$215,400, which should be enough to fully fund the project. There is no match required; however we are responsible for the cost of design (\$34,000 paid in last fiscal year) and inspection/contract administration (estimated at \$30,000). We will be receiving \$30,000 from the Chelsea Area Wellness Foundation through the Dexter Wellness Coalition to offset the cost of the inspection/contract administration.
6. **Plein Air Festival.** The 2nd Annual Paint Dexter Plein Air Festival was a success. 66 paintings were sold over the course of the event. This year’s event turned a profit of approx. \$4,500. This will be put into the Arts, Culture & Heritage Committee’s restricted fund for future Committee projects. The ACH Committee has cancelled their September meeting and will be having a post Plein Air pot luck at the home of a Committee member.
7. **Inverness Stairs.** Attached is a solution from OHM on the removal of the stairs at the east end of Inverness. This work will be included in a sidewalk bid that will go out in the next few weeks, along with replacement of 10 flags and a driveway approach in the area of 3030/3034 Baker to deal with a stormwater issue, several flags near 7955 Forest and any other small concrete repairs that are needed. \$20,000 is budgeted in FY 14-15 for sidewalk work.

meeting notes

About the meeting:

Subject: STATUS UPDATE MEETING

Date: August 8, 2014

Time: 1:00 PM

Location: Village Offices

Meeting Attendees

Courtney Nicholls	-	Acting Village Manager
Dan Schlaff	-	DPS Superintendent
Scott Maurer	-	Asst. DPS Superintendent
Michelle Aniol	-	Community Development Manager
Patrick Droze	-	OHM

1. B2B Trail / DPW Driveway

It was discussed that the purchase agreement will be on Monday's Council meeting. OHM has performed the additional topographic survey and is working on the bid package.

2. Safe Routes to School

Patrick Droze stated that this will be on the September letting. It was stated that the Village can expect to see a contract from MDOT for the work.

Patrick to Email Shawn Burton about the delayed date.

3. Ann Arbor / Central Contract Status

- Schedule

4. Main Street Pavements

Proline still has yet to schedule this work. The next steps for OHM will involve writing a letter and carbon copying the bond company.

5. 2014 Road Improvements (Streets Committee)

- Crack Seal Bid

Remaining steps include issuing a notice of award and executing the contract. Courtney asked if it was necessary for a performance bond on a \$22,000 project. The performance bond will be waived by the maintenance and guarantee bond will still be requested,

- Asphalt Bid

An addendum will be issued for this project. This will be used to clarify

- Cushing Court

It was reported that the proposed island will not be installed per unanimous resident opinion.

6. Storm Water Study

No Update.

7. Broad Street Project Update

Temporary parking has been prepared. Long term fencing situation was discussed. It was proposed to fence areas all around the building foundation. 8' high chain link fencing was proposed.

Dan Schlaff to obtain a perform the work work from a contractor.

Michelle to present at DDA Meeting.

8. Sludge Project Update

Courtney inquired on the status of the pay application.

9. Site Projects

- Victoria Condo

Site is currently being prepped for driveways. No other work can occur at this point until a building permit is obtained.

- DexTech Improvements

Final punch list has been completed and provided to the developer. The as-builts have also been requested.

- Morningstar Child Care

No updates. Village is waiting on rendering from Dexter Building for Site Plan review.

- Med Hub

Still waiting on site plan application.

10. Hydrant Map Update

Hydrants have been GPS'd. It was discussed that other sections of the Village can be GPS'd to update base data for use with Work Order system. The Village suggested that a meeting is held with OHM, BS&A and the Village to discuss current GIS data.

11. Community Park Asphalt

A bid document was provided to Courtney earlier in the week.

12. Sketch of Inverness

OHM will provide next week.

13. Other (Old Business)

- Connection Fees

The Village met with Mark Jacobs to discuss the current process. No action required.

- Huron Street Outfall

The work is permitted through the state, but this also requires a Washtenaw County SESC permit. The Contractor will contact OHM to arrange for this to be prepared.

- Wellhead Protection Study

No Update.

- Hudson Street Repair (Bricco)

Notice sent to Bricco regarding the storm sewer repair on Hudson Street. A response was received refuting the claim and asking for more information. This have been provided but no further response has been recieved.

- Inverness Pavement Markings

It was asked whether the intersection alignment of Third and Inverness could be improved with striping. Patrick Droze will review this.

EASEMENT AGREEMENT

DEXTER COMMUNITY SCHOOLS, whose address is 7714 Ann Arbor Street, Dexter, Michigan 48130 (Grantor), and the **VILLAGE OF DEXTER**, a Michigan municipal corporation, whose address is 8140 Main Street, Dexter, Michigan 48130 (Grantee) make and enter in to this **EASEMENT AGREEMENT** (Agreement) on _____, 2014 (the Effective Date).

Recitals:

- A. Grantor owns a parcel of land, located in the Village of Dexter, County of Washtenaw, State of Michigan, more particularly described by the attached Exhibit A (the Parcel).
- B. A portion of the Parcel is suitable for use as a playground and related recreational purposes, which portion is shown and described on the attached Exhibit B (the Playground Area).
- C. Grantee desires to construct and install various pieces of playground equipment and related recreational equipment (the Equipment) on the Playground Area for the benefit of residents of the Village of Dexter and the Dexter Community School district, and Grantor is willing to allow the parcel to be used for these purposes. (The term Equipment also encompasses any playground equipment or related recreational equipment added after the initial installation.)

Agreement:

Therefore, based on the Recitals, the mutual covenants stated below, and for good and valuable consideration, the receipt and adequacy of which is acknowledged, and with the intent to be legally bound, the parties agree as follows:

- 1. Grantor grants and conveys to Grantee, for the benefit of Grantee, a nonexclusive, perpetual easement for the installation, maintenance, repair and replacement of the Equipment on the Playground Area, as well as a nonexclusive, perpetual easement for ingress and egress purposes to the Playground Area over and across the Parcel and Playground Area (the Easement).
- 2. After Grantee installs any Equipment, Grantee shall, at its sole cost and expense, maintain, repair and replace the Equipment, in good working order and in a safe condition, although Grantee may remove any or all of the Equipment at any time.

3. Grantee may undertake routine or general maintenance or repair of the Equipment at any time during the weekdays between the hours of 7:00 AM and 5:00 PM, without notice to Grantor. Prior to undertaking any work to install, replace or remove any of the Equipment, and prior to any type of work to be performed by Grantee's third party contractors, Grantee shall provide Grantor with notice. Notice may be given via telephone or electronic mail delivered to the number or address provided here: _____ *insert appropriate number and email address.* If Grantor desires, Grantee shall send a written confirmation of notice to Grantor at the address provided here: _____ *insert written address.*

Grantee shall use good faith efforts to undertake any work at such a time as would cause the least amount of interference or disruption to Grantor's use of the Parcel. Notwithstanding the above, if there exists some type of emergency which requires immediate work on the Equipment, Grantee may immediately enter the Parcel and Playground Area in order to perform such work, and shall inform Grantor as soon as possible about the emergency condition and Grantee's entry to perform such work.

4. To the extent permitted by law, Grantee shall indemnify, defend and hold the Grantor free and harmless of, from and against any and all claims, damages, liabilities, costs and expenses, of every nature and kind whatsoever, including reasonable attorney fees and court costs, arising from or on account of any act, event, occurrence, omission or other event on, relating to or otherwise arising on account of the use of the Parcel, the Playground Area, or the Easement.

5. This Agreement and the Easement is intended to and shall run with the land, and shall be a burden on the Parcel and bind Grantor and its successors and assigns and shall inure to the benefit of Grantee and its successors and assigns.

6. No termination, amendment or waiver of any of the provisions of this Agreement shall be effective unless in writing signed by the parties. No waiver of any of the provisions of this Agreement shall be effective unless it is in writing, signed by the party against whom it is asserted, and any such written waiver shall only be applicable to the specific instance which it relates and shall not be deemed to be a continuing and permanent waiver unless so specifically stated. The provisions of this Agreement are severable; if any section, paragraph, sentence or provision hereof shall be determined to be invalid or unenforceable, it shall not affect the validity of any remaining provisions herein and all remaining provisions shall be given full force and effect separately from the invalid or unenforceable section, paragraph, sentence or provision.

7. This Agreement may be executed in any number of counterparts, and when fully executed by all parties, shall be deemed one and the same instrument binding upon all parties.

8. The Easement granted hereunder is not intended, nor shall it be construed, to create any rights in or for the benefit of the general public, but only in the Grantee.

IN WITNESS WHEREOF, the undersigned has caused its signature to be placed on the day and year first above written.

Signatures and notarizations on following page

Grantor

By:
Its:

STATE OF MICHIGAN)
)SS
COUNTY OF _____)

The foregoing instrument was acknowledged before me this ___ day of _____, 2014,
by _____.

Notary Public
_____, County, Michigan
My Commission Expires: _____
Acting in _____ County

Grantee

Shawn Keough
Village President

Courtney Nicholls
Acting Village Manager

STATE OF MICHIGAN)
)SS
COUNTY OF _____)

The foregoing instrument was acknowledged before me this ___ day of _____, 2014,
by Shawn Keough, President of the Village of Dexter, a Michigan municipal corporation, and by
Courtney Nicholls, Acting Manager of the Village of Dexter, a Michigan municipal corporation, on
behalf of the corporation.

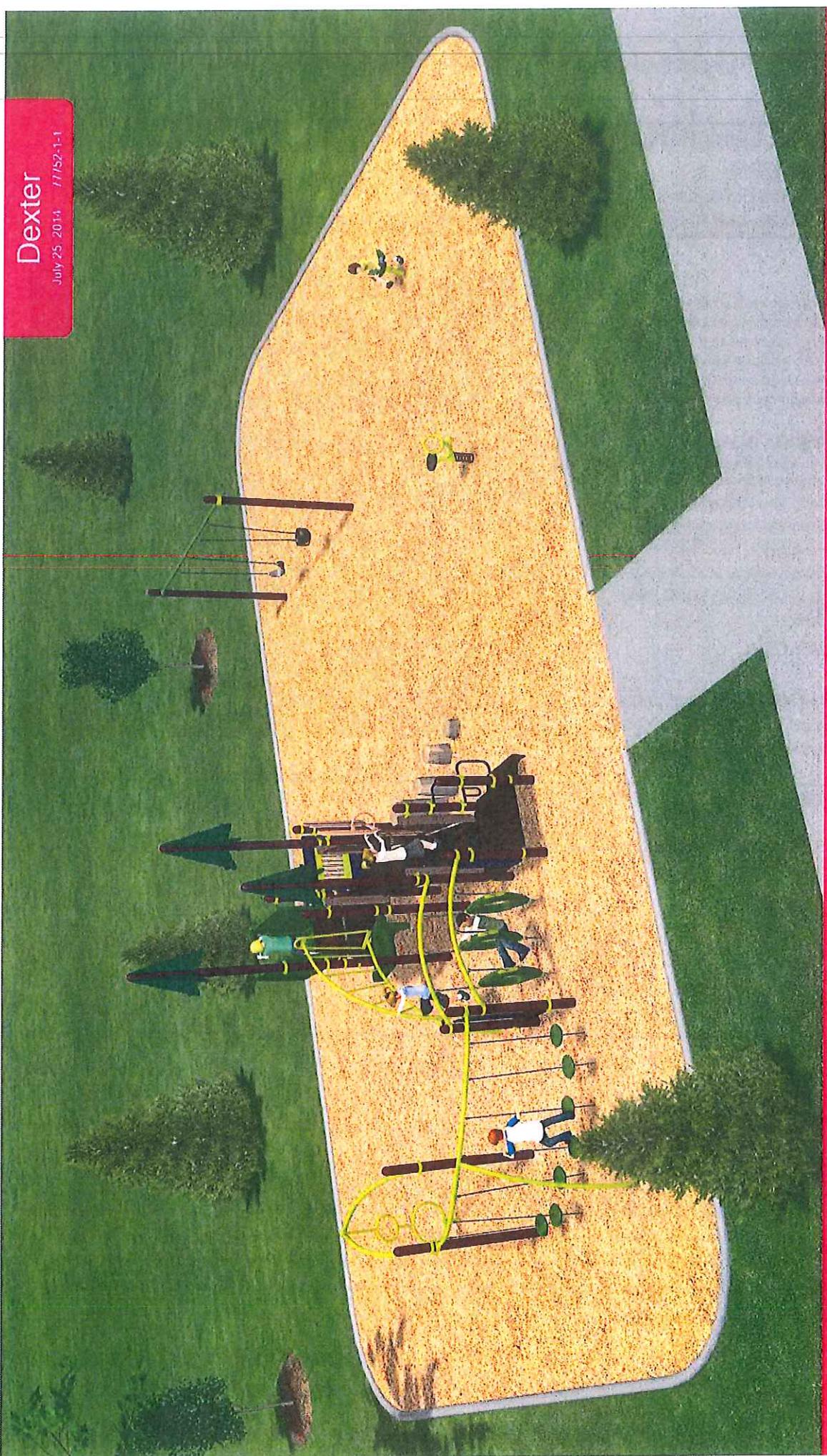
Notary Public
_____, County, Michigan
Acting in _____ County, Michigan
My Commission Expires: _____

Exhibit A Grantor Parcel
Exhibit B Playground Area

Drafted by and when recorded return to:
Scott E. Munzel (P39818)
Scott E. Munzel, P.C.
603 W. Huron Street
Ann Arbor, MI 48103 (734) 994 6610

Dexter

July 25, 2014 77/52-1-1



landscape structures



**Better playgrounds.
Better world.®**
playisi.com

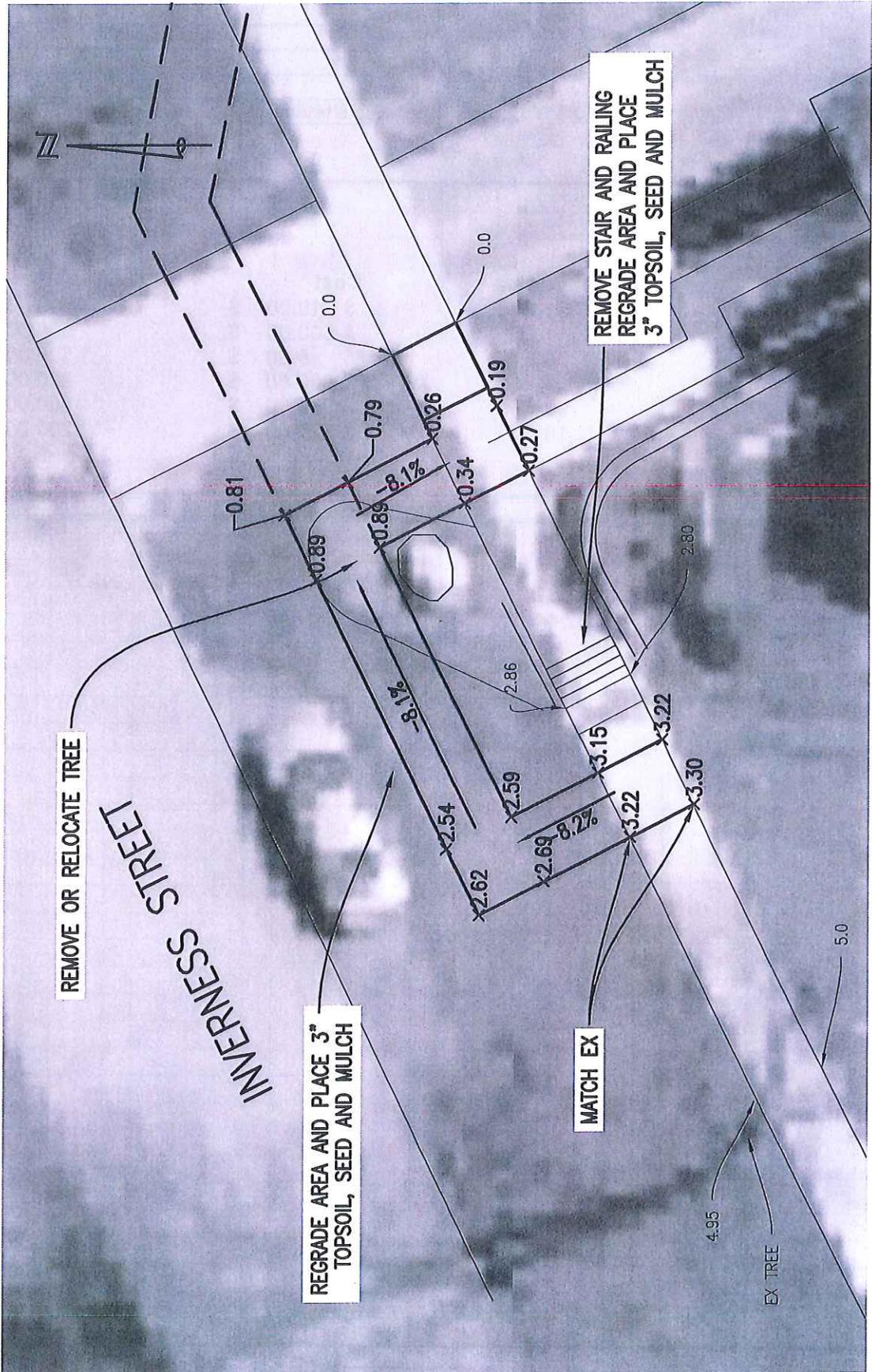


Proudly presented by:





SCALE: 1"=10'
SHEET: 1 OF 1



REMOVE OR RELOCATE TREE

INVERNESS STREET

REGRADE AREA AND PLACE 3" TOPSOIL, SEED AND MULCH

MATCH EX

REMOVE STAIR AND RAILING
REGRADE AREA AND PLACE
3" TOPSOIL, SEED AND MULCH

EX TREE

DEXTER GENERAL SERVICES
INVERNESS STREET
SIDEWALK GRADING PLAN

CLEAR: VILLAGE OF DEXTER
34000 Plymouth Road | Livonia, MI 48150 | P (734) 522-6711 | F (734) 522-6427 | WWW.OHM-ADVISORS.COM
JOB# 0130-14-0011

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DRAWING PATH: P:\0126_0165\0130140010_GeneralServices\Inverness Sidewalk\Inverness.dwg Aug 14, 2014 - 10:32am



Client: VILLAGE OF DEXTER
 Project: Inverness Sidewalk
 OHM JN: 0130-14-0011
 Sheet: Estimate
 Date: 8/14/2014 By: PMD
 Checked: -

architects. engineers. planners.

PROJECT WORK SHEET

Item	Quantity	Unit	Cost	Total
Remove Sidewalk	21	Syd	\$ 10.00	\$ 205.56
Remove Stairs	1	LS	\$ 500.00	\$ 500.00
Sidewalk Ramp, Conc, 4-inch	300	Sft	\$ 5.00	\$ 1,500.00
Grading	1	LS	\$ 500.00	\$ 500.00
Topsoil, Seed and Mulch	90	Syd	\$ 4.00	\$ 360.00
Retaining Wall Repair	10	Ft	\$ 20.00	\$ 200.00
TOTAL ESTIMATE			\$	3,065.56

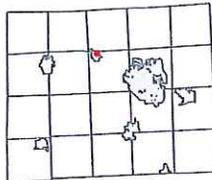
SUBJECT	BY	SHEET NO.	JOB NUMBER
	DATE	OF	

8/14/2014
 (print date)





3686 Inverness



1: 450

5/6/2014



NOTE: Parcels may not be to scale.

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

© 2013 Washtenaw County

THIS MAP REPRESENTS PARCELS AT THE TIME OF PRINTING. THE OFFICIAL PARCEL TAX MAPS ARE MAINTAINED SOLELY BY THE WASHTENAW COUNTY EQUALIZATION DEPARTMENT AND CAN BE OBTAINED BY CONTACTING THAT OFFICE AT 734-222-6662.

Village President Report by Shawn Keough
August 25, 2014

AGENDA 082314
ITEM # 6

Hello Residents and Fellow Council Members - here is a summary of my recent activities and some of my planned activities for the future:

Recent Meetings and Activities

August 8/9, 2014 – Dexter Daze activities – I had a very good time at Dexter Daze on Friday and Saturday and want to recognize the Dexter Daze committee for the great job that they did organizing the entire event.

August 11, 2014 – Third Street Drainage meeting – Superintendent Schlaff and Acting Village Manager Nicholls provided an overview of the drainage history at the east end of Third Street and the Village's past efforts to address the problem raised by a homeowner. I have been asked to assist in communicating with two property owners.

August 12th and August 16th – Plein Air Event – Everything about this event was fantastic and very well done. I would like to thank all the committee members, staff and volunteers that spent time organizing and running it. Job well done! My wife and I attended the meet the artist event on Tuesday evening at Terry B's. It was a lot of fun and well attended. The weather cooperated for most of the week, it was fun to see painters throughout the Village and surrounding areas and the quality of the paintings was really well done. We bought one for our home ☺

August 18, 2014 – Website Committee Meeting – the website committee met for the first time in over a year and discussed several topics, including customer support by Ceisa Design (the firm who created our website), upgrading to the latest version of Drupal (the software platform that the website is built upon), and preliminary discussions of a social media policy.

August 20, 2014 – Road Committee meeting – I attended this meeting to review the bids that were received for the various road improvement items. We had considerable discussion about the planned improvements on each roadway segment. The committee will be providing an updated description of the improvements planned for each roadway segment, an updated cost estimate for the 2014 planned improvements, a projected cost for years 2015 and 2016 and a preliminary schedule for the 2014 improvements. Coordination with the current road projects on Ann Arbor Street and Central will be necessary and may affect the timing.

Future Activities

Our City Charter is officially on the November 4, 2014 ballot to be voted on by our residents. I want all of our residents to know that I would be happy to try to answer any questions that they may have. I want to encourage all residents to vote on this very important issue, but furthermore to feel comfortable asking questions about the charter that has been drafted and what it means.

August 21, 2014 – Village of Dexter Downtown Development Authority meeting

September 5, 2014 – Facility Committee meeting – this is our regular scheduled date for this committee

I look forward to seeing you around our town!

Shawn Keough
Village President
skeough@DexterMI.gov
(313) 363-1434 (cell)

User: erin

EXP CHECK RUN DATES 08/14/2014 - 08/20/2014

OB: Dexter

JOURNALIZED OPEN AND PAID

BANK CODE: POOL

Claimant	Amount Claimed	Amount Owed	Amount Rejected
1. A.Z.SHMINA	80,487.09		
2. ALEXANDER CHEMICAL CORPORATION	670.29		
3. ANN ARBOR SPARK	2,000.00		
4. ARBOR CARE TREE SURGEONS	2,775.00		
5. ARBOR SPRINGS WATER CO.INC	17.00		
6. AT&T	115.43		
7. BANDIT INDUSTRIES, INC.	281.40		
8. BARRETT PAVING MATERIALS INC	249.98		
9. BELL EQUIPMENT CO	300.00		
10. BOULLION SALES	34.31		
11. CARLISLE-WORTMAN ASSOCIATES	1,512.57		
12. CARRIER & GABLE, INC.	501.80		
13. CHEMCO PRODUCTS INC	2,340.00		
14. CHERYL WILLOUGHBY	118.97		
15. CIESA DESIGN	198.00		
16. CMYK IMPERIAL PRINTING	70.00		
17. COMCAST - DPW	248.85		
18. CONTRACTOR CONNECTION	1,176.60		
19. CORNELIS VANSPRONSEN	250.00		
20. CORRIGAN OIL COMPANY	2,497.43		
21. CRIBLEY WELL DRILLING CO INC	42.75		
22. CULLIGAN WATER CONDITIONING	66.84		
23. DAVID ZINN	300.00		
24. DERO BIKE RACK CO	403.56		
25. DEXTER MILL	356.51		
26. DIUBLE EQUIPMENT INCORPORATED	154.48		
27. DORNBOS SIGN & SAFTEY INC.	465.90		
28. DTE ENERGY	9,393.63		
29. ELHORN ENGINEERING CO	1,272.00		
30. ELIZABETH MACDONALD	150.00		
31. ENVIRONMENTAL RESOURCE ASSOC	292.22		
32. ETNA SUPPLY CO	4,164.87		
33. EVOQUA WATER TECHNOLOGIES	192.00		
34. FIFTH STREET DENTAL CARE	30.00		
35. FOGGY BOTTOM	329.33		
36. G2 CONSULTING GROUP, LLC	6,338.50		
37. GLORIA LEININGER	5.09		
38. GRAINGER	476.04		
39. HEIKKINEN	315.00		
40. HUDSON EDUCATION CENTER	135.00		
41. HURON RIVER WATERSHED COUNCIL	2,345.00		
42. I.T. RIGHT INC.	160.00		
43. JAN RUVIDO STEBBINS	500.00		
44. JANET KOHLER	250.00		
45. JANICE DUMAS	100.00		
46. JEFF MCKILLEN	821.80		
47. JILL STEFANI WAGNER	750.00		
48. KEN CADWALLADER	500.00		
49. KENNEDY INDUSTRIES, INC.	934.50		
50. KNIGHT'S GRADING & EXCAVATING	2,390.00		

Jser: erin

EXP CHECK RUN DATES 08/14/2014 - 08/20/2014

DB: Dexter

JOURNALIZED OPEN AND PAID

BANK CODE: POOL

Claimant	Amount Claimed	Amount Owed	Amount Rejected
51. K-SPACE HOLDINGS INC	2,650.00		
52. LOWE'S BUSINESS ACCOUNT	313.59		
53. MARTHA GIRSCH	100.00		
54. MASTERCRAFT PLUMBING	424.00		
55. METRO ENVIROMENTAL SERVICES	787.50		
56. MICHIGAN MUNICIPAL TREASURERS	305.00		
57. MICHIGAN PIPE & VALVE	201.16		
58. MIKE VICKERS	211.97		
59. MISS DIG SYSTEM, INC.	1,044.00		
60. NORTH CENTRAL LABORATORIES	1,698.03		
61. NORTHERN SAFETY CO INC	701.07		
62. ORCHARD, HILTZ & MCCLIMENT INC	51,859.00		
63. PARAGON LABORATORIES INC	621.00		
64. PARTS PEDDLER AUTO SUPPLY	1,384.14		
65. PAUL COUSINS	504.67		
66. PNC	1,036.31		
67. RICHARD BROTHERS PAINTING	415.00		
68. RICOH AMERICAS CORPORATION	2,223.80		
69. RITE-TECH ENTERPRISES INC.	2,654.11		
70. TAMMY WESTMAN	170.10		
71. TERRY B'S	1,120.00		
72. THE BANK OF NEW YORK MELLON NA	369,281.76		
73. THE SUN TIMES	246.04		
74. TRACTOR SUPPLY CREDIT PLAN	99.99		
75. UNUM LIFE INSURANCE	448.07		
76. UTILITIES INSTRUMENTATION SERV	2,107.06		
77. VARNUM, RIDDERING, SCHMIDT	112.20		
78. VERIZON WIRELESS	501.90		
79. VICTORIA SCHON	785.75		
80. WASHTENAW COUNTY BUILDING DEPT <i>Treasurer</i>	563.33		
81. WASHTENAW COUNTY TREASURER	3,163.33		
82. WILLIAMS & WORKS, INC.	4,200.00		
83. WOLVERINE POWER & EQUIPMENT CO	310.36		
TOTAL ALL CLAIMS	581,723.98		

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check
Fund 101 GENERAL FUND							
Dept 101 VILLAGE COUNCIL							
101-101-956.000	COUNCIL DISCRETIONARY EX	PNC	PAINT DEXTER	08/19/14	08/25/14	86.43	41437
101-101-959.000	ARTS, CULTURE & HERITAGE	CHELYL WILLOUGHBY	PAINT DEXTER	08/20/14	08/25/14	118.97	41385
101-101-959.000	ARTS, CULTURE & HERITAGE	CYR IMPERIAL PRINTIN	PAINT DEXTER	950	08/25/14	70.00	41387
101-101-959.000	ARTS, CULTURE & HERITAGE	CORNELIS VANSPROUSEN	3RD PLACE	08-19-14	08/25/14	250.00	41390
101-101-959.000	ARTS, CULTURE & HERITAGE	DAVID ZINN	CHALK ART	08/18/14	08/25/14	300.00	41394
101-101-959.000	ARTS, CULTURE & HERITAGE	ELIZABETH MACDONALD	2ND PLACE QUICK DRAW	08/19/14	08/25/14	150.00	41401
101-101-959.000	ARTS, CULTURE & HERITAGE	FOGGY BOTOM	PAINT DEXTER	08/19/14	08/25/14	329.33	41406
101-101-959.000	ARTS, CULTURE & HERITAGE	HUDSON EDUCATION CENT	PAINT DEXTER	08/20/14	08/25/14	135.00	41411
101-101-959.000	ARTS, CULTURE & HERITAGE	JAN RUVIDO STEEBINS	2ND PLACE	08/19/14	08/25/14	500.00	41414
101-101-959.000	ARTS, CULTURE & HERITAGE	JANET KOHLER	1ST PLACE QUICK DRAW	08/19/14	08/25/14	250.00	41415
101-101-959.000	ARTS, CULTURE & HERITAGE	JANICE DUMAS	3RD PLACE QUICK DRAW	08/19/14	08/25/14	100.00	41416
101-101-959.000	ARTS, CULTURE & HERITAGE	JILL STEFFANT WAGNER	BEST IN SHOW	08/19/14	08/25/14	750.00	41418
101-101-959.000	ARTS, CULTURE & HERITAGE	KEN CADWALLADER	PAINT DEXTER	08/18/14	08/25/14	500.00	41420
101-101-959.000	ARTS, CULTURE & HERITAGE	MARTHA GIRSCH	PAINT DEXTER	08/20/14	08/25/14	100.00	41424
101-101-959.000	ARTS, CULTURE & HERITAGE	MIKE VICKERS	PAINT DEXTER	08/18/14	08/25/14	211.97	41429
101-101-959.000	ARTS, CULTURE & HERITAGE	PAUL COUSINS	PAINT DEXTER	08/19/14	08/25/14	504.67	41436
101-101-959.000	ARTS, CULTURE & HERITAGE	PNC	PAINT DEXTER	08/19/14	08/25/14	480.00	41437
101-101-959.000	ARTS, CULTURE & HERITAGE	TAMMY WESTMAN	PAINT DEXTER	08/20/14	08/25/14	170.10	41441
101-101-959.000	ARTS, CULTURE & HERITAGE	TERRY B'S	PAINT DEXTER	08/20/14	08/25/14	1,120.00	41442
101-101-959.000	ARTS, CULTURE & HERITAGE	VICTORIA SCHON	PAINT DEXTER	08/20/14	08/25/14	693.71	41450
101-101-959.000	ARTS, CULTURE & HERITAGE	VICTORIA SCHON	PAINT DEXTER	08/20/14	08/25/14	92.04	41450
Total For Dept 101 VILLAGE COUNCIL						6,912.22	
Dept 172 VILLAGE MANAGER							
101-172-722.000	LIFE & DISABILITY INSURA	UNUM LIFE INSURANCE	COVERAGE SEPT 14'	08/20/14	08/25/14	112.53	41446
Total For Dept 172 VILLAGE MANAGER						112.53	
Dept 215 VILLAGE CLERK							
101-215-901.000	PRINTING & PUBLISHING	THE SUN TIMES	NOTICES	42163	08/25/14	66.83	41444
Total For Dept 215 VILLAGE CLERK						66.83	
Dept 253 TREASURER							
101-253-722.000	LIFE & DISABILITY INSURA	UNUM LIFE INSURANCE	COVERAGE SEPT 14'	08/20/14	08/25/14	32.50	41446
101-253-960.000	EDUCATION & TRAINING	MICHIGAN MUNICIPAL TR	MARIE SHERRY (CONFERENCE)	08/19/14	08/25/14	305.00	41427
Total For Dept 253 TREASURER						337.50	
Dept 265 BUILDINGS & GROUNDS							
101-265-727.000	POSTAGE	ARBOR SPRINGS WATER C	OFFICE	1502168	08/25/14	17.00	41376
101-265-728.000	CONTRACTED SERVICES	PNC	MISC	08/20/14	08/25/14	19.15	41437
101-265-803.000	UTILITIES	CIESA DESIGN	WEBSITE	11672	08/25/14	198.00	41386
101-265-920.000		DTE ENERGY	JULY USAGE	08/20/14	08/25/14	521.52	41399
101-265-920.001		AT&T	FARMERS MARKET	08/19/14	08/25/14	62.43	41377
101-265-936.000		RICOH AMERICAS CORPOR	LEASE	92966059	08/25/14	2,223.80	41439
Total For Dept 265 BUILDINGS & GROUNDS						3,041.90	
Dept 285 VILLAGE TREE PROGRAM							
101-285-803.000	CONTRACTED SERVICES	ARBOR CARE TREE SURGE	TREE WORK	08/20/14	08/25/14	2,775.00	41375
Total For Dept 285 VILLAGE TREE PROGRAM						2,775.00	
Dept 301 LAW ENFORCEMENT							
101-301-807.000	CONTRACTED PUBLIC SAFETY	WASHTENAW COUNTY SHEL	OFF OF COLLABORATION	24749	08/25/14	563.33	41451
101-301-807.000	UTILITIES	WASHTENAW COUNTY TREA	ENFORCEMENT	24826	08/25/14	3,163.33	41452
101-301-920.000		DTE ENERGY	JULY USAGE	08/20/14	08/25/14	407.75	41399

Erin

INVOICE GI DISTRIBUTION REPORT FOR VILLAGE OF DEXTER
 EXP CHECK RUN DATES 08/14/2014 - 08/20/2014
 JOURNALIZED OPEN AND PAID
 BANK CODE: POOL

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check
Fund 101	GENERAL FUND						
Dept 301	LAW ENFORCEMENT						
Total For Dept 301 LAW ENFORCEMENT							4,134.41
Dept 336	FIRE DEPARTMENT						
101-336-920.000	UTILITIES	DTE ENERGY	JULY USAGE	08/20/14	08/25/14	407.75	41399
Total For Dept 336 FIRE DEPARTMENT							407.75
Dept 400	PLANNING DEPARTMENT						
101-400-722.000	LIFE & DISABILITY INSURA	UNDM LIFE INSURANCE	COVERAGE SEPT 14'	08/20/14	08/25/14	27.16	41446
101-400-802.000	PROFESSIONAL SERVICES	CARLISLE-WORTMAN ASSO	ZONING MAP UPGRADE	2133171	08/25/14	857.50	41382
101-400-802.000	PROFESSIONAL SERVICES	CARLISLE-WORTMAN ASSO	GENERAL CONSULT	2133169	08/25/14	112.57	41382
101-400-901.000	PRINTING & PUBLISHING	THE SUN TIMES	NOTICES	42163	08/25/14	97.20	41444
Total For Dept 400 PLANNING DEPARTMENT							1,094.43
Dept 410	ZONING BOARD OF APPEALS						
101-410-901.000	PRINTING & PUBLISHING	THE SUN TIMES	NOTICES	42092	08/25/14	45.56	41444
101-410-901.000	PRINTING & PUBLISHING	THE SUN TIMES	NOTICES	42163	08/25/14	36.45	41444
Total For Dept 410 ZONING BOARD OF APPEALS							82.01
Dept 441	DEPARTMENT OF PUBLIC WORKS						
101-441-722.000	LIFE & DISABILITY INSURA	UNDM LIFE INSURANCE	COVERAGE SEPT 14'	08/20/14	08/25/14	33.65	41446
101-441-740.000	OPERATING SUPPLIES	CRIBLEY WELL DRILLING	DPW	62975	08/25/14	9.50	41392
101-441-740.000	OPERATING SUPPLIES	CRIBLEY WELL DRILLING	DPW	08/19/14	08/25/14	9.50	41392
101-441-740.000	OPERATING SUPPLIES	I.T. RIGHT INC.	DPW	20142508	08/25/14	160.00	41413
101-441-745.000	UNIFORM ALLOWANCE	LOWE'S BUSINESS ACCOU	DPW	1571913	08/25/14	62.04	41423
101-441-745.000	UNIFORM ALLOWANCE	JEFF MCKILLEN	DPW & WWTP	851589	08/25/14	562.80	41417
101-441-745.000	UNIFORM ALLOWANCE	NORTHERN SAFETY CO IN	DPW	08/19/14	08/25/14	132.30	41432
101-441-802.000	PROFESSIONAL SERVICES	TRACTOR SUPPLY CREDIT	DPW	08/19/14	08/25/14	99.99	41445
101-441-802.000	PROFESSIONAL SERVICES	MISS DIG SYSTEM, INC.	DPW & WWTP	20141416	08/25/14	348.00	41430
101-441-920.000	UTILITIES	COMCAST - DPW	DPW	08/20/14	08/25/14	248.85	41388
101-441-920.000	UTILITIES	DTE ENERGY	JULY USAGE	08/20/14	08/25/14	2,022.50	41399
101-441-920.001	UTILITIES - TELEPHONES	VERIZON WIRELESS	CELLULAR	08/20/14	08/25/14	215.97	41449
Total For Dept 441 DEPARTMENT OF PUBLIC WORKS							3,905.10
Dept 442	DOWNTOWN PUBLIC WORKS						
101-442-730.000	FARMERS MARKET SUPPLIES	PNC	FARMERS MARKET	08/20/14	08/25/14	422.10	41437
101-442-920.000	UTILITIES	DTE ENERGY	JULY USAGE	08/20/14	08/25/14	201.37	41399
Total For Dept 442 DOWNTOWN PUBLIC WORKS							623.47
Dept 447	ENGINEERING						
101-447-830.000	ENGINEERING CONSULTING	ORCHARD, HILTZ & MCCL	INVOICES THRU 07/05/14	08/20/14	08/25/14	155.00	41433
Total For Dept 447 ENGINEERING							155.00
Dept 728	ECONOMIC DEVELOPMENT						
101-728-802.000	PROFESSIONAL SERVICES	ANN ARBOR SPARK	2014 CONTRIBUTION	5663	08/25/14	2,000.00	41374
Total For Dept 728 ECONOMIC DEVELOPMENT							2,000.00
Dept 751	PARKS & RECREATION						
101-751-722.000	LIFE & DISABILITY INSURA	UNDM LIFE INSURANCE	COVERAGE SEPT 14'	08/20/14	08/25/14	5.43	41446
101-751-740.000	OPERATING SUPPLIES	PNC	MISC	08/20/14	08/25/14	28.63	41437
101-751-901.000	PRINTING & PUBLISHING	GLORIA LEININGER	WELLNESS WALK	14-1133	08/25/14	5.09	41408
101-751-901.000	PRINTING & PUBLISHING	HEIKKINEN	DEXTER WELLNESS	08/20/14	08/25/14	315.00	41410
101-751-977.000	EQUIPMENT	DERO BIKE RACK CO	BIKE RACK	08/20/14	08/25/14	403.56	41395
Total For Dept 751 PARKS & RECREATION							757.71

User: erin
 DB: Dexter

JOURNALIZED OPEN AND PAID
 BANK CODE: POOL

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check
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Fund 101	GENERAL FUND		Total For Fund 101 GENERAL FUND	26,405.86			
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Fund 202	MAJOR STREETS FUND		Total For Fund 202 MAJOR STREETS FUND	1,173.00			
Dept 445	STORMWATER		Total For Dept 445 STORMWATER	1,173.00			
202-445-740.000	OPERATING SUPPLIES	MICHIGAN PIPE & VALVE	J95186	08/25/14	201.16	41428	
202-445-802.000	PROFESSIONAL SERVICES	HURON RIVER WATERSHED	WATERSHED PLANNING	1824	08/25/14	1,172.00	41412
202-445-802.000	PROFESSIONAL SERVICES	ORCHARD, HILTZ & MCCO	INVOICES THRU 07/05/14	08/20/14	1,154.00	41433	

Dept 451	CONTRACTED ROAD CONSTRUCTION		Total For Dept 451 CONTRACTED ROAD CONSTRUCTION	31,579.62			
202-451-974.009	CENTRAL STREET PROJECT	ORCHARD, HILTZ & MCCO	INVOICES THRU 07/05/14	08/20/14	93.00	41433	
202-451-975.015	ANN ARBOR STREET PROJECT	G2 CONSULTING GROUP,	INVOICES THRU 07/05/14	141562	08/25/14	3,818.50	41407
202-451-975.015	ANN ARBOR STREET PROJECT	ORCHARD, HILTZ & MCCO	INVOICES THRU 07/05/14	08/20/14	27,045.12	41433	
202-451-975.015	ANN ARBOR STREET PROJECT	RICHARD BROTHERS PAIN	LIGHT POLES	20108	08/25/14	415.00	41438
202-451-975.017	CAPITAL IMP - SAFE ROUTE	ORCHARD, HILTZ & MCCO	INVOICES THRU 07/05/14	08/20/14	208.00	41433	

Dept 463	ROUTINE MAINTENANCE		Total For Dept 463 ROUTINE MAINTENANCE	174.13			
202-463-722.000	LIFE & DISABILITY INSURA	UNUM LIFE INSURANCE	COVERAGE SEPT 14'	08/20/14	28.23	41446	
202-463-740.000	OPERATING SUPPLIES	DEXTER MILL	DPW	08/19/14	145.90	41396	

Dept 474	TRAFFIC SERVICES		Total For Dept 474 TRAFFIC SERVICES	474.58			
202-474-722.000	LIFE & DISABILITY INSURA	UNUM LIFE INSURANCE	COVERAGE SEPT 14'	08/20/14	8.68	41446	
202-474-740.000	OPERATING SUPPLIES	DORNBOB SIGN & SAFETY	DPW	16690	08/25/14	465.90	41398

Dept 478	WINTER MAINTENANCE		Total For Dept 478 WINTER MAINTENANCE	17.37			
202-478-722.000	LIFE & DISABILITY INSURA	UNUM LIFE INSURANCE	COVERAGE SEPT 14'	08/20/14	17.37	41446	

Fund 203	LOCAL STREETS FUND		Total For Fund 203 LOCAL STREETS FUND	34,772.86			
Dept 445	STORMWATER		Total For Dept 445 STORMWATER	1,173.00			
203-445-802.000	PROFESSIONAL SERVICES	HURON RIVER WATERSHED	WATERSHED PLANNING	1824	08/25/14	1,173.00	41412

Dept 463	ROUTINE MAINTENANCE		Total For Dept 463 ROUTINE MAINTENANCE	3,651.56			
203-463-722.000	LIFE & DISABILITY INSURA	UNUM LIFE INSURANCE	COVERAGE SEPT 14'	08/20/14	8.68	41446	
203-463-740.000	OPERATING SUPPLIES	BARRETT PAVING MATERI	SUPPLIES	320239	08/25/14	249.98	41379
203-463-802.000	PROFESSIONAL SERVICES	ORCHARD, HILTZ & MCCO	INVOICES THRU 07/05/14	08/20/14	1,820.50	41433	
203-463-803.002	PAVEMENT MANAGEMENT	CARRIER & GABLE, INC.	WMP	08/20/14	501.80	41383	
203-463-803.002	PAVEMENT MANAGEMENT	CONTRACTOR CONNECTION	WMP	7077875	08/25/14	1,070.60	41389

Dept 474	TRAFFIC SERVICES		Total For Dept 474 TRAFFIC SERVICES	478.21			
203-474-722.000	LIFE & DISABILITY INSURA	UNUM LIFE INSURANCE	COVERAGE SEPT 14'	08/20/14	2.17	41446	
203-474-740.000	OPERATING SUPPLIES	GRAINGER	DPW	9506424978	08/25/14	476.04	41409

Dept 478	WINTER MAINTENANCE		Total For Dept 478 WINTER MAINTENANCE	4.34			
203-478-722.000	LIFE & DISABILITY INSURA	UNUM LIFE INSURANCE	COVERAGE SEPT 14'	08/20/14	4.34	41446	

User: erin
 DB: Dexter

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check
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Fund 590 SEWER ENTERPRISE FUND							
Dept 548 SEWER UTILITIES DEPARTMENT							
Total For Dept 548 SEWER UTILITIES DEPARTMENT							
				17,145.09			

Dept 850 LONG-TERM DEBT							
590-850-995.005	SRF #1 (2009) BOND PRINC	THE BANK OF NEW YORK	BOND	08/20/14	08/25/14	70,000.00	41443
590-850-995.006	SRF #2 (2012) BOND PRINC	THE BANK OF NEW YORK	BOND	08/20/14	08/25/14	130,000.00	41443
590-850-996.005	SRF #1 (2009) BOND INTER	THE BANK OF NEW YORK	BOND	08/20/14	08/25/14	18,441.13	41443
590-850-996.006	SRF #2 (2012) BOND INTER	THE BANK OF NEW YORK	BOND	08/20/14	08/25/14	41,992.36	41443
Total For Dept 850 LONG-TERM DEBT							
						260,433.49	

Dept 901 CAPITAL IMPROVEMENTS							
590-901-970.005	CAPITAL IMPROVEMENTS - S	A.Z.SHMINA	WTWP	08/19/14	08/25/14	80,487.09	41372
590-901-970.005	CAPITAL IMPROVEMENTS - S	ORCHARD, HILTZ & MCCL	INVOICES THRU 07/05/14	08/20/14	08/25/14	10,075.00	41433
Total For Dept 901 CAPITAL IMPROVEMENTS							
						90,562.09	

Fund 591 WATER ENTERPRISE FUND							
Dept 556 WATER UTILITIES DEPARTMENT							
Total For Fund 590 SEWER ENTERPRISE FUND							
						370,642.87	

591-556-721.000	HEALTH & DENTAL INSURANC	FIFTH STREET DENTAL C	PATIENT: DAN SCHIAFF	08/20/14	08/25/14	30.00	41405
591-556-722.000	LIFE & DISABILITY INSURA	UNUM LIFE INSURANCE	COVERAGE SEPT 14	08/20/14	08/25/14	66.94	41446
591-556-740.000	OPERATING SUPPLIES	CRIBLEY WELL DRILLING	WTWP	08/19/14	08/25/14	23.75	41392
591-556-740.000	OPERATING SUPPLIES	DEXTER MILL	WTWP	08/19/14	08/25/14	150.66	41396
591-556-743.000	CHEMICAL SUPPLIES - LAB	ALEXANDER CHEMICAL CO	WTWP	10021319	08/25/14	670.29	41373
591-556-743.000	CHEMICAL SUPPLIES - LAB	ELHORN ENGINEERING CO	WTWP	256071	08/25/14	1,272.00	41400
591-556-751.000	CHEMICAL SUPPLIES - LAB	CORRIGAN OIL COMPANY	WTWP	5941718	08/25/14	936.16	41391
591-556-802.000	PROFESSIONAL SERVICES	MISS DIG SYSTEM, INC.	DPW & WTWP	20141416	08/25/14	348.00	41430
591-556-802.000	PROFESSIONAL SERVICES	UTILITIES INSTRUMENTA	WTWP	530343529	08/25/14	310.00	41447
591-556-802.000	PROFESSIONAL SERVICES	WILLIAMS & MORKS, INC	WTWP	74317	08/25/14	4,200.00	41453
591-556-824.000	TESTING & ANALYSIS	ENVIRONMENTAL RESOURC	WTWP	729405	08/25/14	292.22	41402
591-556-920.000	UTILITIES	DTE ENERGY	DTE ENERGY	08/20/14	08/25/14	1,407.00	41399
591-556-920.001	UTILITIES - TELEPHONES	AT&T	WTWP	08/20/14	08/25/14	26.50	41377
591-556-937.000	EQUIPMENT MAINTENANCE &	VERIZON WIRELESS	CELLULAR	08/20/14	08/25/14	127.97	41449
591-556-937.000	EQUIPMENT MAINTENANCE &	PARTS PEDDLER AUTO SU	OPERATING SUPPLIES	08/20/14	08/25/14	234.27	41435
591-556-939.000	VEHICLE MAINTENANCE & RE	MOLYERINE POWER & EQU	WTWP	08/19/14	08/25/14	310.36	41454
591-556-977.000	EQUIPMENT	PARTS PEDDLER AUTO SU	OPERATING SUPPLIES	08/19/14	08/25/14	74.36	41435
591-556-977.000	EQUIPMENT	ETNA SUPPLY CO	WTWP	101150182.001	08/25/14	2,714.87	41403
591-556-977.000	EQUIPMENT	ETNA SUPPLY CO	WTWP	101125421	08/25/14	1,450.00	41403
Total For Dept 556 WATER UTILITIES DEPARTMENT							
						14,645.35	

Dept 850 LONG-TERM DEBT							
591-850-995.008	DWRF #1 (2010) BOND PRIN	THE BANK OF NEW YORK	BOND	08/20/14	08/25/14	50,000.00	41443
591-850-995.009	DWRF #2 (2011) BOND PRIN	THE BANK OF NEW YORK	BOND	08/20/14	08/25/14	35,000.00	41443
591-850-996.008	DWRF #1 (2010) BOND INTER	THE BANK OF NEW YORK	BOND	08/20/14	08/25/14	13,427.83	41443
591-850-996.009	DWRF #2 (2011) BOND INTER	THE BANK OF NEW YORK	BOND	08/20/14	08/25/14	10,420.44	41443
Total For Dept 850 LONG-TERM DEBT							
						108,848.27	

Dept 901 CAPITAL IMPROVEMENTS							
591-901-975.015	ANN ARBOR STREET PROJECT	G2 CONSULTING GROUP,	WTWP	141562	08/25/14	2,520.00	41407
591-901-975.015	ANN ARBOR STREET PROJECT	MASTERCRAFT PLUMBING	WTWP	16495	08/25/14	424.00	41425
591-901-975.015	ANN ARBOR STREET PROJECT	ORCHARD, HILTZ & MCCL	INVOICES THRU 07/05/14	08/20/14	08/25/14	7,440.38	41432
Total For Dept 901 CAPITAL IMPROVEMENTS							
						10,384.38	

Total For Fund 591 WATER ENTERPRISE FUND							
						133,878.00	

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF DEXTER
 EXP CHECK RUN DATES 08/14/2014 - 08/20/2014
 JOURNALIZED OPEN AND PAID
 BANK CODE: POOL

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check
Fund 701 TRUST & AGENCY FUND							
Dept 000 ASSETS, LIABILITIES & REVENUE							
701-000-254.000-DEXSC	SPR - DEXTER SCHOOLS	ORCHARD, HILTZ & MCCO	INVOICES THRU 07/05/14	08/20/14	08/25/14	124.00	41433
701-000-254.000-DEXTE	SITE PLAN REVIEW DEPOSIT	ORCHARD, HILTZ & MCCO	INVOICES THRU 07/05/14	08/20/14	08/25/14	1,158.00	41433
701-000-254.000-MORNI	SITE PLAN REVIEW DEPOSIT	CARLISLE-MORITMAN ASSO	MORNING STAR	22133170	08/25/14	542.50	41382
701-000-254.000-MORNI	SITE PLAN REVIEW DEPOSIT	ORCHARD, HILTZ & MCCO	INVOICES THRU 07/05/14	08/20/14	08/25/14	557.00	41433
701-000-254.000-VICTO	SPR - VICTORIA CONDOS	ORCHARD, HILTZ & MCCO	INVOICES THRU 07/05/14	08/20/14	08/25/14	2,029.00	41433
701-000-283.004	LANDSCAPING BOND - KSPAC	K-SPACE HOLDINGS INC	PERFORMANCE GUARANTEE REFUND	08/18/14	08/25/14	2,650.00	41419
			Total For Dept 000 ASSETS, LIABILITIES & REVENUE			7,060.50	
			Total For Fund 701 TRUST & AGENCY FUND			7,060.50	

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF DEXTER
EXP CHECK RUN DATES 08/14/2014 - 08/20/2014
JOURNALIZED OPEN AND PAID
BANK CODE: POOL

31 Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount Check
Fund Totals:						
	Fund 101	GENERAL FUND				26,405.86
	Fund 202	MAJOR STREETS FUND				34,772.85
	Fund 203	LOCAL STREETS FUND				5,307.11
	Fund 402	EQUIPMENT REPLACEMENT FUND				3,656.78
	Fund 590	SEWER ENTERPRISE FUND				370,642.87
	Fund 591	WATER ENTERPRISE FUND				133,878.00
	Fund 701	TRUST & AGENCY FUND				7,060.50
Total For All Funds:						<u>581,723.98</u>



VILLAGE OF DEXTER

8140 Main Street · Dexter, Michigan 48130-1092 · (734) 426-8303 · Fax (734) 426-5614

AGENDA 8-25-14

ITEM J-2

APPLICATION FOR RIGHT OF WAY PERMIT

This is an application for a permit to use, occupy, construct, operate, maintain, and/or repair within a Village of Dexter street right-of-way, including curb cuts and/or road cuts.

Business Name: Turn the Towns Teal

Applicant Name: Linda Schairer Phone: 734-249-3989

Applicant Address: 7799 Kookaburra Ct. Apt 205, Dexter MI 48130

Activity type (operate, repair, construct etc.): Tie teal ribbons on the lamp posts in Dexter from the corner just before the bridge by Police Station to Barker- and down by county market - once I confirm with them again.

Purpose (curb cuts, closures, etc.): National Ovarian Cancer Month is September To spread the word about Ovarian Cancer

Street(s): Main Street - I would like to tie the ribbons on Sept 6th and take them down on Sept 27th

Work Location: We plan and distribute supplies at the Java place on Main Street at an outside table

Note: This permit does not relieve the applicant from complying with any and all requirements of law established by public bodies, governments, or agencies other than the Village of Dexter.

Inspection: In all cases, the permit holder shall notify the Superintendent of Public Services as to specific time of commencement so that, if necessary, a Village inspector can be present while work is in progress.

Costs: The Village of Dexter reserves the right to bill for any expenses associated with this permit, including outside inspector, engineering and planning costs. The Village reserves the right to request a performance guarantee, unless this application is for an annual permit.

Permit on Site: The on-site foreman responsible for activities subject to the permit shall maintain a complete copy of the permit on the job site at all times.

As part of this application, the applicant(s) agree to comply fully with the following provisions and specifications:

1. Applicant must pay fees per Street and Utility Right-of-Way Ordinance (17-2003).
2. Applicant shall provide written notice of the commencement of any activities pursuant to this application to the Dexter Village Superintendent of Public Works, or his authorized designee, no less than three (3) working days prior to such commencement. Road closures require a detour plan and approval ten (10) working days prior to closure.

3. All construction and/or maintenance operations or activities subject to this permit application must be completed on or before NA.
4. All construction and/or maintenance operations or activities subject to this permit must be performed in a manner which fully complies with the Village of Dexter's Street and Right-of-Way Ordinance and Design Specifications for site improvements as lawfully established.
5. The applicant hereto agrees, along with any and all of his/her agents, representatives, employees, designees, or assignees, to hold harmless the Village of Dexter, any and all of its agents, representatives, employees, designees, or assignees, from any and all claims of suits arising from or pertaining to any injuries, accidents, property damages, or loss of limb or life, resulting from or occurring during any and all operations or activities pursued subject to this permit application.
6. If required by the Village of Dexter, as represented by its Village Manager, the applicant hereto shall procure and maintain during the term of activities or operations specified herein, public liability and property damage insurance in such amounts as are specified in Section 1.70 of the Village of Dexter Engineering Design Specifications for Site Improvements.
7. Applicant will be required to submit a performance guarantee escrow bond based on 50% of the total cost of construction acceptable as to form and substance to the Dexter Village Manager; said bond shall be fully refundable upon performance of the conditions and specifications of the permit issued and in compliance with all applicable requirements of law. Applicant must provide justification for cost estimates.
 - a. Total Cost of Construction: NA
8. The following items must be attached to this application prior to permit issuance (please check if included):

<input type="checkbox"/> Location Map	<input type="checkbox"/> Engineering Plans
<input type="checkbox"/> Specifications and Details	<input type="checkbox"/> Performance Bond
<input type="checkbox"/> Proof of Insurance	<input type="checkbox"/> Other: _____
9. The Applicant understands that the permit herein applied for and all rights and privileges associated with and pertaining thereto, can be withdrawn by the Village of Dexter at any time following issuance in the event of material noncompliance of any of the specifications or provisions set forth herein.
10. Water and sewer inspections shall be done prior to backfill. It is the responsibility of the permit holder to notify the Public Utilities Department.
11. The Village of Dexter is not responsible for damage done to irrigation systems placed within the Public Rights-of-Ways.

- 12. Residential Driveways – New and Existing \$25.00; Commercial Driveways – New and Existing \$60.00; Minor Maintenance, including streetlights: Any work on a street right-of-way including repairs on existing sewer and water leads for residential properties including all above and belowground utilities, minor work within the street right-of-way, such as repairing a residential gas lead or electrical service lead, etc. \$100.00; Bore, Jack and Tunnel – Applies to all utilities, including sewer and water leads, for new residential properties \$200.00; Pavement Cutting for any purpose – All utilities, including sewer and water leads, for new and existing residential properties. \$400.00; Major Maintenance – Including new construction and repair of existing underground utilities, such as gas mains, fiber optics, electrical supply lines, and telephone, not pertaining to residential service leads, etc. \$500.00; Annual Blanket Utility Right- of-Way Work Permit \$3000.00

Paul J Scharia 8-5-2014
Applicant's Signature Date

Staff Review: Fee: _____ Date Received: 8/5/14 Receipt # _____
 Approved Denied Permit # _____ Date Issued: _____

ADDITIONAL CONDITIONS (IF ANY): _____

REASONS FOR DENIAL (IF APPLICABLE): _____

A PERMIT, AS REQUESTED IN THE FOREGOING APPLICATION AND SUBJECT TO THE TERMS AND CONDITIONS HEREIN, IS HEREBY GRANTED FOR THE FOLLOWING PERIOD:
From: _____ To: _____

Superintendent of Public Services Date Village Manager Date

APPROVAL STAMP:



Turn The Towns Teal®

A National Awareness Campaign for Ovarian Cancer

Dear Administrator:

Turn The Towns Teal® is a national campaign to create awareness of ovarian cancer and its symptoms. It consists of volunteers tying ribbons (which are biodegradable & made in the USA!) primarily in town centers and providing stores, health clubs, spas, libraries, etc. with symptom cards and information pertaining to ovarian cancer. We do this in September which is National Ovarian Cancer Awareness Month. This will be our 8th year. To see our campaign at work, please visit our website @ www.turnthetownsteal.org.

Ovarian cancer is often referred to as “**The Silent Disease**” as its symptoms are often vague and subtle. There is NO early detection test for ovarian cancer which is why we NEED women to be aware of the known symptoms. If detected in the early stages, the survival rate for ovarian cancer is 90 to 95% which is why this awareness campaign is so very, very critical.

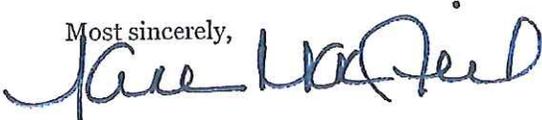
I am asking you to grant permission for our volunteers to tie ribbons in the center of your town. If a shopping center is involved, we will, of course, ask permission of the center’s owner. For more impact, we’re going to have lawn signs (similar to political signs) stating that September is Ovarian Cancer Awareness Month. The ribbon & sign campaign will begin on or about September 1st, and your town volunteer (and/or group) will be removing the materials on or about September 30, 2014.

Thanks to the support of towns & cities like yours, we ARE saving lives with this campaign.

Your signature on the bottom of this letter will indicate your permission for our campaign. **Kindly return the signed letter back to the volunteer whose name and contact information is below.**

If you have any questions, please don’t hesitate to email us @ info@turnthetownsteal.org.

Most sincerely,



Jane B. MacNeil
President

MAYOR / TOWN OFFICIAL

TOWN/STATE

Please return the signed letter to the volunteer listed below. She/he is responsible for the campaign in your town.

VOLUNTEER NAME

CONTACT INFORMATION

P.O. Box 65, Brookside, NJ 07926
(973)543~2523
info@turnthetownsteal.org
www.turnthetownsteal.org

AGENDA 8-25-14

ITEM L-1

VILLAGE OF DEXTER

cnicholls@dextermi.gov

8140 Main Street Dexter, MI 48130-1092

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

MEMO

To: President Keough and Council Members
From: Courtney Nicholls, Acting Village Manager
Date: August 18, 2014
Re: Bond Authorizing Resolution

Attached for Council's consideration is the Resolution Authorizing 2014 Capital Improvement Bonds. This is the final step that Council needs to take to issue the bonds for the road work proposed in the Road Plan. The bond amount in the resolution is \$800,000 and the duration of the bonds is 10 years.

The funds to pay for the bond payments will come from the increased street millage, which is expected to generate \$100,000 per year.

If this resolution is adopted the sale is expected to be complete by September 24, 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 _____

ABSENT: Members _____

The following preamble and resolution were offered by Member _____ and seconded by Member _____:

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

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

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 _____

NAYS: Members _____

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

22819801.2\022911-00029

VILLAGE OF DEXTER

2014 Capital Improvement Bonds

Debt Service Schedule

Date	Principal	Coupon	Interest	Total P+I	Fiscal Total
09/24/2014	-	-	-	-	-
05/01/2015	70,000.00	3.000%	14,466.67	84,466.67	84,466.67
11/01/2015	-	-	10,950.00	10,950.00	-
05/01/2016	70,000.00	3.000%	10,950.00	80,950.00	91,900.00
11/01/2016	-	-	9,900.00	9,900.00	-
05/01/2017	75,000.00	3.000%	9,900.00	84,900.00	94,800.00
11/01/2017	-	-	8,775.00	8,775.00	-
05/01/2018	75,000.00	3.000%	8,775.00	83,775.00	92,550.00
11/01/2018	-	-	7,650.00	7,650.00	-
05/01/2019	80,000.00	3.000%	7,650.00	87,650.00	95,300.00
11/01/2019	-	-	6,450.00	6,450.00	-
05/01/2020	80,000.00	3.000%	6,450.00	86,450.00	92,900.00
11/01/2020	-	-	5,250.00	5,250.00	-
05/01/2021	85,000.00	3.000%	5,250.00	90,250.00	95,500.00
11/01/2021	-	-	3,975.00	3,975.00	-
05/01/2022	85,000.00	3.000%	3,975.00	88,975.00	92,950.00
11/01/2022	-	-	2,700.00	2,700.00	-
05/01/2023	90,000.00	3.000%	2,700.00	92,700.00	95,400.00
11/01/2023	-	-	1,350.00	1,350.00	-
05/01/2024	90,000.00	3.000%	1,350.00	91,350.00	92,700.00
Total	\$800,000.00	-	\$128,466.67	\$928,466.67	-

Yield Statistics

Bond Year Dollars	\$4,282.22
Average Life	5.353 Years
Average Coupon	3.0000001%
Net Interest Cost (NIC)	3.0000001%
True Interest Cost (TIC)	2.9994329%
Bond Yield for Arbitrage Purposes	2.9994329%
All Inclusive Cost (AIC)	2.9994329%

IRS Form 8038

Net Interest Cost	3.0000001%
Weighted Average Maturity	5.353 Years

UMBAUGH

R. J. Umbaugh & Associates
Certified Public Accountants, LLP
2110 Association Drive,
Suite 100
Chicago, Illinois
Phone: 312.571.1400
Fax: 312.571.5900
www.umbaugh.com

July 30, 2014

TO: Village of Dexter Working Group

FROM: Tom Traciak, Umbaugh
Andy Campbell, Umbaugh

The following is the tentative timetable for the road construction bonds:

7/2 Notice of Intent published in local paper.

8/13 Bond specifications sent to Tom Colis.

8/18 45-day referendum period expires.

8/19 Draft Request for Proposals (RFP) sent to the working group for review.

8/25 Bond Resolution adopted at regular Village Council meeting.

8/26 RFP is sent to potential bond purchasers.

9/10 Proposals are received at the offices of Umbaugh.

9/15 The bond closing letter is distributed to the working group.

9/24 Bond closing.

If you have any questions or wish to suggest modifications, please let me know.

VILLAGE OF DEXTER

cnicholls@dextermi.gov

8140 Main Street Dexter, MI 48130-1092

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

MEMO

To: President Keough and Council Members
From: Courtney Nicholls, Acting Village Manager; Road Committee
Date: August 19, 2014
Re: 2014 Asphalt Paving Project

On Tuesday, August 19, 2014 the Village received bids for the 2014 Asphalt Paving Project. Six bids were received and Barrett Paving was determined to be the low bidder. Barrett Paving is a well-known contractor that is currently doing projects for both the City of Ann Arbor and the Washtenaw County Road Commission. Patrick Droze spoke with Liz Rolla at the City of Ann Arbor who said that they have used them for several years and have had a good experience.

The bid asked for unit pricing for the mill and overlay work and for the option of doing crush and shape on Dover, Edison and Inverness.

The Road Committee met on Wednesday, August 20, 2014 and discussed the options for each roadway. Further information will be provided at the meeting, however an estimate of the streets that will be worked on in the 2014-2015 fiscal year and the approximate cost is provided below. With a unit price bid the final costs will be determined based on the actual work completed. The bid did not include costs associated with the repairs to the roadways that are anticipated to be performed by the Village DPW prior to the mill and overlay or crush and shape. Those costs will be estimated and shared with Council prior to the work being performed.

Mill and Overlay

Second between Central and Cushing Court	\$83,300
Fifth between Dover and Edison	\$12,800
Bishop Circle West	\$77,700
Bishop Circle East	\$81,000
Central between Main and Fifth	\$37,100
Cushing Court	\$4,500
Hudson between Main and Fifth	\$9,400
Huron between Broad and Central	\$36,200
Mill Creek Drive (Industrial Park)	\$24,900

Crush and Shape

Dover between Second and Ann Arbor St	\$97,000
Edison between Second and Fifth	\$81,500
Inverness between Fourth and the east end	\$61,700

The total estimated cost of the work programmed for 2014 is \$619,700 which includes the costs not attributable to an individual street (mobilization/traffic control). If this work is approved a budget amendment will be necessary in the street funds (major/local/municipal) once the final prices are determined, as the current budgeted amount for this project in FY 14-15 is \$450,000. This project will

be paid for using the \$800,000 that will be raised by the sale of the Capital Improvement Bonds (Consideration Item L-1).

Further information on the estimated cost of the Road Plan in 2015 and 2016 will be provided at the meeting.

Council is asked to approve the unit price contract bid received from Barrett Paving and authorize staff to use the bond funds to pay for the street improvements in FY 14-15.

Item No.	Description	Estimated Quantity	Barrett Paving Materials			Ajax Paving			Allied Construction			Pavex Corporation			Cadillac Asphalt			Florence Cement Co.		
			Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
1)	Mobilization, Max. 2.5%	1 Lsum	\$11,700.00	\$11,700.00	\$10,000.00	\$10,000.00	\$8,985.00	\$8,985.00	\$100.00	\$100.00	\$4,825.00	\$4,825.00	\$13,500.00	\$13,500.00	\$13,500.00	\$13,500.00	\$13,500.00	\$13,500.00	\$13,500.00	
2)	Pavt, Rem	570 Syd	\$7.00	\$3,990.00	\$13.00	\$7,410.00	\$10.00	\$5,700.00	\$8.65	\$4,930.50	\$6.43	\$3,665.10	\$12.00	\$6,840.00	\$12.00	\$6,840.00	\$12.00	\$6,840.00	\$12.00	\$6,840.00
3)	Pavt, Cleaning	1 Lsum	\$1,500.00	\$1,500.00	\$16,000.00	\$16,000.00	\$22,795.00	\$22,795.00	\$4,800.00	\$4,800.00	\$1.00	\$1.00	\$2,200.00	\$2,200.00	\$2,200.00	\$2,200.00	\$2,200.00	\$2,200.00	\$2,200.00	\$2,200.00
4)	Cold Milling HMA Surface	1521 Syd	\$3.00	\$4,563.00	\$2.00	\$3,042.00	\$1.05	\$1,597.05	\$1.90	\$2,889.90	\$2.96	\$4,045.36	\$2.40	\$3,650.40	\$2.40	\$3,650.40	\$2.40	\$3,650.40	\$2.40	\$3,650.40
5)	Pavt for But Joints, Rem	484 Syd	\$7.00	\$3,248.00	\$7.00	\$3,248.00	\$7.45	\$3,456.80	\$7.00	\$3,248.00	\$6.44	\$2,988.16	\$3.40	\$1,577.60	\$3.40	\$1,577.60	\$3.40	\$1,577.60	\$3.40	\$1,577.60
6)	Cold Milling HMA Surface, Edge Detail	21839 Syd	\$1.10	\$24,022.90	\$1.65	\$36,034.35	\$1.05	\$22,930.95	\$9.75	\$197,378.00	\$9.66	\$195,557.04	\$9.20	\$202,440.00	\$9.20	\$202,440.00	\$9.20	\$202,440.00	\$9.20	\$202,440.00
7)	HMA, 5E1, 2 inch	20244 Syd	\$8.50	\$172,074.00	\$8.80	\$174,098.40	\$8.70	\$176,122.80	\$8.40	\$234,351.60	\$9.65	\$249,138.07	\$25.33	\$14,438.10	\$20.00	\$11,400.00	\$20.00	\$11,400.00	\$20.00	\$11,400.00
8)	HMA, 13A, 2 inch	27899 Syd	\$7.75	\$216,217.25	\$8.10	\$225,981.90	\$8.40	\$234,351.60	\$8.40	\$234,351.60	\$8.40	\$234,351.60	\$25.33	\$14,438.10	\$20.00	\$11,400.00	\$20.00	\$11,400.00	\$20.00	\$11,400.00
9)	HMA, 3C, 4 inch	570 Syd	\$20.00	\$11,400.00	\$18.00	\$10,260.00	\$38.00	\$21,660.00	\$38.00	\$21,660.00	\$21.00	\$11,970.00	\$25.33	\$14,438.10	\$20.00	\$11,400.00	\$20.00	\$11,400.00	\$20.00	\$11,400.00
10)	Traffic Maintenance and Control	1 Lsum	\$870.60	\$870.60	\$30,000.00	\$30,000.00	\$13,870.00	\$13,870.00	\$5,000.00	\$5,000.00	\$6,395.00	\$6,395.00	\$4,200.00	\$4,200.00	\$4,200.00	\$4,200.00	\$4,200.00	\$4,200.00	\$4,200.00	\$4,200.00
11)	Utility Structure Adjust	30 Ea	\$850.00	\$25,500.00	\$700.00	\$21,000.00	\$900.00	\$27,000.00	\$750.00	\$22,500.00	\$500.00	\$15,000.00	\$1,100.00	\$33,000.00	\$1,100.00	\$33,000.00	\$1,100.00	\$33,000.00	\$1,100.00	\$33,000.00
12)	Pavt Mfkg, Polyurea, 4 inch, Yellow	2164 Ft	\$1.25	\$2,705.00	\$1.25	\$2,705.00	\$1.25	\$2,705.00	\$1.25	\$2,705.00	\$1.25	\$2,705.00	\$1.25	\$2,705.00	\$1.25	\$2,705.00	\$1.25	\$2,705.00	\$1.25	\$2,705.00
13)	Pavt Mfkg, Polyurea, 12 inch, Crosswalk	140 Ft	\$6.40	\$896.00	\$6.40	\$896.00	\$6.40	\$896.00	\$6.40	\$896.00	\$6.40	\$896.00	\$6.40	\$896.00	\$6.40	\$896.00	\$6.40	\$896.00	\$6.40	\$896.00
14)	Pavt Mfkg, Polyurea, 24 inch, Stop Bar	103 Ft	\$12.75	\$1,313.25	\$12.75	\$1,313.25	\$12.75	\$1,313.25	\$12.75	\$1,313.25	\$12.75	\$1,313.25	\$12.75	\$1,313.25	\$12.75	\$1,313.25	\$12.75	\$1,313.25	\$12.75	\$1,313.25
			TOTAL BASE BID AMOUNT			\$541,988.90			\$543,382.94 ²			\$558,840.93			\$579,729.00					

Item No.	Description	Estimated Quantity	Alternative Bid			Alternative Bid			Alternative Bid			Alternative Bid			Alternative Bid					
			Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount		
15)	Pavt, Rem	942 Syd	\$6.00	\$5,652.00	\$20.00	\$18,840.00	\$10.00	\$9,420.00	\$8.65	\$8,148.30	\$6.41	\$6,038.22	\$10.00	\$9,420.00	\$10.00	\$9,420.00	\$10.00	\$9,420.00	\$10.00	\$9,420.00
16)	HMA Base Crushing and Shaping	9836 Syd	\$1.65	\$16,229.40	\$1.40	\$13,770.40	\$1.75	\$17,213.00	\$1.75	\$17,213.00	\$1.82	\$17,901.52	\$1.70	\$16,721.20	\$1.70	\$16,721.20	\$1.70	\$16,721.20	\$1.70	\$16,721.20
17)	Salv Crushed Material, LM	216 Cvd	\$18.00	\$3,888.00	\$10.00	\$2,160.00	\$12.00	\$2,592.00	\$6.00	\$1,296.00	\$16.67	\$3,600.72	\$9.00	\$1,944.00	\$9.00	\$1,944.00	\$9.00	\$1,944.00	\$9.00	\$1,944.00
18)	Aggregate Surface Cse, Salvaged Millings	1943 Syd	\$3.00	\$5,829.00	\$2.90	\$5,634.70	\$1.75	\$3,400.25	\$1.75	\$3,400.25	\$1.85	\$3,594.55	\$5.00	\$9,715.00	\$5.00	\$9,715.00	\$5.00	\$9,715.00	\$5.00	\$9,715.00
19)	HMA, 13A, 1.5 inch	9836 Syd	\$6.65	\$65,409.40	\$8.10	\$79,871.60	\$7.25	\$71,311.00	\$8.00	\$78,688.00	\$7.00	\$68,852.00	\$6.90	\$67,968.40	\$6.90	\$67,968.40	\$6.90	\$67,968.40	\$6.90	\$67,968.40
20)	HMA, 3C, 2.5 inch	9836 Syd	\$10.50	\$103,278.00	\$8.15	\$80,163.40	\$12.00	\$119,032.00	\$11.00	\$108,196.00	\$11.14	\$109,573.04	\$10.50	\$103,278.00	\$10.50	\$103,278.00	\$10.50	\$103,278.00	\$10.50	\$103,278.00
21)	Restoration, Topsoil, Seed and Mulch	4858 Syd	\$4.50	\$21,861.00	\$4.00	\$19,432.00	\$5.00	\$24,290.00	\$5.00	\$24,290.00	\$6.00	\$29,148.00	\$5.00	\$24,290.00	\$5.00	\$24,290.00	\$5.00	\$24,290.00	\$5.00	\$24,290.00
22)	HMA Approach	597 Syd	\$33.50	\$19,989.50	\$32.00	\$19,104.00	\$27.00	\$16,115.00	\$27.00	\$16,115.00	\$34.29	\$20,471.13	\$32.00	\$19,104.00	\$32.00	\$19,104.00	\$32.00	\$19,104.00	\$32.00	\$19,104.00
23)	Conc Pavt, Non Reinf, 6 inch	452 Syd	\$40.00	\$18,080.00	\$50.00	\$22,600.00	\$40.00	\$18,080.00	\$40.00	\$18,080.00	\$55.00	\$24,860.00	\$40.00	\$18,080.00	\$40.00	\$18,080.00	\$40.00	\$18,080.00	\$40.00	\$18,080.00
24)	Remove Unsuitable Crushed Material, LM	200 Cvd	\$18.00	\$3,600.00	\$13.00	\$2,600.00	\$12.00	\$2,400.00	\$12.00	\$2,400.00	\$22.82	\$4,564.40	\$15.00	\$3,000.00	\$15.00	\$3,000.00	\$15.00	\$3,000.00	\$15.00	\$3,000.00
			ALTERNATE BID AMOUNT			\$263,826.30			\$282,857.25			\$280,593.18			\$273,420.60					

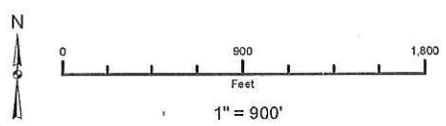
¹ Bidder's extended amount corrected.
² Bidder's total adjusted to reflect correction



Base Bid:
Mill and Overlay

- Legend**
- ■ ■ 2014 - Mill and Overlay
 - Roads
 - ⋯ Village of Dexter

Village of Dexter



Source: Data provided by MDOT and the Village of Dexter. OHM Advisors does not warrant the accuracy of the data and/or the map. This document is intended to depict the approximate spatial location of the mapped features within the Community and all use is strictly at the user's own risk.

Coordinate System: NAD 1983 StatePlane Michigan South FIPS 2113 Feet Intl

Map Published: July 25, 2014



888.522.6711 | ohm-advisors.com

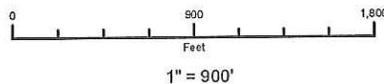


**Alternative Bid:
Crush and Shape
with HMA Overlay**

Legend

- ■ ■ 2014 Crush and Shape
- Roads
- ▤ Village of Dexter

Village of Dexter



Source: Data provided by MDOT and the Village of Dexter. OHM Advisors does not warrant the accuracy of the data and/or the map. This document is intended to depict the approximate spatial location of the mapped features within the Community and all use is strictly at the user's own risk.

Coordinate System: NAD 1983 StatePlane Michigan South FIPS 2113 Feet Intl

Map Published: July 25, 2014



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AGENDA 8-25-14

ITEM L-3

VILLAGE OF DEXTER

cnicholls@dextermi.gov

8140 Main Street Dexter, MI 48130-1092

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

MEMO

To: President Keough and Council Members
From: Courtney Nicholls, Acting Village Manager
Date: August 19, 2014
Re: Huron Street Outfall Project

Last fall a resident on Huron Street brought to the Village's attention a failing stormwater discharge pipe. Staff worked with OHM to develop a plan to repair the pipe, including obtaining a permit for the work from the MDEQ and the required drainage easements from the property owners on either side of the pipe (8180 Huron & 8160 Huron). Now that these documents have been obtained we are ready to move forward with the project.

Quote forms were given to three contractors, Knight's Excavation, Zito Construction and Birkenstock Construction. The low quote was received by Knight's Excavation in the amount of \$26,348.50. The quotes were obtained back in April 2014, however Knight's has agreed to hold their pricing.

OHM and staff will work together on the inspection, which will not exceed \$3,000.

\$30,000 was budgeted to complete this project in account 203-451-974-001.

Council is asked to award the work to Knight's Excavation for a not to exceed amount of \$26,400.

BID FORM for
Huron Street Storm Water Outfall Improvements
Village of Dexter, County, State of Michigan
OHM Job Number 0130-14-0011

Item	Description	Estimated Quantity	Unit Price	Amount
1	Mobilization, Max. 10%	1 LS	\$	\$
2	Dr Structure, Rem	1 Ea	\$	\$
3	Sewer, Rem, Less than 24 inch	100 Ft	\$	\$
4	Site Clearing and Access	1 LS	\$	\$
5	Erosion Control, Gravel Access Approach	1 Ea	\$	\$
6	Erosion Control, Silt Fence	100 Ft	\$	\$
7	Erosion Control, Turbidity Curtain, Shallow	150 Ft	\$	\$
8	Culv End Sect, Conc, 24 inch	1 Ea	\$	\$
9	Sewer, CI IV, 18 inch, Tr Det A	96 Ft	\$	\$
10	Sewer, CI IV, 24 inch, Tr Det A	43 Ft	\$	\$
11	Dr Structure Cover, Type G	2 Ea	\$	\$
12	Dr Structure, 48 inch dia	2 Ea	\$	\$
13	Dr Structure, Add Depth of 48 inch dia, 8 foot to 15 :	7 Ft	\$	\$
14	Riprap, Plain	17 Syd	\$	\$
15	Slope Restoration, Type A	214 Syd	\$	\$
16	Slope Restoration, Type C	112 Syd	\$	\$

Total Bid Amount (Items 1-16) \$ 26,348.50

BIDDER INFORMATION

Name of Contractor: Knight's Excavation

Owner: Rob Knight

Address: P.O. Box 504 Dexter MI

Phone: 734-216-0733

E-Mail: _____

Note: Bidder shall attach schedule documenting proposed start and end data and total days of work.

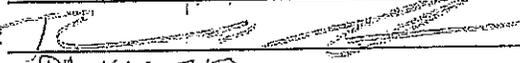
Rob Knight 4-21-14

BID FORM
Huron Street Storm Water Outfall Improvements
Village of Dexter, County, State of Michigan
OHM Job Number 0130-14-0011

Item	Description	Estimated Quantity	Unit Price	Amount
1	Mobilization, Max. 10%	1 LS	\$ 2200.00	\$ 2200.00
2	Dr Structure, Rem	1 Ea	\$ 450.00	\$ 450.00
3	Sewer, Rem, Less than 24 inch	100 Ft	\$ 12.00	\$ 1200.00
4	Site Clearing and Access	1 LS	\$ 1850.00	\$ 1850.00
5	Erosion Control, Gravel Access Approach	1 Ea	\$ 1200.00	\$ 1200.00
6	Erosion Control, Silt Fence	100 Ft	\$ 3.00	\$ 300.00
7	Erosion Control, Turbidity Curtain, Shallow	150 Ft	\$ 24.00	\$ 3600.00
8	Culv End Sect, Conc, 24 inch	1 Ea	\$ 1100.00	\$ 1100.00
9	Sewer, CI IV, 18 inch, Tr Det A	96 Ft	\$ 56.00	\$ 5376.00
10	Sewer, CI IV, 24 inch, Tr Det A	43 Ft	\$ 74.00	\$ 3182.00
11	Dr Structure Cover, Type G	2 Ea	\$ 320.00	\$ 320.00
12	Dr Structure, 48 inch dia	2 Ea	\$ 1900.00	\$ 3800.00
13	Dr Structure, Add Depth of 48 inch dia, 8 foot to 15:	7 Ft	\$ 210.00	\$ 1470.00
14	Riprap, Plain	17 Syd	\$ 70.00	\$ 1190.00
15	Slope Restoration, Type A	214 Syd	\$ 4.00	\$ 856.00
16	Slope Restoration, Type C	112 Syd	\$ 6.00	\$ 672.00
Total Bid Amount (Items 1-16)			\$ 28,766.00	

BIDDER INFORMATION

Name of Contractor: ZITO CONSTRUCTION CO.

Owner: 
DANIEL ZITO

Address: 8033 FENNELL RD
GRAND BLANC MI 48439

Phone: (810) 695-9025

E-Mail: MAILBOX@ZITO CONSTRUCTION.COM

Note: Bidder shall attach schedule documenting proposed start and end data and total days of work.

**BID FORM for
Huron Street Storm Water Outfall Improvements
Village of Dexter, County, State of Michigan
OHM Job Number 0130-14-0011**

Item	Description	Estimated Quantity	Unit Price	Amount
1	Mobilization, Max. 10%	1 LS	\$ 3000 ⁻	\$ 3000 ⁻
2	Dr Structure, Rem	1 Ea	\$ 800 ⁻	\$ 800 ⁻
3	Sewer, Rem, Less than 24 inch	100 Ft	\$ 13 ⁻	\$ 1300 ⁻
4	Site Clearing and Access	1 LS	\$ 3500 ⁻	\$ 3500 ⁻
5	Erosion Control, Gravel Access Approach	1 Ea	\$ 1000	\$ 1000 ⁻
6	Erosion Control, Silt Fence	100 Ft	\$ 3 ⁻	\$ 300 ⁻
7	Erosion Control, Turbidity Curtain, Shallow	150 Ft	\$ 20 ⁻	\$ 3000 ⁻
8	Culv End Sect, Conc, 24 inch	1 Ea	\$ 4000 ⁻	\$ 4000 ⁻
9	Sewer, CI IV, 18 inch, Tr Det A	96 Ft	\$ 117 ⁻	\$ 11232 ⁻
10	Sewer, CI IV, 24 inch, Tr Det A	43 Ft	\$ 126 ⁻	\$ 5418 ⁻
11	Dr Structure Cover, Type G	2 Ea	\$ 500 ⁻	\$ 1000 ⁻
12	Dr Structure, 48 inch dia	2 Ea	\$ 2500 ⁻	\$ 5000 ⁻
13	Dr Structure, Add Depth of 48 inch dia, 8 foot to 15 :	7 Ft	\$ 150 ⁻	\$ 1050 ⁻
14	Riprap, Plain	17 Syd	\$ 150 ⁻	\$ 2550 ⁻
15	Slope Restoration, Type A	214 Syd	\$ 10 ⁻	\$ 2140 ⁻
16	Slope Restoration, Type C	112 Syd	\$ 22 ⁻	\$ 2464 ⁻
Total Bid Amount (Items 1-16)			\$	47754 ⁻

BIDDER INFORMATION

Name of Contractor: Birkenstick Construction LLC

Owner: Jim Hance

Address: 2508 Hance Dr.
Brighton, Michigan 48114

Phone: 810-489-7144

E-Mail: birkenstickconstructionllc@gmail.com

Note: Bidder shall attach schedule documenting proposed start and end data and total days of work.



Notice of Authorization

Permit Number 14-81-0036-P

Issued: 07/22/2014

Expiration Date: 07/22/2019

The Michigan Department of Environmental Quality, Water Resources Division, P.O. Box 30458, Lansing, Michigan 48909-7958, under provisions of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended, and specifically:

- Part 31, Floodplain Regulatory Authority of the Water Resources Protection.
- Part 301, Inland Lakes and Streams.
- Part 303, Wetlands Protection.
- Part 315, Dam Safety.
- Part 323, Shorelands Protection and Management.
- Part 325, Great Lakes Submerged Lands.
- Part 353, Sand Dunes Protection and Management.

Authorized activity:

Replace the existing storm water outfall with a 24-inch diameter concrete pipe and 4 foot diameter flared outlet structure. Remove approximately 8.3 cubic yards of material below the Ordinary High Water Mark (OHWM) of Mill Creek and place approximately 8.3 cubic yards of riprap below the OHWM over geotextile fabric to stabilize the outlet. All work shall be completed in accordance with the permit plans dated July 22, 2014 and the specifications of the permit.

To be conducted at property located in: Washtenaw County, Waterbody: Mill Creek Section 31 , Town 1S, Range 5E, Webster Township.

Permittee: Dexter; Village of
Attn: Donna Dettling
8140 Main Street
Dexter, MI 48130

Helana Nelson
Water Resources Division
517-780-7916

*This notice must be displayed at the site of work.
Laminating this notice or utilizing sheet protectors is recommended.*

Please refer to the above Permit Number with any questions or concerns.

DRAINAGE EASEMENT

KNOW ALL MEN BY THESE PRESENTS, that BENJAMIN S KING, whose address is 8180 Huron Street, Dexter, MI 48130, (hereinafter referred to as "Grantor"), being title holder to the following described parcel of land, to wit:

See "Parcel Legal Description" of "Exhibit A"

Tax Identification Number: HD-03-31-475-001

for and in consideration of One (\$1.00) Dollar, receipt of which is hereby acknowledged, does hereby grant and convey to the Village of Dexter, a Michigan Municipal Corporation, whose address is 8140 Main Street, Dexter, Michigan, 48130, (hereinafter referred to as "Grantee"), a perpetual drainage easement, over, upon, across, in, through, and under the following described real property to wit:

See "Easement Description" of "Exhibit A"

and to enter upon sufficient land adjacent to said drainage easement for the purpose of exercising the rights and privileges granted herein.

Grantee may install, repair, replace and maintain drainage lines, and all necessary appurtenances thereto, within the easement herein granted.

Grantor agrees not to build or to convey to others permission to build any permanent structures on the above described easement.

The premises so disturbed by reason of the exercise of any of the foregoing powers, rights and privileges, shall be reasonably restored to its prior condition by Grantee.

This instrument shall be binding upon and inure to the benefit of the parties hereto, their heirs, representatives, successors and assigns.

IN WITNESS WHEREOF, the undersigned Grantor(s) has affixed ~~(his)(her)(their)~~ signature(s) this 2nd day of August A.D., 20 14.

WITNESSES:

By: [Signature]
Signature

By: Benjamin King
Printed Name & Title

By: _____
Signature

By: _____
Printed Name & Title

STATE OF MICHIGAN)
)SS
COUNTY OF)

On this 8/7/14 day of _____, A.D., 20 _____, before me personally appeared the above named Benjamin King, to me known to be the person (s) described in and who executed the foregoing instrument and acknowledged that ~~(he) (she) (they)~~ executed the same as ~~(his) (her) (their)~~ free act and deed.

Courtney Nicholls
Notary Public, Wayne County, MI

My commission expires 10/27/17

This instrument drafted by:
Sameer Hamad
ORCHARD, HILTZ & McCLIMENT, INC.
34000 Plymouth Road
Livonia, Michigan 48150

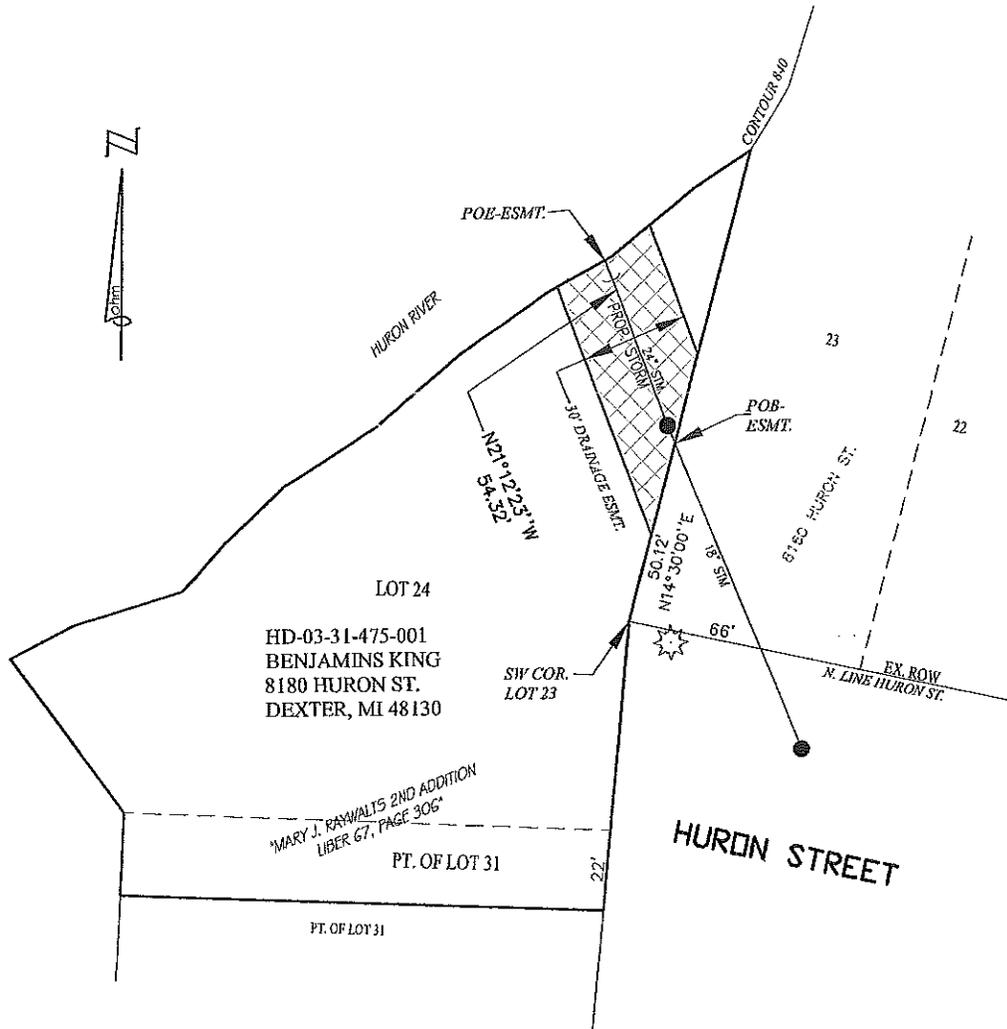
COURTNEY L. NICHOLLS
NOTARY PUBLIC, STATE OF MI
COUNTY OF WAYNE
MY COMMISSION EXPIRES OCT 27, 2017
ACTING IN COUNTY OF Washtenaw

Tax Identification Number: HD-03-31-475-001

WHEN SIGNED RETURN TO:
Carol Jones, Clerk
Village of Dexter
8140 Main Street
Dexter, Michigan, 48130

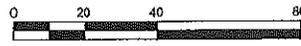
DRAINAGE EASEMENT SKETCH

Exhibit "A"



LEGEND

- ROW RIGHT-OF-WAY
- PUBLIC LAND CORNER
- POB POINT OF BEGINNING
- POE POINT OF ENDING
- DRAINAGE EASEMENT



SCALE: 1" = 40'

DRAINAGE EASEMENT

PART OF THE SE 1/4 OF SECTION 31
 T.1S., R.5E., VILLAGE OF DEXTER, WASHTENAW COUNTY
TAX ID NO.: HD-03-31-475-001

CLIENT: VILLAGE OF DEXTER



34000 Plymouth Road | Livonia, MI 48150
 p (734) 522-6711 | f (734) 522-6427

Advancing Communities

DATE:	06-26-14	SHEET	JOB NO.
DRAWN BY:	SH	3 OF 4	0130-14-0010
DWG:	8180HURON		

DRAINAGE EASEMENT DESCRIPTION

Exhibit "A"

PARCEL DESCRIPTION (HD-03-31-475-001) (PER WASHTENAW COUNTY TAX ROLLS)

A parcel of land situated in the SE 1/4 of Section 31, Town 1 South, Range 5 East, Village of Dexter, Washtenaw County, Michigan, described as follows:

Lot 24 and the North 22 feet of Lot 31, "Mary J. Raywalts 2nd Addition", according to the plat thereof as recorded in Liber 67 of Plats, Page 306, Washtenaw County Records. Subject to all easements and restrictions of record, if any.

DRAINAGE EASEMENT

A 30 foot wide easement for drainage being part of land situated in the SE 1/4 of Section 31, Town 1 South, Range 5 East, Village of Dexter, Washtenaw County, Michigan. The easement is 15 feet on each side of the following described centerline:

Commencing at the SW corner of Lot 23, "Mary J. Raywalts 2nd Addition", according to the plat thereof as recorded in Liber 67 of Plats, Page 306, Washtenaw County Records; thence N 14°30'00" E 50.12 feet along the West line of said Lot 23 to the centerline of said easement also being the Point of Beginning; thence along the centerline of said easement N 21°12'23" W 54.32 feet to the Point of Ending.

Contains 1,646 square feet or 0.038 acres of land. Subject to all easements and restrictions of record, if any.

DRAINAGE EASEMENT

PART OF THE SE 1/4 OF SECTION 31
T.1S., R.5E., VILLAGE OF DEXTER, WASHTENAW COUNTY
TAX ID NO.: HD-03-31-475-001

CLIENT: VILLAGE OF DEXTER



34000 Plymouth Road | Livonia, MI 48150
p (734) 522-6711 | f (734) 522-6427

Advancing Communities

DATE: 06-26-14
DRAWN BY: SH
DWG: 8180HURON

SHEET
4 OF 4

JOB NO.
0130-14-0010

DRAINAGE EASEMENT

KNOW ALL MEN BY THESE PRESENTS, that GALIP ULSOY & SUSAN GLOWSKI, whose address is 8160 Huron Street, Dexter, MI 48130, (hereinafter referred to as "Grantor"), being title holder to the following described parcel of land, to wit:

See "Parcel Legal Description" of "Exhibit A"

Tax Identification Number: HD-03-31-475-013

for and in consideration of One (\$1.00) Dollar, receipt of which is hereby acknowledged, does hereby grant and convey to the Village of Dexter, a Michigan Municipal Corporation, whose address is 8140 Main Street, Dexter, Michigan, 48130, (hereinafter referred to as "Grantee"), a perpetual drainage easement, over, upon, across, in, through, and under the following described real property to wit:

See "Easement Description" of "Exhibit A"

and to enter upon sufficient land adjacent to said drainage easement for the purpose of exercising the rights and privileges granted herein.

Grantee may install, repair, replace and maintain drainage lines, and all necessary appurtenances thereto, within the easement herein granted.

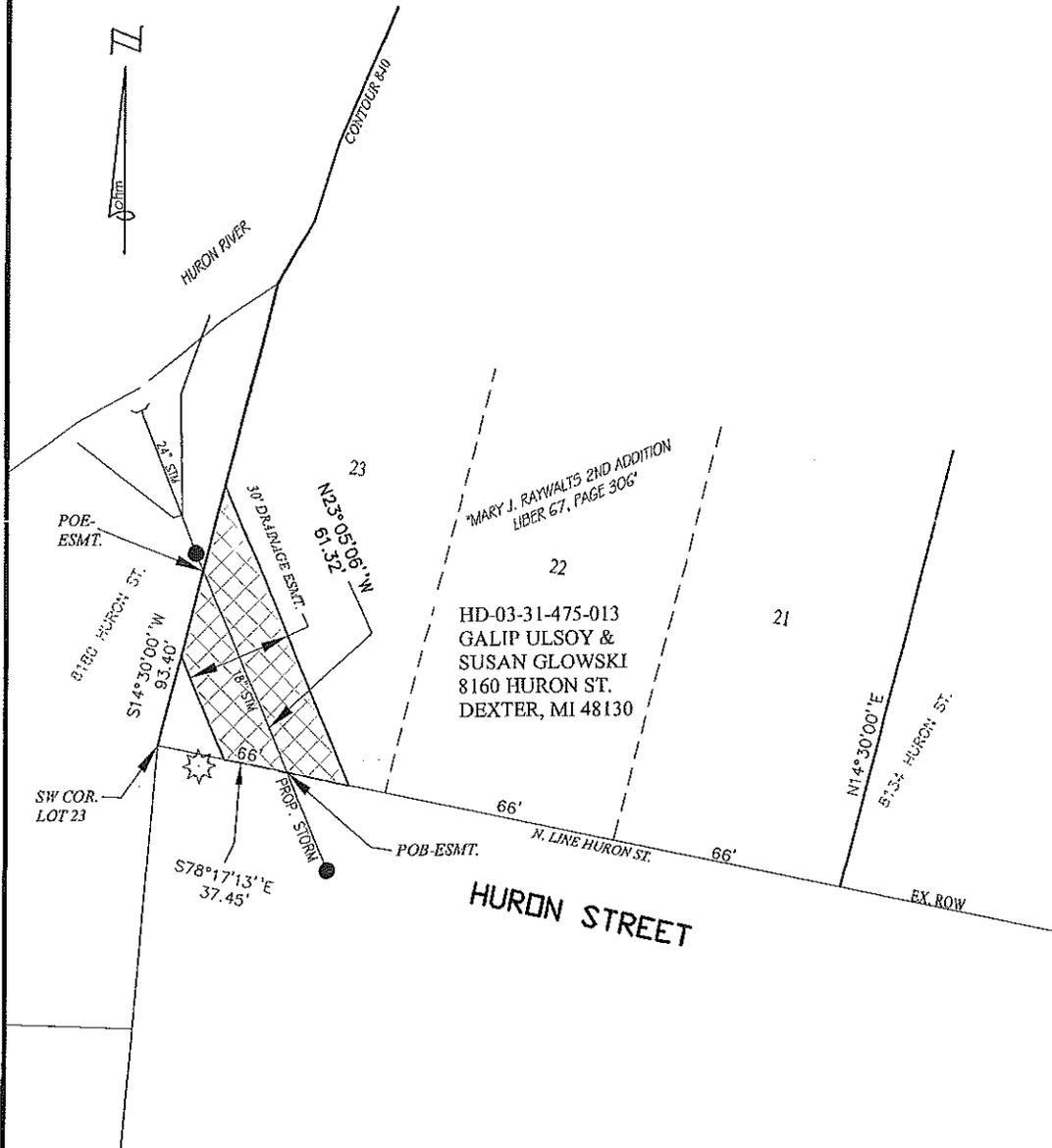
Grantor agrees not to build or to convey to others permission to build any permanent structures on the above described easement.

The premises so disturbed by reason of the exercise of any of the foregoing powers, rights and privileges, shall be reasonably restored to its prior condition by Grantee.

This instrument shall be binding upon and inure to the benefit of the parties hereto, their heirs, representatives, successors and assigns.

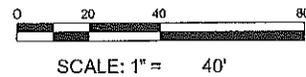
DRAINAGE EASEMENT SKETCH

Exhibit "A"



LEGEND

- ROW RIGHT-OF-WAY
- PUBLIC LAND CORNER
- POB POINT OF BEGINNING
- POE POINT OF ENDING
- DRAINAGE EASEMENT



DRAINAGE EASEMENT

PART OF THE SE 1/4 OF SECTION 31
T.1S., R.5E., VILLAGE OF DEXTER, WASHTENAW COUNTY
TAX ID NO.: HD-03-31-475-013



34000 Plymouth Road | Livonia, MI 48150
p (734) 522-6711 | f (734) 522-6427

Advancing Communities

CLIENT: VILLAGE OF DEXTER

DATE: 06-26-14	SHEET	JOB NO.	
DRAWN BY: SH	3 OF 4	0130-14-0010	
DWG: 8160HURON			

DRAINAGE EASEMENT DESCRIPTION

Exhibit "A"

PARCEL DESCRIPTION (HD-03-31-475-013)
(PER WASHTENAW COUNTY TAX ROLLS)

A parcel of land situated in the SE 1/4 of Section 31, Town 1 South, Range 5 East, Village of Dexter, Washtenaw County, Michigan, described as follows:

Beginning at the SW corner of Lot 23, "Mary J. Raywalts 2nd Addition", according to the plat thereof as recorded in Liber 67 of Plats, Page 306, Washtenaw County Records; thence Easterly along the North line of Huron Street to the SE corner of Lot 21; thence N 14°30'00" E to the 840 feet contour on the South side of the Huron River; thence Westerly & SW'y along said 840 feet contour to a point in the Westerly line of said Lot 23' thence S 14°30'00" W 93.40 feet in the West line of said Lot 23 to the Point of Beginning. Subject to all easements and restrictions of record, if any.

DRAINAGE EASEMENT

A 30 foot wide easement for drainage being part of land situated in the SE 1/4 of Section 31, Town 1 South, Range 5 East, Village of Dexter, Washtenaw County, Michigan. The easement is 15 feet on each side of the following described centerline:

Commencing at the SW corner of Lot 23, "Mary J. Raywalts 2nd Addition", according to the plat thereof as recorded in Liber 67 of Plats, Page 306, Washtenaw County Records; thence S 78°17'13" E 37.45 feet along the South line of said Lot 23 and the North line of Huron Street to the centerline of said easement also being the Point of Beginning; thence along the centerline of said easement N 23°05'06" W 61.32 feet to a point on the West line of said Lot 23 also being the Point of Ending.

Contains 1,840 square feet or 0.042 acres of land. Subject to all easements and restrictions of record, if any.

DRAINAGE EASEMENT

PART OF THE SE 1/4 OF SECTION 31
T.1S., R.5E., VILLAGE OF DEXTER, WASHTENAW COUNTY
TAX ID NO.: HD-03-31-475-013

CLIENT: VILLAGE OF DEXTER



34000 Plymouth Road | Livonia, MI 48150
p (734) 522-6711 | f (734) 522-6427

Advancing Communities

DATE:	06-26-14	SHEET	JOB NO.
DRAWN BY:	SH	4 OF 4	0130-14-0010
DWG:	8160/HURON		

AGENDA 8-25-14
ITEM L-4

VILLAGE OF DEXTER

cnicholls@dextermi.gov

8140 Main Street Dexter, MI 48130-1092

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

MEMO

To: President Keough and Council Members
From: Courtney Nicholls, Acting Village Manager
Date: August 19, 2014
Re: Dedication of Land for Border To Border Trail/DPW Driveway

On Friday, August 15, 2014 Mr. Hafner and I signed the closing papers on the 0.134 acre parcel adjacent to the DPW driveway. The documents and funds were mailed/wired to the title company. The funds will remain in escrow until the land division application is approved by the Scio Township Assessor. The land division is necessary to remove the land from Mr. Hafner's parcel. The simplest way to do this is to dedicate the property as right of way. To do this we need to have a resolution from Council that the Village accepts the dedication of the property. Once this has been approved the land division application can be submitted to Scio. Once it is approved by Scio the closing will be final.

Council is asked to approve the attached resolution to dedicate the land.

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°19'07" 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.

AGENDA 8-25-14
ITEM L-5

VILLAGE OF DEXTER

cnicholls@dextermi.gov

8140 Main Street Dexter, MI 48130-1092

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

MEMO

To: President Keough and Council Members
From: Courtney Nicholls, Acting Village Manager
Date: August 15, 2014
Re: Staffing Contract with Orchard, Hiltz & McCliment

Prior to her departure Donna Dettling and I had discussed the possibility of filling the temporary staffing needs of the Village Office with the assistance of OHM. Over the past week, I have been working with OHM on the terms of a contract that would allow Patrick Droze to work at the Village Office three days per week. This is a temporary solution to the reduction in staff due to Donna's departure and will give me the opportunity to meet with staff to discuss future structure and figure out which of my current duties I will need to reassign to a new person. This arrangement is similar to that with Carlisle Wortman for Laura Krep's services while we searched for a new Community Development Manager.

During the three days a week that he is in the Village Office (Monday, Tuesday, Wednesday), Patrick will continue to work on projects that we are under contract for, such as the Ann Arbor Street/Central Street road project, and bill for that work at his current rate of \$124 per hour. Other work that he does will be covered by the \$1000 contract, which means that we will not receive a "general services" bill from OHM for Patrick hours during this time. Over the past year the average weekly "general services" cost for Patrick was approximately \$400.

To cover the cost, we will use the funds that were budgeted for the Village Manager salary. By taking the Village Manager salary/car allowance plus FICA and subtracting the \$400 per pay Interim Village Manager salary we have \$1400 per week in budgeted money that we will not be spending. This, along with the savings due to the reduction in the "general services" OHM costs, will more than cover the \$1000 per week contract.

Projects that Patrick will be working on include tasks typically performed by the Assistant Village Manager such as the preparation of the packet and associated memos, updating the Parks & Recreation Master Plan, and bidding assistance/contract preparation/resident notification for projects such as the Community Park path, Huron Street outfall, sidewalk repairs, crack seal and mill and overlay work. He will also be a general resource for other projects that come up over the course of the contract and assist with answering phone calls and waiting on the counter as needed.

This arrangement will be reviewed by staff and OHM periodically to make sure that we are both satisfied with how it is working. The initial estimate on the term of the agreement is six weeks.

Council is asked to approve the weekly contract starting August 26, 2014.

August 19, 2014

VILLAGE OF DEXTER
8140 Main Street
Dexter, MI 48130

Attention: Courtney Nicholls
Acting Village Manager

Subject: Proposal for Retainer-Based As Needed Assistance

Dear Ms. Nicholls:

As requested, we have prepared this proposal for your consideration. With the resignation of the former Manager, the Village Council has authorized a staffing adjustment to fill the Manager position on an acting basis. While the Manager role has been filled, the responsibilities of Assistant Village Manager remain.

To assist the Village in partially filling the responsibilities of this role on an interim basis, the Village has requested OHM help staff the day to day duties of the Assistant Manager. Our proposal for assistance includes providing a single staff person approximately 24 hours a week (3 days) to work on site at the Village offices. We are proposing to designate Patrick Droze as this staff person due to his intimate knowledge of the day to day operations at the Village and skill set that should help the Village to maintain its essential core services. While working at the Village Offices, Patrick will report directly to the Village Manager. It is anticipated that duties will be directly communicated from the Manager, though he will interact with the Village's staff team.

RETAINER

Recognizing our long-standing relationship, OHM and the Village have negotiated a retainer arrangement to accommodate the staffing assistance. We propose a weekly retainer fee of \$1,000 is charged for Patrick's services outside of time specifically associated with a project for which a separate scope of services and fee is established. This would cover all tasks specifically assigned under this arrangement. It is currently estimated that during the 24 hours per week at the Village, roughly half of the time will be work included in other project scopes.

SCHEDULE

We propose that this arrangement can begin immediately and extend on a weekly basis, as directed by the Village and is currently estimated to occur for a period of 6 weeks. This arrangement can be extended if mutually desired by the Village and OHM.

If you have any questions, do not hesitate to contact me at 734-522-6711.

Sincerely,
OHM Advisors



Rhett A. Gronevelt, P.E.
Associate



Memorandum

To: Village Council
From: Marie Sherry, Treasurer
Date: August 19, 2014

Re: Impact of Personal Property Tax Law Changes

After discussing the law changes with staff at the Michigan Department of Treasury, I would like to update you on the impact of the personal property tax law changes on the Village now that the ballot issue has been approved. I will address the Village as a whole first, and then the DDA.

Small Parcel Exemption:

Parcels with a taxable value of less than \$40,000 were exempt from taxation starting with the 2014 tax year, provided that the taxpayer filed the required forms in a timely manner. If a community's 2014 *total* taxable value for commercial and industrial personal property is higher than its 2013 total taxable value for commercial and industrial personal property, then there will be no reimbursement for the small parcel exemption, even if the community levies a debt millage. However, if the total taxable value drops below the 2013 level the community will get reimbursed for the 2014 revenue loss in October 2015.

Industrial Personal Property Exemption:

Starting in 2016, industrial personal property purchased prior to 2006 and after 2012 will be 100% exempt from taxation. Personal property purchased between 2006 and 2012 will be phased out over multiple years.

Other Personal Property:

Commercial personal property with a taxable value greater than \$40,000 is not exempt from taxation under the new laws. Utility personal property, no matter the value, is not exempt from taxation under the new laws.

Examples:

Hackney Hardware, Class Code "Commercial Personal": 2013 taxable value was \$12,800. Filed an exemption form for 2014 and has no personal property tax liability this year. Must file the form each year the taxable value is less than \$40,000 in order to continue to receive the exemption.

Busch's, Class Code "Commercial Personal": 2014 taxable value is \$558,600, and therefore subject to the personal property tax. They will continue to pay personal property tax until such time as their taxable value drops below \$40,000 or the legislature changes the law.

Dexter Fastener, Class Code "Industrial Personal": Their 2014 taxable value of \$1,730,800 will be phased out, depending on the year the property was first put into service, until their personal property tax liability reaches zero.

DTE Energy, Class Code "Utility Personal Property": 2014 taxable value is \$1,730,000. They will continue to pay personal property tax unless the legislature changes the law.

Impact on the Village as a Whole:

The Michigan Department of Treasury provided a spreadsheet to help communities calculate the impact of the law. For the 2014, the Village is ineligible for reimbursement on our small parcel loss. This is likely to also be the case in 2015.

1. Calculation of Small Taxpayer Exemption Loss*

Class/Category	2013 Taxable Value Most Current	2014 Taxable Value as State Equalized	2013 Minus 2014
Commercial Personal	4,893,000	6,598,100	(1,705,100)
Industrial Personal	22,060,600	24,462,700	(2,402,100)
<i>1/2 IFT new facility PP on land classified industrial</i>	-	-	-
<i>1/2 IFT new facility PP on land classified commercial</i>	369,050	368,900	150
<i>IFT personal property Replacement/Rehab</i>	-	-	-
Small Taxpayer Exemption Loss			-

Type of Millage	Millage Rate	Small Taxpayer Loss	Reimbursement
Lesser of 2012 and 2013 Operating Rates	9.8337	-	-
2014 Debt Rate	0.7375	-	-
Total Reimbursement***			-

However, once the Industrial Personal Property Exemption starts to phase in in 2016, the Village most likely will become eligible for reimbursement at some point. Following is the same chart showing a reduction in total taxable value due to the decrease in industrial taxable value (arbitrary numbers were used).

2. Calculation of Personal Property Exemption Loss, Starting for 2016*

Class/Category	2013 Taxable Value Most Current	Current Year Taxable Value as State Equalized	2013 Minus Current Year
Commercial Personal	4,893,000	6,600,000	(1,707,000)
Industrial Personal	22,060,600	20,000,000	2,060,600
<i>1/2 IFT new facility PP on land classified industrial</i>	-	-	-
<i>1/2 IFT new facility PP on land classified commercial</i>	369,050	369,050	-
<i>IFT personal property Replacement/Rehab</i>	-	-	-
Personal Property Exemption Loss			353,600

3. Calculation of Millage Used for Essential Services, Starting for 2016

Police, Fire, Jail, Ambulance (PFJA) Expenditures General Fund Budget, FY 12	\$1,011,853
Total General Fund Expenditures, FY 12	\$3,118,011
Police, Fire, Jail, Ambulance (PFJA) as % of GF Budget	32.5%
<u>Lesser of 2012-2015 General Operating (not earmarked) Millage Rate:</u>	<u>9.8337</u>
General Operating Millage Rate Used For Essential Services	3.19122053
Lesser of 2012-2015 Millage Rates Earmarked for Essential Services	0
Total Millage Rate Used for Essential Services	3

Reimbursement for 2016 Millage Rates

Type of Millage	Millage Rate	Personal Property Exemption Loss	Reimbursement
Lesser of 2012 - 2015 Millage Rates	9.8837	353,600	3,495
Total Millage Rate Used for Essential Services	3	-	-

Total Reimbursement for 2016 Millage Rates*** 3,495

In this scenario, the Village would receive reimbursement of \$3,495 for the loss of total taxable value for personal and industrial personal property from the 2013 levels.

There's been a lot of discussion about essential services in the lead-up to the election. In these calculations, the "millage rate used for essential services" is based on the percentage of 2012 general fund expenses were used for police and fire activities (in our case, rounded down to three mills). This is then applied to the IFT changes because that is revenue that the community expected to get from the expiration of the IFT but did not because of the exemption.

By 2018, the Village's reimbursement scenario may look something like this:

2. Calculation of Personal Property Exemption Loss 2018

Class/Category	2013 Taxable Value Most Current	Current Year Taxable Value as State Equalized	2013 Minus Current Year
Commercial Personal	4,893,000	7,000,000	(2,107,000)
Industrial Personal	22,060,600	5,000,000	17,060,600
<i>1/2 IFT new facility PP on land classified industrial</i>	-	-	-
<i>1/2 IFT new facility PP on land classified commercial</i>	369,050	-	369,050
<i>IFT personal property Replacement/Rehab</i>	-	-	-
Personal Property Exemption Loss			15,322,650

3. Calculation of Millage Used for Essential Services, Starting for 2016

Police, Fire, Jail, Ambulance (PFJA) Expenditures General Fund Budget, FY 12	\$1,011,853
Total General Fund Expenditures, FY 12	\$3,118,011
Police, Fire, Jail, Ambulance (PFJA) as % of GF Budget	32.5%
Lesser of 2012-2015 General Operating (not earmarked) Millage Rate:	9.8337
General Operating Millage Rate Used For Essential Services	3.19122053
Lesser of 2012-2015 Millage Rates Earmarked for Essential Services	0
Total Millage Rate Used for Essential Services	3

Reimbursement for 2018 Millage Rates

Type of Millage	Millage Rate	Personal Property Exemption Loss	Reimbursement
Lesser of 2012 - 2015 Millage Rates	9.8837	15,322,650	151,444
Total Millage Rate Used for Essential Services	3	Increased value from expired tax exemptions 369,050	Reimbursement 1,178
Total Reimbursement for 2018 Millage Rates***			152,622

Starting in 2019, reimbursement will no longer be based on the Personal Property Exemption Loss. Instead, it will be based on the amount of eligible manufacturing personal property located within the Village. The small parcel exemption reimbursement (for which the Village is ineligible) and the essential services reimbursement (which the Village will receive) will remain in place. I do not know at this time what form this will take.



Memorandum

To: Downtown Development Authority
From: Marie Sherry, Treasurer
Date: August 13, 2014

Re: Impact of Personal Property Tax Law Changes

After discussing the law changes with staff at the Michigan Department of Treasury, I would like to update you on the impact of the personal property tax law changes on the Village's Downtown Development Authority and Brownfield.

Small Parcel Exemption:

Parcels with a taxable value of less than \$40,000 were exempt from taxation starting with the 2014 tax year, provided that the taxpayer filed the required forms in a timely manner.

Industrial Personal Property Exemption:

Starting in 2016, industrial personal property assessments will be phased out, based upon when it was purchased. The DDA is currently in a negative capture situation in regard to industrial personal property (it appears that the DDA no longer has any active industrial personal property tax).

Other Personal Property:

Commercial personal property with a taxable value greater than \$40,000 is not exempt from taxation under the new laws. Utility personal property, no matter the value, is not exempt from taxation under the new laws. The DDA has commercial personal property assessed at greater than \$40,000, but does not have any utility personal property.

Form 5176 - Request for State Reimbursement of Tax Increment Finance Authority Tax Increment Small Taxpayer Loss for NON-Brownfield Authorities:

The personal property tax reform legislation mandates that tax increment financing authorities be held harmless on the loss from the small taxpayer exemption. The formula used to figure this is the 2014 total tax capture for personal property minus the 2013 total tax capture for personal property - it doesn't matter if the personal property falls under the small taxpayer exemption or not. In our case, the 2014 total tax capture for personal property was less than the 2013 capture, so the DDA is eligible for reimbursement. Please see the form attached to this memo that will be submitted to the Michigan Department of Treasury following the DDA's August 21st meeting.

This year the form is due to Treasury by August 29th. The funds for the non-TIF small parcel exemptions are supposed to be mailed by Treasury in October, but it is unknown if the DDA checks will also be mailed at that time. For 2015, the form is due by June 15th.

What happens in 2016?

My contact for DDA's at the Department of Treasury was unsure how the personal property tax changes will impact DDAs after all of the industrial personal property tax is phased out.

BASIS OF REPORT - PUBLIC ACT 86 OF 2014, MCL 123.1341

This report is mandatory if you are seeking reimbursement of tax increment financing revenue losses stemming from exemptions claimed by taxpayers pursuant to the "small taxpayer exemption loss."

Section 5 (y) "Small taxpayer exemption loss" means the 2013 taxable value of commercial personal property and industrial personal property minus the 2014 taxable value of commercial personal property and industrial personal property.

Sec. 16a (1) Not later than June 15, 2014 and June 15, 2015, each municipality that is a tax increment finance authority shall calculate and report to the department the municipality's tax increment small taxpayer loss for the current calendar year.

Sec 16b (2) If a municipality that is a tax increment finance authority fails to make the calculation and report it to the department by the date provided in section 16a, the department may extend the calculation and reporting date upon good cause as determined by the department.

For 2014, the calculation and reporting date is extended for all authorities to August 29, 2014.

GENERAL GUIDELINES

You will need to provide information from multiple sources to complete this form. Reimbursement is based on the lower of 2012 millage rates and millage rates from the year immediately preceding the claim year. In 2014, that means the lower of 2012 and 2013. Treasury has compiled the lower of the two rates for every tax levy in the state, and you will have to enter them on the "Captured millages" page. Reimbursement is for losses related to "commercial personal property" and "industrial personal property" as those terms are defined in MCL 123.1345 (e) and (o), respectively.

MCL 123.1357 (2)

In fiscal year 2014-2015 and fiscal year 2015-2016, the (Local Community Stabilization) authority shall distribute to municipalities those funds appropriated under subsection (1)(a). However, in fiscal year 2014-2015, if the authority is not able to make the distribution under this subsection, the (Treasury) department shall make the distribution under this subsection on behalf of the authority.

The authority is unable to make the distribution this year, so Treasury will do so on behalf of the authority. Reimbursements will be mailed.

Blue cells are for data entry throughout the form.

Yellow cells are the values that drive the reimbursement calculations,

and are computed from the entered data.

TIFA Identity

This page is just to identify the TIFA claiming reimbursement. If the TIF district has small parcel exemption loss in more than one school district, a separate form must be filed for each school district. If the TIF district is in more than one school district but all the small parcel exemption loss is in one school district, there is no need to file for the school district that contains no small parcel exemption loss.

Please do not leave the e-mail address field blank!

2014 Estimated TIF revenue

This section is where estimated 2014 tax increment revenue is calculated. You must compute your captured value by class, and your captured millage rates by class. Negative TIF revenue in classes that have declined in value is offset by positive TIF revenue in classes that have increased in value relative to the base year. If overall revenue is negative, the negative amount from all classes combined will be an offset against small taxpayer loss. Since not all 2014 tax rates are yet known, use the 2013 rate where the 2014 rate is unknown. The 2014 captured values in Column A should include the small-parcel-exempt properties with a taxable value of zero.

TIF small parcel exemption loss

The data on this page is used to calculate the loss in captured taxable value. You must enter the 2013 captured taxable value by class. The 2014 captured taxable value by class will flow from the '2014 Estimated TIF revenue' sheet. . The small parcel exemption loss is defined as the 2013 captured taxable value minus the 2014 captured taxable value.

The CTV losses are calculated by class of personal property--commercial vs. industrial, ad valorem vs. IFT, and IFT new vs. IFT replacement--due to the different tax rates in each class to compute tax increment revenue. TIF revenue loss attributable to small parcel loss is computed by property class, and the TIF revenues by each class are netted to determine reimbursement. Because of differing tax rates on different classes of property, different rates of reimbursement may occur in TIFAs with the same overall change in captured taxable value, but occurring in different proportions among the various classes of property.

Captured Millages

This section will be the most time-consuming, and is very important in determining the correct reimbursement. On this sheet in cell A4, just above the "Go to Instructions" button, is the phrase, "Lower of 2012 or 2013 Millage Levies". This phrase is hyperlinked to a Treasury web page. In the center of that web page beneath the phrase, "As required by SB 821, Sec. 13(5)" are five more hyperlinks to reports that compare 2012 and 2013 millage rates for every tax levied, and give the lower of the two rates.

Each report is sorted in alpha order by county. In the County/City/Village/Township report, the county is listed first with a six-digit number ending in '0000'. In each county, the county is followed by townships (3rd digit 1), cities (3rd digit 2) and villages (3rd digit 3).

You must go through all five of these reports to find your millage rates and enter them on this sheet in the column labeled "100% of ad valorem rates

The items in the reports are placed in order in the color-coded sections on the Captured Millages sheet:

County	City/Township	Village	Local School District	ISD	Community College	Special Authorities
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Do not enter ad valorem special assessments on this sheet; special assessments may not be captured by TIF districts and thus are not reimbursed.

Many TIFAs capture less than 100% of some or all millages levied, either as a result of provisions in the TIF plan or through various statutory prohibitions of the capture of certain millages. For instance, some TIFAs are prohibited by statute from capturing school taxes. Others may not capture debt millage. In the "Fixed rate foregone" column you should enter, if applicable, any fixed millage rates the TIFA agrees not to capture. Some, for example, agree to not capture the first mill of a 1.6555 library millage. In that case, enter 1.0000 in this column.

In the "Percent Captured" column, enter the percent of the captured value kept by the TIFA. Generally, this is 100% but some agree to take less, or are proscribed by law from capturing some millage. For instance, those TIFAs prohibited from capturing debt millage should enter a '0' in this column for all debt millages. Or, an LDFA 'Smart Zone' should enter 50% in this column for the school taxes if they are still in the 15-year period in which they may capture half the school taxes. Also, for any tax the TIFA does not capture, the % should be zero.

The adjustments made in these columns are used to calculate the Adjusted Rate Captured in the yellow boxes.

Tax Increment Small Taxpayer Loss

There is no data entry required on this page. It calculates the revenue loss by personal property type based on the millage rates captured. The Adjusted Rates Captured from the Captured Millages sheet are further adjusted on this sheet to reflect the various exemptions for the different personal property classes and applied to the loss in captured value attributable to small parcel exemption loss.

You should maintain a list of all parcels in the TIF district that received a small taxpayer exemption in 2014, including the 2013 taxable value of those parcels. In addition, maintain any internal records (like the tax increment financing plan that details the millages captured) in support of this request. **These claims will be audited, and repayment may be required for unsubstantiated claims.**

FOR CALENDAR YEAR 2014

Request for State Reimbursement of Tax Increment Finance Authority

Tax Increment Small Taxpayer Loss for NON-Brownfield Authorities (Brownfields Use Form 5176BR)

Issued under Public Act 86 of 2014. Filing is mandatory.

A SEPARATE REQUEST IS REQUIRED FOR EACH TAX INCREMENT FINANCING (TIF) DISTRICT and SCHOOL DISTRICT

Name of Municipality (County, City, Township, Village)	Village of Dexter
School District	Dexter Community Schools
Type of Authority (click on cell, choose from drop-down list)	DDA PA 197
Authority Name/Identifier (optional)	Dexter DDA
E-mail address	msherry@dextermi.gov
Contact Person	Marie Sherry, Village Treasurer
Telephone number	(734) 426-8303

Did this TIF Plan also file the 2014 Form 4650

Request for State Reimbursement of Tax Increment Revenue Decreases?

(mark appropriate box with an 'X')

Yes No

Are any parcels in this Authority's TIF plan subject to a Renaissance Zone exemption?

(mark appropriate box with an 'X')

Yes No

UPON COMPLETION, E-MAIL TO:

Treas_LAFD@michigan.gov

PROPERTY TYPE	A. 2014 TAXABLE VALUE	B. INITIAL YEAR TAXABLE VALUE	C. 2014 CAPTURED TAXABLE VALUE	D. MILLAGES CAPTURED (use 2013 rates to estimate)	E. ESTIMATED 2014 TIF REVENUE
Ad valorem PRE real property	8,137,384	1,522,259	6,615,125	22.2161	\$146,962.28
Ad valorem non-PRE real property	25,048,262	10,796,754	14,251,508	22.2161	\$316,612.93
Ad valorem non-PRE commercial personal property	1,301,200	778,500	522,700	22.2161	\$11,612.36
Ad valorem non-PRE industrial personal property	0	1,820,900	(1,820,900)	22.2161	(\$40,453.30)
Ad valorem utility personal property	0	0	0	0.0000	\$0.00
Ad valorem other personal property	0	0	0	0.0000	\$0.00
IFT New Facility real property, 0% SET exemption	0	0	0	0.0000	\$0.00
IFT New Facility real property, 50% SET exemption	0	0	0	0.0000	\$0.00
IFT New Facility real property, 100% SET exemption	0	0	0	0.0000	\$0.00
IFT New Facility personal property on commercial class land	0	0	0	0.0000	\$0.00
IFT New Facility personal property on industrial class land	0	0	0	0.0000	\$0.00
IFT New Facility personal property, all other	0	0	0	0.0000	\$0.00
IFT Replacement Facility real property (frozen values)	0	0	0	0.0000	\$0.00
IFT Replacement Facility personal property (frozen values)	0	0	0	0.0000	\$0.00
CFT New Facility real and personal property	0	0	0	0.0000	\$0.00
CFT Restored (frozen values)	0	0	0	0.0000	\$0.00
				Total TIF Revenue	\$434,734.26

Municipality: Village of Dexter
School District: Dexter Community Schools
Authority Type: DDA PA 197
Authority Name: Dexter DDA

**CAPTURED TAXABLE
VALUE FROM:**

	A. 2013 captured value of personal property in TIF plan	B. 2014 captured value of personal property in TIF plan <small>(from '2014 Estimated TIF revenue' sheet Col. C)</small>	C. Personal Property total captured value loss (gain) <small>(A - B)</small>
1. Ad valorem commercial personal property	884,200	522,700	361,500
2. Ad valorem industrial personal property	(1,820,900)	(1,820,900)	0
3. IFT New Facility personal property sited on land classified commercial real property		0	0
4. IFT New Facility personal property sited on land classified industrial real property		0	0
5. IFT Replacement Facility personal property		0	0

Municipality: Village of Dexter
 School District: Dexter Community Schools
 Authority Type: DDA PA 197
 Authority Name: Dexter DDA

Village extra voted - type in purpose	0.0000	0.0000	0.000%	0.0000
Village extra voted - type in purpose	0.0000	0.0000	0.000%	0.0000
Local School non-homestead (non-PRE) operating tax	0.0000	0.0000	0.000%	0.0000
Local School supplemental (hold-harmless) tax	0.0000	0.0000	0.000%	0.0000
Local School sinking fund (Local tax for BRFA's, School tax for all others)	0.0000	0.0000	0.000%	0.0000
Local School recreational (Local tax for BRFA's, School tax for all others)	0.0000	0.0000	0.000%	0.0000
Local School debt	0.0000	0.0000	0.000%	0.0000
State Education Tax	6.0000	0.0000	0.000%	0.0000
Community College operating	3.4576	0.0000	100.000%	3.4576
Community College debt	0.0000	0.0000	0.000%	0.0000
ISD Allocated (Local tax for BRFA's, School tax for all others)	0.0000	0.0000	0.000%	0.0000
ISD Special Education (Local tax for BRFA's, School tax for all others)	0.0000	0.0000	0.000%	0.0000
ISD Vocational Education (Local tax for BRFA's, School tax for all others)	0.0000	0.0000	0.000%	0.0000
ISD Enhancement (Local tax for BRFA's, School tax for all others)	0.0000	0.0000	0.000%	0.0000
ISD debt (Local tax for BRFA's, School tax for all others)	0.0000	0.0000	0.000%	0.0000
Dexter District Library Operating	1.1286	0.0000	100.000%	1.1286
HC Metro Authority Countywide	0.2146	0.0000	50.000%	0.1073
Special authorities - type in purpose	0.0000	0.0000	0.000%	0.0000
Special authorities - type in purpose	0.0000	0.0000	0.000%	0.0000
Special authorities - type in purpose	0.0000	0.0000	0.000%	0.0000
Special authorities - type in purpose	0.0000	0.0000	0.000%	0.0000
Special authorities - type in purpose	0.0000	0.0000	0.000%	0.0000
Special authorities - type in purpose	0.0000	0.0000	0.000%	0.0000
TOTAL MILLAGE CAPTURED FROM AD VALOREM TAXES				21.6360

Municipality: Village of Dexter
School District: Dexter Community Schools
Authority Type: DDA PA 197
Authority Name: Dexter DDA

Tax Increment Small Taxpayer Loss

	(From 'TIF small parcel exemption loss' Col. C)		(from 'Captured Millages', adjusted for exemptions by class)	personal property TIF revenue loss (gain)
1. Ad valorem commercial personal property	361,500	x	21.6360	\$7,821.41
2. Ad valorem industrial personal property	-	x	21.6360	\$0.00
3. IFT New Facility personal property sited on land classified commercial real property	-	x	10.8180	\$0.00
4. IFT New Facility personal property sited on land classified industrial real property	-	x	10.8180	\$0.00
5. IFT Replacement Facility personal property	-	x	21.6360	\$0.00
TOTAL TAX INCREMENT SMALL TAXPAYER REVENUE LOSS				
				\$7,821.41
ESTIMATED OVERALL TIF REVENUE INCLUDING SMALL TAXPAYER LOSS				
				\$434,734.26
TOTAL TAX INCREMENT SMALL TAXPAYER LOSS TO REIMBURSE				
				\$7,821.41

Municipality: Village of Dexter

School District: Dexter Community Schools

Authority Type: DDA PA 197

Authority Name: Dexter DDA