

**DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, SEPTEMBER 8, 2014**

Agenda: 9/22/2014

Item: C-1

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:31 PM by President Keough at the Dexter Senior Center located at 7720 Ann Arbor Street in Dexter, Michigan.

B. ROLL CALL: President Keough

J. Carson

P. Cousins

D. Fisher

J. Knight

J. Semifero

R. Tell

Also present: Courtney Nicholls, Village Manager; Michelle Aniol, Community Development Manager; Carol Jones, Village Clerk; Dan Schlaff, Public Services Superintendent; Scott Maurer, Assistant Public Services Superintendent; Patrick Droze, Orchard, Hiltz & McCliment; residents and media.

C. APPROVAL OF THE MINUTES

1. Regular Council Meeting – August 25, 2014

Motion Tell; support Knight to approve the minutes of the Regular Council Meeting of August 25, 2014 as presented.

Unanimous voice vote approval.

D. PREARRANGED PARTICIPATION

None

E. APPROVAL OF THE AGENDA

Motion Tell; support Fisher to approve the agenda with the addition of Item J-3, Homecoming Parade under the Consent Agenda.

Unanimous voice vote approval.

F. PUBLIC HEARINGS

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

None

G. NON-ARRANGED PARTICIPATION

Adam Greve of 7261 York Street, Dexter introduced himself and that he was attending the meeting in order to obtain his Citizenship badge for Boy Scouts

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:

- Sludge – the project is nearly ready to be closed out. Left to do is getting the methane boiler up and running.
- Central Street Construction – the storm sewer is done up to Central Street.
- Crack Sealing – meeting with the crack sealer tomorrow with the work beginning on September 9.
- Brush – there was a lot of fallen brush from the Friday night storm and the DPW came in for a few hours to assist in the cleanup.
- 5th Well – Had to turn the 5th well off on Friday night as the power was out at the High School and is still out today.
- Question was raised regarding the grass coming through the crack areas on the roads in the Industrial Park (will be handled with the sealing).

2. Community Development Manager – Michelle Aniol

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

- Planning Commission – have received the Goals and Objectives from the Sign Committee for review of signs. Discussion followed with comments about building signs and square footage, use of a consultant for sign ordinance work and a reference to Farmington as to the readability of their ordinance.
- Thankful for the attendance and impressed by Professor Allen's presentation on 3245 Broad Street.
- Hotel Hickman needs to add an outdoor cooler due to increased business.
- Received a complementary call for Dan and his staff.
- There are three dead pine trees behind the Monument Park building and will talk to the Tree Board about getting replacements.
- The check list for the Redevelopment Ready Communities was completed today. The next step will be meeting with the three other communities who are interested in being a part of the program – Chelsea, Saline and Ypsilanti.
- The lot at Forest and Inverness is under contract.
- Alpha Metal wants and needs to expand and would like to go into the Industrial Park. Will be working with ways to assist them.

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

Chelsea Area Planning Team / Dexter Area Regional Team - Jim Carson

- The High Speed Rail – There have been 20 conflict points identified along the rail from Sylvan Township to Scio Township. MDOT will be replacing electronics, etc at the crossings but will not be putting in any pedestrian guards. CAPT/DART is working on this issue as a mediator.
- Question raised as to the timing of the high speed rail (MDOT appears to be ahead of schedule and looking to be running by the end of 2016) and the installation of quiet zones and use of quadrant gates (will need to approach MDOT with this).

4. Subcommittee Reports

Facilities

- Discussed at Work Session prior to the Council Meeting.

Road Plan

- Repairs in the Industrial Park – have done about 800 feet of milling and clean out of the road way. Will be making repairs prior to paving.
- Dover/Edison/Inverness – looking for the proper treatment for these streets. Should it be mill and overlay or pulverize? Need to wait until Central Street is done before starting work on them.
- Meetings of the Road Plan committee are posted for anyone to attend. Currently working on the right solutions for the streets.

5. Village Manager Report

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

- Hotel Hickman – it will take about \$1000 to add the needed electric service for the cooler required by the Health Department. Should the Village pay for half?
- Upcoming newsletter – would like a list of the streets being repaired.
- Charter Commission – will meet on Thursday at 6:30 PM.
- MERS – the cost to get information regarding MERS could be around \$3000 but not sure.
- Trustee Tell complimented staff on how nice Ann Arbor Street looks.
- MC3 will be doing an IFT.
- Received a call regarding the Central Street detours and how people are speeding down the side streets. Will be using the traffic control sign for these areas.

6. President’s Report

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

- Have a candidate to fill one of the positions on Planning Commission on the Consent Agenda but still looking for another candidate as two spots are vacant.
- Trying to schedule a meeting with Scio Township and Chelsea Wellness Foundation regarding the Tax Tribunal issue.
- Will not be able to attend the September 18 meeting with the DAFD Board. Discussion followed about this upcoming meeting.

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$628,640.68
2. Consideration of: Appointment of James Carty to the Planning Commission with a Term Ending June 2017
3. Consideration of: DHS Homecoming Parade, September 26, 2014 from 1:45 – 2:30 PM

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

Unanimous voice vote approval.

K. OLD BUSINESS-Consideration and Discussion of:

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

City Charter Commission Meeting Scheduled for September 11, 2014 at 6:30 at the Senior Center.

Ms. Nicholls noted that included in the packet was the ballot language for the November election. At the September 11 meeting of the Charter Commission, there will be a discussion of the informational material to be included in the fall newsletter. The full charter will be printed in the paper of record, The Sun Times News.

L. NEW BUSINESS-Consideration of and Discussion of:

1. Consideration of: Contract with Michigan Department of Transportation for the Safe Routes to School Project

Motion Cousins; support Carson to approve the resolution with MDOT for MDOT Contract No. 14-5487, the Safe Routes to School project for the addition of sidewalk along portions of Dan Hoey and Baker Road and a pedestrian refuge island on Baker Road in the amount of \$215,400.

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

Motion carries

2. Consideration of: Renewal of Lease for a Compost Site with the Breuningers

Motion Semifero; support Fisher to approve the lease for a compost site with Breuninger Farms in the amount of \$4,500.

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

Nays: None

Motion carries

3. Consideration of: Scope of Services with OHM to Complete the Border to Border Trail from Dexter Huron to Central Street

Motion Semifero; support Knight to approve the Scope of Services with OHM in the amount of \$13,500 for the Border to Border Trail from Dexter Huron Metro Park to Central Street.

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

Nays: None

Motion carries

4. Consideration of: Appointment of Courtney Nicholls to the Position of Village Manager

Motion Semifero; support Fisher to appoint Courtney Nicholls to the position of Village Manager.

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

Nays: None

Motion carries

M. COUNCIL COMMENTS

Carson	None
Tell	None
Knight	None
Jones	None
Semifero	St. Joseph Church is interested in doing paving of their parking spaces along Dover Street when road work is being done in that location..
Fisher	The mortgage on Gordon Hall has been paid off. A community thank you party will be held on October 12. Civil War Days, Christmas at the Mansion, Dexter Daze Raffle and the Fusilier challenge all helped to accomplish the goal to have the mortgage paid in 2014.
Cousins	Was at the Rotary meeting last Thursday when the announcement was made regarding the mortgage payoff. Looking forward to the Suds on the River on September 11.

N. NON-ARRANGED PARTICIPATION

None

O. ADJOURNMENT

Motion Carson; support Fisher to adjourn at 8:42 PM.

Unanimous voice vote approval.

Respectfully submitted,

Carol J. Jones
Clerk, Village of Dexter

Approved for Filing: _____

DEXTER VILLAGE COUNCIL
WORK SESSION – FACILITY NEEDS ASSESSMENT UPDATE
MONDAY, SEPTEMBER 8, 2014

Agenda: 9/22/2014
Item: C-2

A. CALL TO ORDER

The meeting was called to order at 6:15 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-ab	J. Knight
J. Semifero	R. Tell

Also attending: Village Manager, Courtney Nicholls; Community Development Manager, Michelle Aniol; Council Clerk, Carol Jones; Public Services Superintendent, Dan Schlaff; Assistant Public Service Superintendent, Scott Maurer; Orchard, Hiltz & McCliment representative, Patrick Droze; Partners in Architecture representatives, David Gassen and Andy Sowinski; and media.

C. PRESENTATION FROM PARTNERS IN ARCHITECTURE

Mr. Gassen and Mr. Sowinski presented an evaluation of facilities for the Dexter Area Fire Department, Village of Dexter, and Washtenaw Sheriff’s Department sub-station.

D. ADJOURNMENT

Adjourned at 7:23 PM

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

Approved for Filing: _____

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2014 Meeting Calendar

Agenda: 9/22/2014

Item: H-1

Board	Date	Time	Location	Website	Village Representative
Village Road Committee	9/18/2014	6:00 a.m.	DPW - 3600 Central	http://www.dextermi.gov	
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 Seta
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
Washtenaw Area Transportation Study-Technical	10/1/2014	9:30 a.m.	Road Commission Offices	http://www.miwats.org/	Rhett Gronevelt
Dexter Area Historical Society Board	10/2/2014	7:00 p.m.	Dexter Area Historical Museum	http://www.dextermuseum.org/	
Village Facility Committee	10/3/2014	9:00 a.m.	Village Offices	http://www.dextermi.gov	
Dexter District Library Board	10/6/2014	7:00 p.m.	Dexter District Library	http://www.dexter.lib.mi.us/	Pat Cousins
Dexter Village Planning Commission	10/6/2014	7:30 p.m.	Senior Center	http://www.dextermi.gov	Joe Semifero
Dexter Village Arts, Culture & Heritage Committee	10/7/2014	7:00 p.m.	Dexter Senior Center	http://www.dextermi.gov	Paul Cousins
Chelsea Area Planning Team/Dexter Area Regional Team	10/8/2014	7:00 p.m.	Sylvan Township	http://www.ewashtenaw.org/	Jim Carson
Dexter Area Chamber of Commerce	10/8/2014	8:15 a.m.	Copeland Board Room	http://www.dexterchamber.org/	Julie Knight
Gateway Initiative (Big 400)	10/10/2014	9:30 a.m.	Waterloo Recreation Area		Paul Cousins, Carol Jones
Dexter Village Council	10/13/2014	7:30 p.m.	Dexter Senior Center	http://www.dextermi.gov	
5H - Dexter Coalition	10/14/2014	5:30 p.m.	Dexter Wellness Center		Paul Cousins, Donna Dettling
Scio Township Board	10/14/2014	7:00 p.m.	Scio Township Hall	http://www.sciotownship.org/	
Dexter Downtown Development Authority	10/15/2014	7:30 a.m.	Senior Center	http://www.dextermi.gov	Shawn Keough
Washtenaw Area Transportation Study-Policy	10/15/2014	9:30 a.m.	Scio Township Hall	http://www.miwats.org/	Jim Carson

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

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2014 Sign Calendar

Agenda: 9/22/2014
Item: H-2

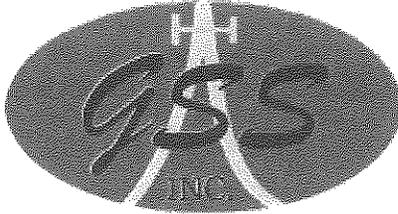
	Name of Group	Dates	Number Approved	Approval Date	Locations		Name of Group	Dates	Number Approved	Approval Date	Locations	
January	Dexter Senior Ctr-Winter Market	1/11 & 1/25	3-18X24 / 2-2'X4"	11/22/2013	1,2,4,5,44	June Cont.	Dexter Senior/Ice Cream Soc.	6/1-6/8	5-18 X 24	3/31/2014	1,2,4,5,44	
	St. Andrews-ABC Blood Drive	12/28-1/6/14	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	3-18X24/1-2'X4",1-3x5	1/6/2014	1,2,4,5,44		Boy Scouts-rummage troupes	6/18-6/21	2 - 4'x4'x5'	5/30/2014	1 and 44	
	K of C-Quarter Mainia	1/15-1/23	5-18"X 24"	1/15/2014			Dexter Soccer-Tryouts	6/2-6/16	5-18 X 24	5/30/2014	1,2,4,5,10	
	Mill Creek-Red Cross Blood Drive	1/13-1/23	2-18" 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	1-2'X3"	1/6/2014	8	Amer. Cancer-Relay for Life	6/1-6/14	5 - 18 X 24	6/1/2014	1,2,4,10,44		
						Dexter Comm. Players	6/20-6/29	5 - 18 X 24	6/4/2014	1,2,4,5,44		
February	Dexter Senior Ctr-Winter Market	2/8 & 2/22	3-18X24 / 2-2'X4"	11/22/2013	1,2,4,5,44		Parade of Homes	6/20-6/22	2- 18 X 24	6/19/2014	1,44	
	Dexter Community Orchestra-Concert	2/9 & 2/23	2 - 4' X 3"	10/3/2013	5 & 9	July	St. Andrews-Blood Drive	07/10-07/21	2 - 28" X 22"	1/6/2014	8 & 22	
	Dexter High School-Crazy for You	1/25-2/9	3-18X24/1-2'X4",1-3x5	1/6/2014	1,2,4,5,44		Dexter Wellness Walk-Move More	7/7-7/13	45430	3/6/2014	1,2,4,5,44	
	St. Andrews-Monthly dinners	1/31-2/6 & 2/28-3/6	1-2'X3"	1/6/2014	8		Dexter UMC-Vacation Bible	7/7-7/11	1 - 2' X 3'	3/27/2014	49	
					St. Joe's Festival		7/5-7/19	1-3X3,4-18X24	4/24/2014	1,2,4,5,10		
March	Dexter Senior Ctr-Winter Market	3/8 & 3/22	3-18X24 / 2-2'X4"	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	
	Community Band - Concert	2/17-3/2	2 - 2' x 4' 1 - 18" x 24"	11/1/2013	1,3,5		Dexter Well Coalition-Yoga	7/1-7/14	5 - 18 X 24	5/4/2014	1,2,4,5,44	
	St. Andrews-Monthly dinners	2/28-3/6 & 3/28-4/3	1-2'X3"	1/6/2014	8	St. James-Dex Daze Chick BBQ	7/31-8/9	2 - 2' X 2'	6/16/2014	1 & 4		
	Dexter Historical Soc.-Artisan Fair	3/8-3/22	5-18X24	2/18/2014	1,2,4,5,44	St. James-Ice Cream Social	7/31-8/7	5 - 18 X 24	7/2/2014	1,2,4,5,44		
	Dexter Wellness Walk-Move More	3/3-3/9	5-18'x24'	3/6/2014	1,2,4,5,44	Dexter Youth Football-Regist.	7/15-7/30	5 - 18 X 24	7/14/2014	1,2,4,5,10		
	Dexter K of C-Quarter Mania	3/17-3/27	5-18'x24'	3/17/2014	1,2,4,5,10	Dexter Touchdown club-Golf	7/20-8/3	5 - 18 X 24	7/14/2014	1,2,4,5,10		
April	Dexter Community Schools-ArtWalk	4/21-5/5/14	5- 18 X 24	12/11/2013	1,2,4,44,10	August	Hurricanes Fast Pitch-Softball	7/25-8/7	2 - 18 X 24	7/25/2014	1 & 10	
	Dexter Senior Ctr-Winter Market	4/5 & 4/19	3-18X24 / 2-2'X4"	11/22/2013	1,2,4,5,44		Dexter Wellness Walk-Move More	8/4-8/10	45430	3/6/2014	1,2,4,5,44	
	Dexter Community Orchestra-Concert	4/27/14	2 - 4' X 3"	10/3/2013	5 & 9		Dexter Wellness Coalition-Yoga	8/1-8/14	5- 18 X 24	6/4/2014	1,2,4,5,44	
	St. Andrews-Blood Drive	4/10-4/21	2 - 28" X 22"	1/6/2014	8 & 22		Dexter Daze-Summer Fest	7/25-8/9	3-18 x 24	6/5/2014	2,5,44	
	St. Andrews-Monthly dinners	3/28-4/3 & 4/25-5/1	1-2'X3"	1/6/2014	8		Friends of Library-booksale	8/7-8/9	5-18 X 24	6/25/2014	1 & 4	
	Dexter Wellness Walk-Move More	4/7-4/13	5-18'x24'	3/6/2014	1,2,4,5,44		Hurricanes Fast Pitch-Softball	7/25-8/7	2 - 18 X 24	7/25/2014	1 & 10	
	Peace Lutheran-Easter Egg Hung	3/29-4/12	1 2'X3"	3/29/2014	1		Humane Soc./pet adoption	8/6-8/9	2 - 18 X 24	8/4/2014	1 & 2	
	Connexions Church Service Times		5-18"X24"	3/29/2014	1,4,5,44,10		Dexter Museum/Quilt Sale	8/4-8/18	1-18X24, 2-2X3	8/4/2014	1,40,44	
	Dexter Drama Club-A Midsummer Night	4/19-5/4	3-18" X24", 1-3'X4" and 1-5'X8"	3/26/2014	2,4,5,44		Dexter Touchdown club-Taste	8/16-8/29	5 - 18 X 24	8/13/2014	1,2,4,5,44	
							St. Andrews-Blood Drive	9/19-9/29	2 - 28" X 22"	1/6/2014	8 & 22	
May	Dexter Community Schools-ArtWalk	4/21-5/5/14	5- 18 X 24	12/11/2013	1,2,4,44,10	September	St. Andrews-Monthly dinners	8/29-9/4 & 9/26-10/2	1-2'X3"	1/6/2014	8	
	Community Band - Concert	4/21-5/4	2 - 2' x 4' 1 - 18" x 24"	11/1/2013	1,3,5		Dexter Wellness Walk-Move More	9/8-9/14	5- 18 X 24	3/6/2014	1,2,4,5,44	
	St. Andrews-Monthly dinners	4/25-5/1	1-2'X3"	1/6/2014	8		Dexter United Methodist Rummage	9/17-9/27	2-24"X35" and 2-18"X24"	4/4/2014	1,5,10,44	
	Dexter Wellness Walk-Move More	5/5-5/11	5-18'x24'	3/6/2014	1,2,4,5,44		St. Andrews-Monthly dinners	10/31-11/6	1-2'X3"	1/6/2014	8	
	Dexter Lions Club/White Cane	5/23-5/24	5 - 2 X 3'	4/24/2014	sale locations		Dexter Wellness Walk-Move More	10/6-10/12	45430	3/6/2014	1,2,4,5,44	
	St. Joe's Plant Sale	5/5-5/18	5-18 X 24	5/5/2014	1,2,4,5,10		Friends of Library-booksale	10/2-10/5	5-18 X 24	6/25/2014	1 & 4	
	Dexter Lacrosse Assoc.	5/16-5/22	5- 18 X 24	5/16/2014	1,2,5,10,44							
	Red Cross Blood Drive-Loy	5/22-5/28	5- 18 X 24	5/22/2014	1,2,5,44,10		November	St. Andrews-Monthly dinners	11/28-12/4	1-2'X3"	1/6/2014	8
	Dexter Wellness Walk-Move More	6/9-6/15	5-18'x24'	3/6/2014	1,2,4,5,44			Dexter Wellness Walk-Move More	11/3-11/9	45430	3/6/2014	1,2,4,5,44
	St. Joe's Flea Market	6/26-7/10	3x3	4/24/2014	1,4,5,10,43			Friends of Library-booksale	10/30-11/2	5-18 X 24	6/25/2014	1 & 84
Annual Family Fun Day	6/8-6/22	5-18 X 24	5/12/2014	1,2,4,5,10	December	St. Andrews-Monthly dinners		11/28-12/4	1-2'X3"	1/6/2014	8	
St. Andrews-Rummage sale	6/6-6/14	2x3	5/20/2014	1,2,4,5,10		Dexter Wellness Walk-Move More	12/8-12/14	45430	3/6/2014	1,2,4,5,44		
St. Andrews-Rummage sale	6/6-6/14	4-18X24;1-2x3	5/20/2014	1,2,4,5,10		Friends of Library-booksale	12/4-12/7	5-18 X 24	6/25/2014	1 & 4		

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 - Dexter Ann Arbor/Limits, 11 - Cornerstone, 12 - Bates, 13 - 3443 Inverness, 14 - 7720 Ann Arbor Street, 15 - S. Main/Broad, 16 - N. Main/Broad, 17 - Edison/Ann Arbor Street, 18 - Dover/Fifth, 19 - Central/Fifth, 20 - Broad/Fifth, 21 - Mill Creek Middle School, 22 - Fourth/Inverness, 23 - Dexter Bakery, 24 - Lighthouse, 25 - Dexter Pharmacy 2, 26-Warrior Creek Park Driveway, 27-Dexter Flowers, 28-Terry B's, 29-7795 Ann Arbor St, 30 - 7915 Fourth, 31 - 7651 Dan Hoey, 32 - Wylie, 33-Lions Park, 35-Dexter Crossing Entrance, 36 - Dan Hoey/Dexter Ann Arbor; 37 - Dover/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)

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Integrated Environmental Solutions

3311 109th Street • Urbandale, Iowa 50322
Tel: 515.331.2103 • Fax: 515.331.1728
gss@gssmidwest.com • www.gssmidwest.com

Agenda: H-3

Item: 9/22/2014

September 9, 2014

GSS Project#V14870-MI-17

Village of Dexter
8140 Main Street
Dexter, MI 48130

Notice of Initiation of the Section 106 Process-Public Participation in accordance with the FCC's Nationwide Programmatic Agreement. Amtrak/MDOT proposes to construct a PTC communications facility at

- Approx .44 mi west of junction of Huron River Drive & Zeeb Road, Dexter, Washtenaw County, MI;
- Approx .14 mi west of junction of Main Street & Dexter Chelsea Road, Dexter, Washtenaw County, MI;
- Approx .05 mi northeast of junction of N. Lima Center Road & Dexter Chelsea Road, Dexter, Washtenaw County, MI.

In addition to the obligations set forth in the local zoning regulations, Amtrak/MDOT must also comply with all Federal and State regulations governing the proposed facility.

Section 106 of the National Historic Preservation Act of 1966, as amended, requires Amtrak/MDOT to evaluate this project for any effect it may have on Historic Properties. As part of this evaluation, Amtrak/MDOT is required to publish Public Notice in an effort to gather comments on the potential effects of the proposed facility on Historic Properties.

The purpose of this letter is to:

- Notify Village of Dexter that Public Notice seeking comments on the potential effects of the proposed construction on Historic Properties is scheduled to be published in the Dexter Leader on September 11, 2014.
- Invite comments on the potential effects of the proposed facility on Historic Properties from other relevant individuals or groups that you may be aware of.

Parties interested in submitting comments regarding any potential effects of the proposed facility on Historic Properties may do so by sending them to GSS, Inc., 3311 109th Street, Urbandale, IA 50322.

Questions about this matter may be submitted to GSS, Inc., 3311 109th Street, Urbandale, IA 50322 or by calling (515) 331-2103.

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Agenda: 9/22/2014

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: September 17, 2014
Re: Utility & DPW Progress Reports

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

9/1/2014 to 9/7/2014

9/8/2014 to 9/14/2014

Please contact me, if you have any questions.

utilities progress reports	9/1/2014	9/7/2014	7/Days		
sewer maintenance	6				
water maintenance	5				
mxu's, Wire	3				
new meters	3				
liftstations, Reads, Floats	4				
miss digs	6				
Hosing WWTP	2				
backwash filter building	3	47,000 gal			
final reads/beginning reads	6				
Morning Rounds WTP	5				
Morning Rounds WWTP	5				
Activated sludge settling test	3				
Transfer Ferric	3				
Replaced lights WWTP	5				
Weekend Operation & Lab	2				
Flushed primary scum beaches	4				
Filled oiler, greased screw pumps	2				
Clear bar screen	2				
Pumped scum pit WWTP	2				
Open iron pond drain	2				
Add 3lb polymer aeration tank	4				
Chem feed pumps WWTP					

utilities progress reports	9/1/2014	9/7/2014	7/Days		
NUBCO WATER READS	2	Meter # 71307627 Read 0		74	
		Meter # 71756943 Read 3		3602	
Maintenance RAS pumps	2				
Activated sludge samples	3				
Sludge judge clarifiers	7				
Alternate outdoor, indoor screw pumps	3				
Primary clairifier sludge samples	5				
6 TH WELL	1	30' 6"			
Cleaned lab	2				
5TH WELL	1	27' 4"			
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:			

utilities progress reports	9/1/2014	9/7/2014	7/Days		
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	Settlabililty		7-Days Per Week		
8	MSSS AT RAS		7-Days Per Week		
9	Wasting rates		7-Days Per Week		
	Daily Composite Lab:				
1	Dates:		9/1/2014	9/7/2014	
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	NCL SS Filters.				
2					
	ORDER CHEMICALS:				
1					
2					
	IPP:				

utilities progress reports	9/8/2014	9/14/2014	7/Days		
sewer maintenance	4				
water maintenance	6				
mxu's, Wire	3				
new meters	1				
liftstations, Reads, Floats	4				
miss digs	12				
Hosing WWTP	2				
backwash filter building	3	60,000 gal			
Morning Rounds WTP	5				
Morning Rounds WWTP	5				
Activated sludge settling test	3				
Transfer Ferric	1				
Replaced lights WWTP					
Weekend Operation & Lab	2				
Flushed primary scum beaches					
Chem Cleaned sand filters	1	#2			
Painting clear well W.F.P	3				
Mixing primary digester for TAVA sample	2				
U.I.S transfer switch	2				
Pumped scum pit WWTP	2				
Maintenance activated sludge tank # 3	2				
Open iron pond drain	2				

utilities progress reports	9/8/2014	9/14/2014	7/Days		
Pump, Flushed E.Q					
Add 3lb polymer aeration tank	3				
Chem feed pumps WWTP					
NUBCO WATER READS	2	Meter # 71307627 Read 0		76	
		Meter # 71756943 Read 3		3678	
Activated sludge samples	3				
Sludge judge clarifiers	7				
Alternate outdoor, indoor screw pumps	3				
Primary clarifier sludge samples	5	One sample for Bio Tech.			
Rebuild sand filter WWTP					
6 TH WELL	1	30' 6"			
Crack sealing	3	3 - days.			
5TH WELL	1	26' 9"			
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	

utilities progress reports	9/8/2014	9/14/2014	7/Days		
	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:		9/1/2014	9/7/2014	
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		

utilities progress reports	9/8/2014	9/14/2014	7/Days		
	ORDER SUPPLIES:				
1	NCL SS Filters.				
2					
	ORDER CHEMICALS:				
1					
2					
	IPP:				
1	Alpha Metal				
2	Reports	Brian called report will be late.			
3	Other				
	IPP:				
1	NUBC				
2	Reports				
3	Other:				
	Total Work Orders		252		

DPW Progress Report	9/1/2014	9/8/2014	5-Days
Leaf Pick-Up			
Chip Brush	2	6 hours.	
Street Sweeping	1	4 hours.	
Miss Diggs	12	6 hours.	
Traffic Signals	1	3.5 hours ped crossing lights.	
Street committee meeting	1		
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	
Bills payroll	1	1.5 hours.	
Barracades	1	2 hours.	
Lawn mowing		20.5 hours.	
Working on new DPW storage area			
Trash down town	2	2 hours.	

DPW Progress Report	9/1/2014	9/8/2014	5-Days
Morning reads	1	10 hours.	
Arsenic testing			
Pluming fittings 5th well			
Asphalt		46.5 hours.	
Pushed up wood chips			
Office Comcast			
Total Work Hours in the Week		135	
Total Hours Accounted For		104.5	
Total Work Orders		34	

DPW Progress Report	9/8/2014	9/14/2014	5-Days
Leaf Pick-Up			
Chip Brush	2	19 hours.	
Trim Trees,Cut Down	1	2.5 hours.	
Street Sweeping	1	10.5 hours.	
Miss Diggs	4	2 hours.	
Radar Sign	1	2 hours.	
Clean Office, Break Room	1	2 hours.	
Street committee meeting	1		
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	
Bucket truck Inspection	1	3 hours.	
Bills payroll	1	1.5 hours.	
Cleaned, worked on bucket truck	1	1.5 hours.	
Checked, clean storm drains	1	2 hours.	
Lawn mowing		22.5 hours.	

DPW Progress Report	9/8/2014	9/14/2014	5-Days
Working on new DPW storage area			
Trash down town	2	2 hours.	
Morning reads	1	10 hours.	
Asphalt	5	50 hours.	
Pushed up wood chips			
Office Comcast			
Total Work Hours in the Week		159	
Total Hours Accounted For		133	
Total Work Hours		31	

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Memorandum

To: Village Council
Courtney Nicholls, Village Manager

From: Michelle Aniol, Community Development Manager

Re: Report for September 22, 2014 Council Meeting

Date: September 17, 2014

Legislative Updates

As you know, last week Representative Kowall (R-44th District) held a meeting at the Capital on Thursday, September 11th. At this meeting she presented draft legislation to amend the DDA Act and consolidate all TIF acts into one without eliminating the ability of any. Brownfields were not included in the pending legislation. Originally she planned to introduce the bill on Tuesday, Sept 16th. However, introduction has been postponed to Thursday, September 18th, primarily because there are so many issues with it that Representative Kowall's office is trying to get worked out beforehand. Perhaps this is another sign that this legislation should not be rushing through. Stay tuned.

Business Development News

- MC3 has submitted an Industrial Facilities Tax Exemption request for a 50% abatement of taxes on approximately \$4,884,200 in real property improvements and \$451,300 in personal property improvements at 2555 Bishop Circle West. Village Council will consider scheduling a public hearing for October 27th.
- Northern United Brewing Company (NUBC) submitted an application to expand its tasting room to accommodate private tastings, parties, tours, etc. The proposed expansion (see floor plan attached to this memo) would add 1,920 square feet to the existing 2,790 square foot tasting room for a total of 4,710 square feet, which is less than 15% of the total gross floor area of the facility. In addition, NUBC's proposed sanitary pre-treatment facility was approved and should be under construction.

To provide Council with some context, according to Section 3.02 of the Zoning Ordinance, the definition of a tasting room is as follows:

An establishment that allows customers to taste samples of wine, beer or other alcoholic beverage manufactured on site or that has a State of Michigan issued liquor license as a tasting room. A tasting room may include wine, beer, or other alcoholic beverages and related item sales, marketing events, special events, entertainment, and/or food service. Establishments that are classified by the State Liquor Control Board as bars, nightclubs, taverns, restaurants or Class C liquor licenses are not included within this definition.

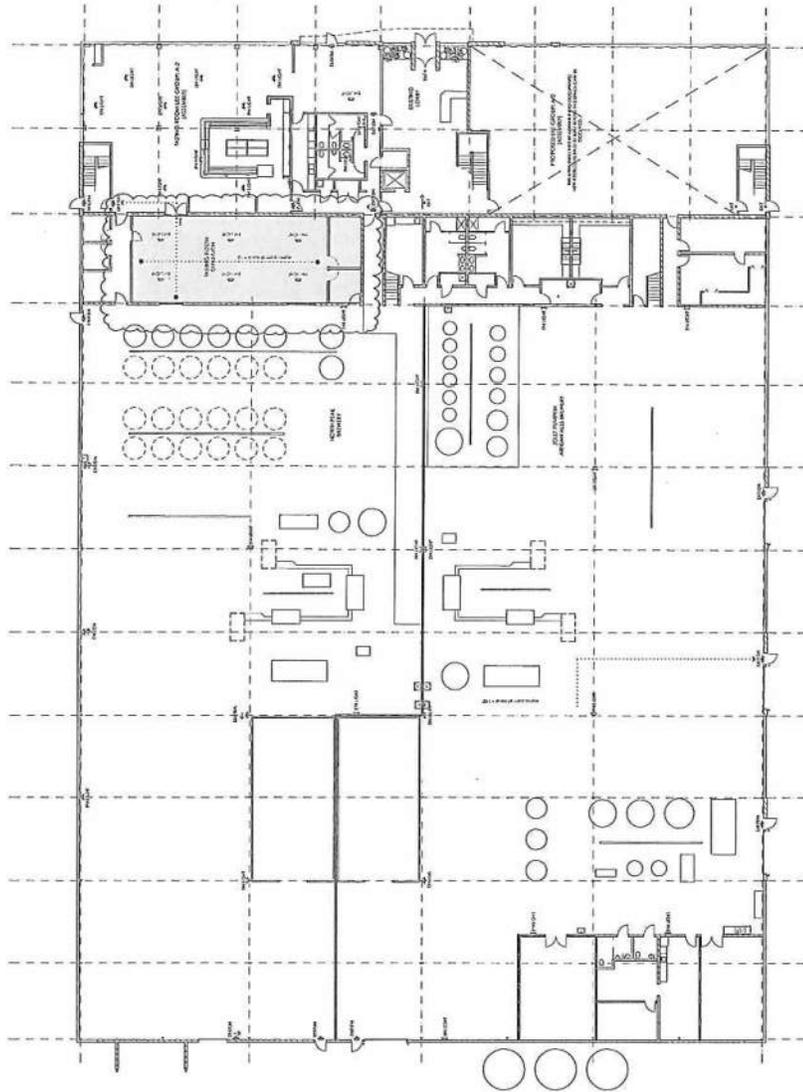
Neither NUBC nor its accessory tasting room is classified as a bar, a nightclub, a tavern, and/or a restaurant by the State Liquor Control Commission. According to the MLCC, NUBC has been issued the following licenses for its facility at 2319 Bishop Circle East:

- Small Wine Maker – this license allows a tasting room at the same premise where the wine is produced
- Wine Tasting Room – this license allows NUBC to operate an off-site winery tasting room off-site from the winery premises.

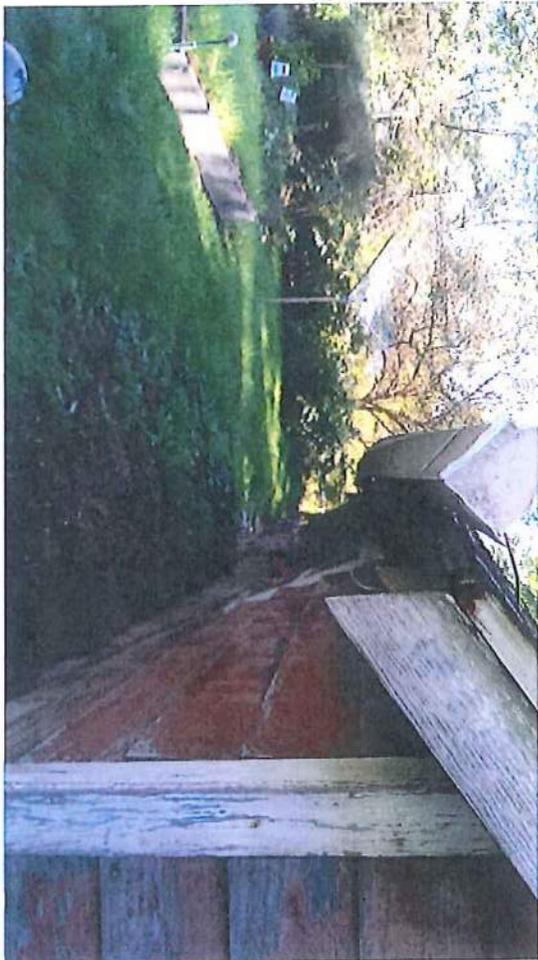
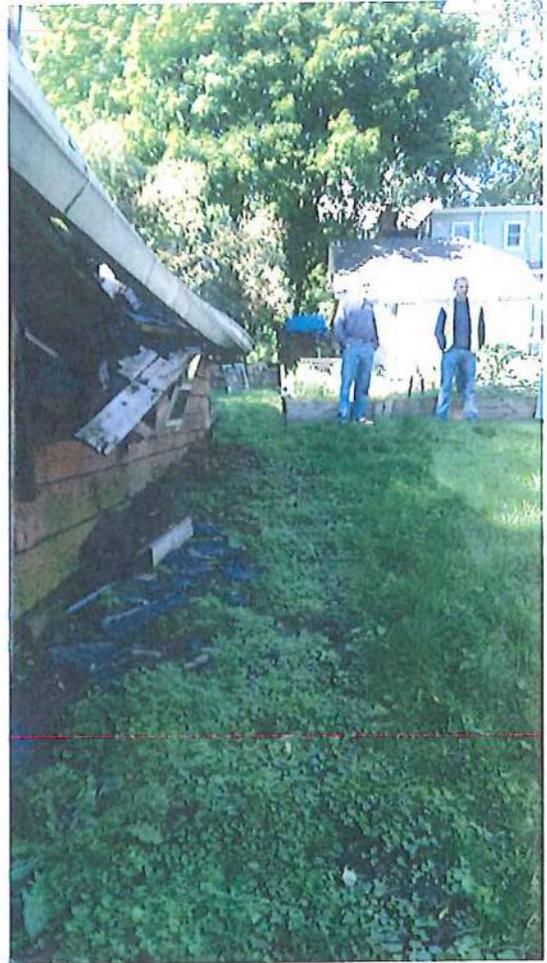
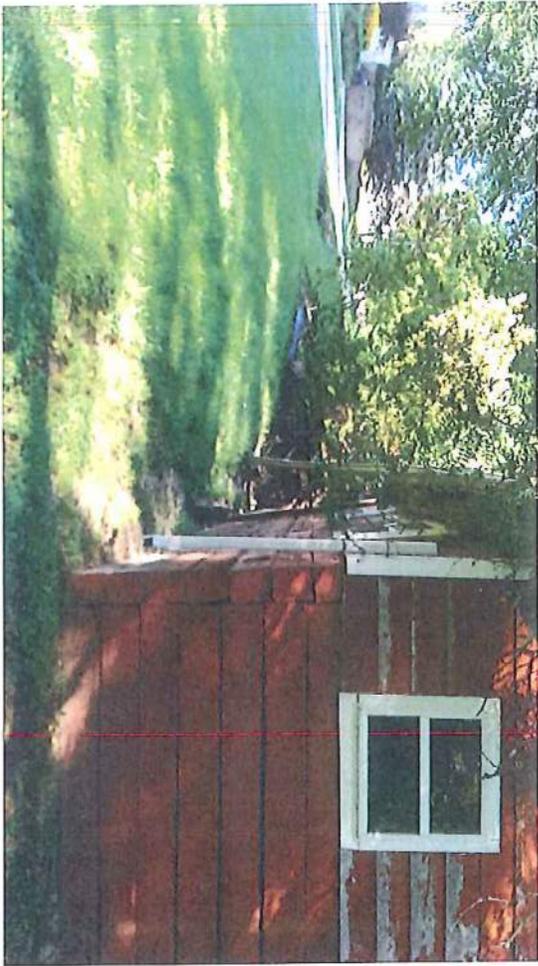
- o Micro Brewer – this license allows a tasting room at the same premise where the beer is produced
 - o Small Distiller – this license allows a tasting room at the same premise where the spirits are produced.
 - o Vender of Spirits – this is neither a license nor a permit, but rather a MLCC designation that the company has registered its products with the Commission.
- Deputy Homes submitted a preliminary zoning compliance application for Building A (the one with the existing foundations). Approval is pending submittal of the required Certificate of Insurance from the applicant.
 - Mathnasium, a math tutoring and learning center is proposed to open in Dexter Crossing.

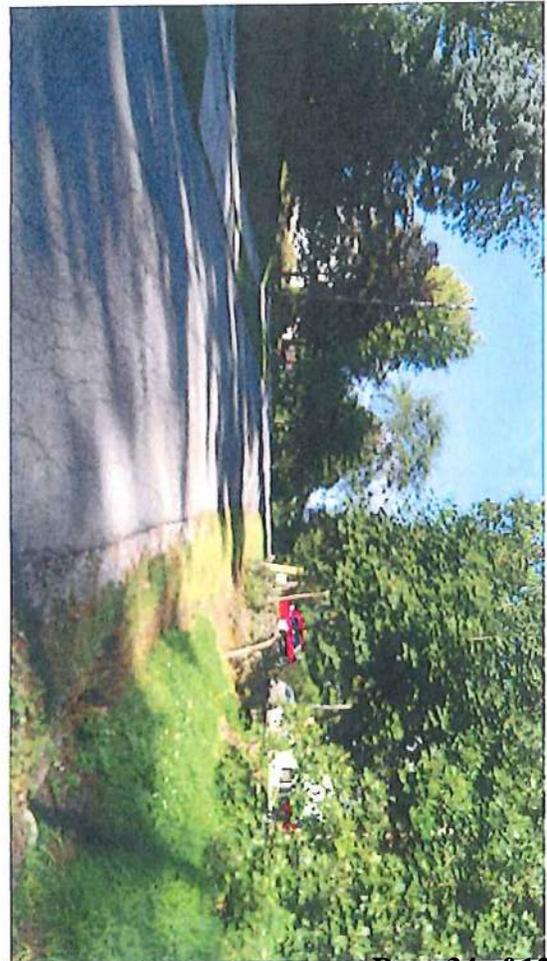
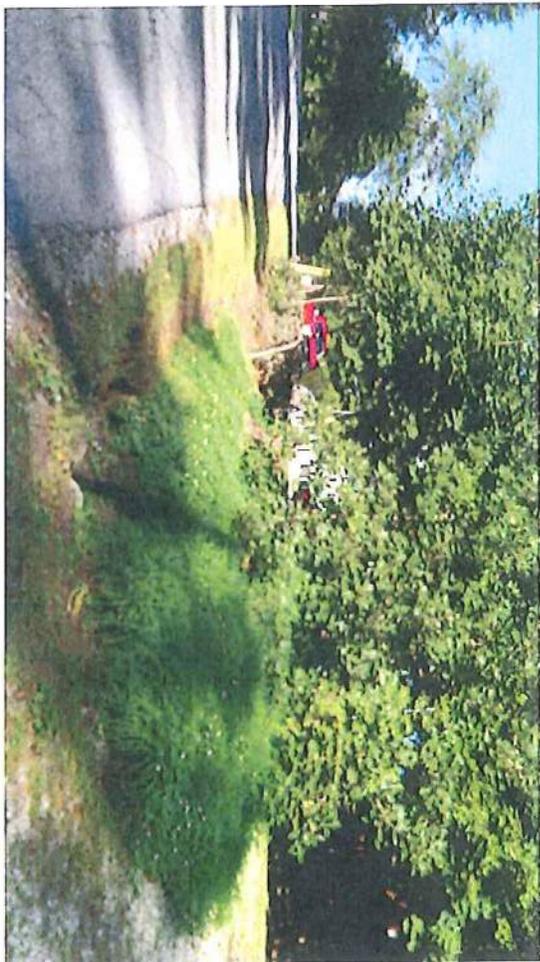
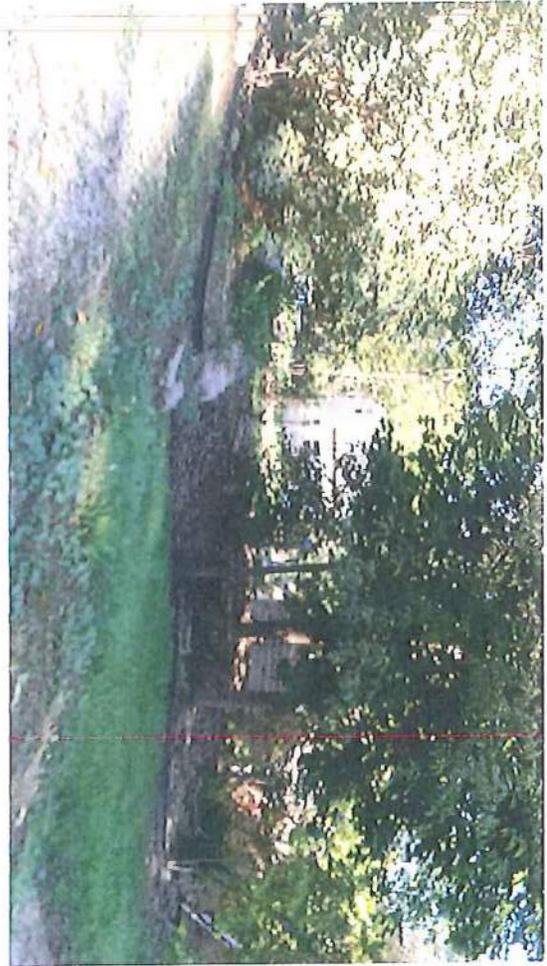
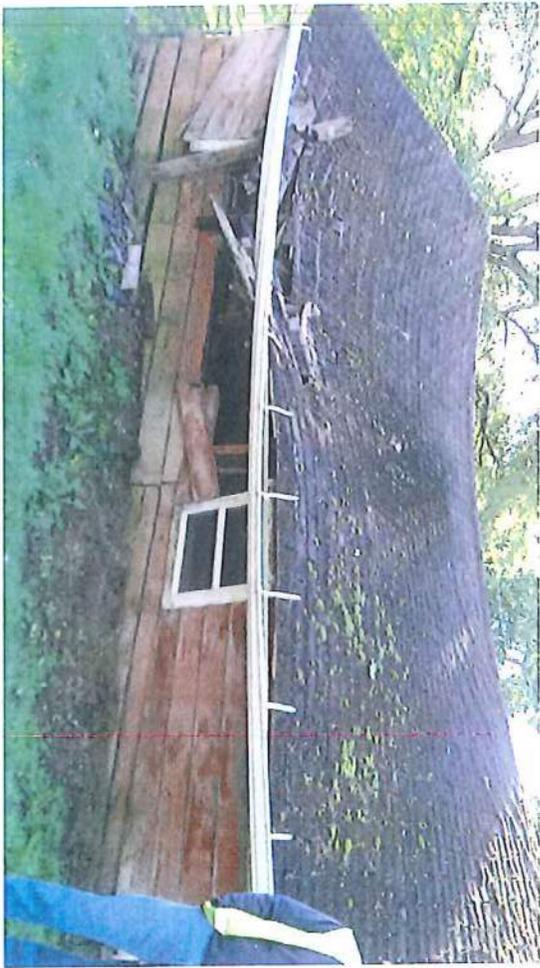
Miscellaneous Updates

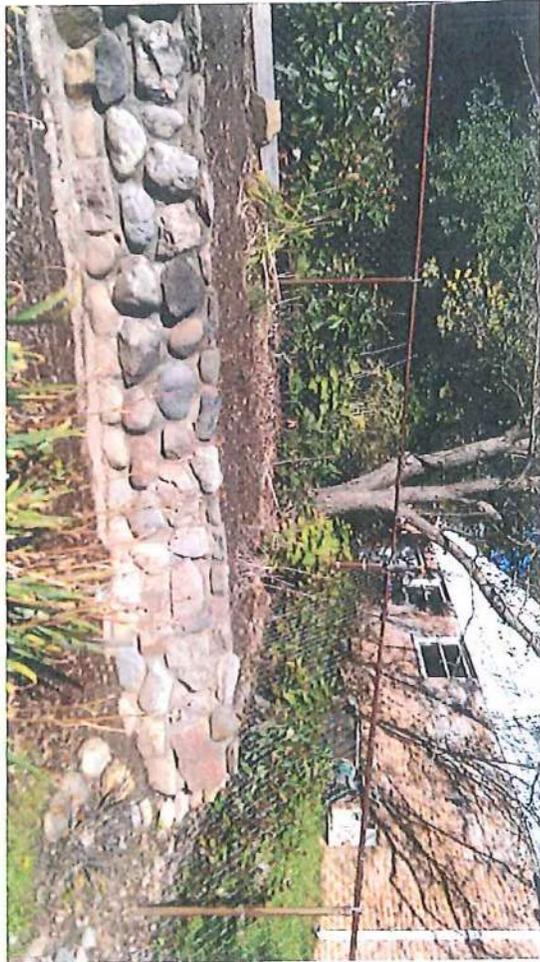
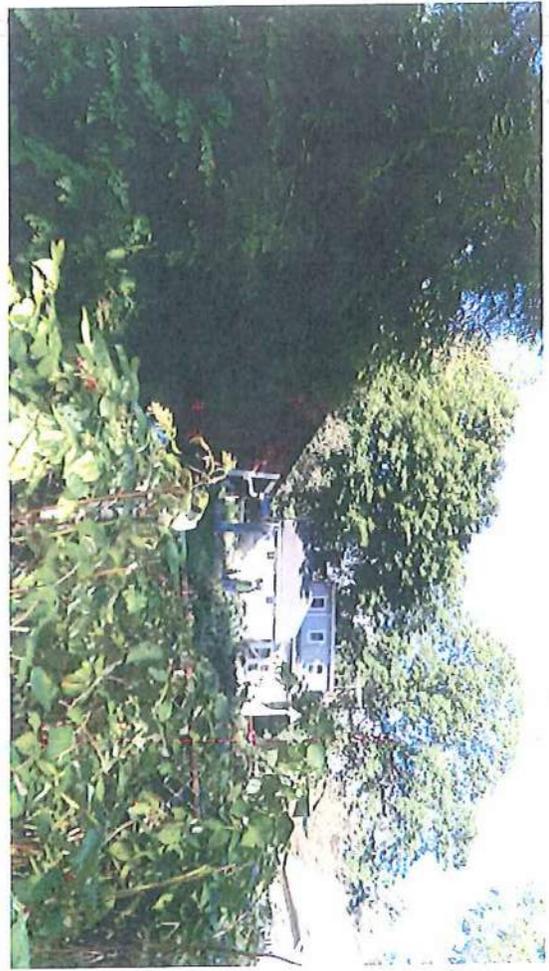
- DPS Director Schlaff and I met with Mr. and Mrs. Gilbert (7610 Third St) to discuss removal of the dilapidated buggy barn in the right-of-way and relocation of an existing fence. A fieldstone wall, complete with two sets of steps also encroaches into the right-of-way. Staff has reached out to Professor Ted Ligibel, Director of Historic Preservation at Eastern Michigan University for assistance with the wall and steps. Photos of the barn, stonewall and steps accompanies this memo.
- Staff was invited to address the Saline City Council regarding MSHDA's Target Market Analysis Grant, at its meeting Monday, September 15th. Council approved its participation in the joint grant application, which means Dexter, and the cities of Chelsea, Saline and Ypsilanti can move forward with the application process.
- Staff is reviewing the Mill Creek Park Master Plan for recommendations the plan made regarding stormwater management and to identify opportunities to manage stormwater discharge for redevelopment sites in the area between Baker Road and Mill Creek, and Forest and Grand Streets.
- Staff has reached out to DTE regarding vacation of the First Street right-of-way last month and will be working with DTE's Real Estate Division.
- At Staff's request, ASTI Environmental submitted proposal outlining the steps needed to identify tasks and a cost range for both the Village and a potential new purchaser of the 3045 Broad Street site, based on conceptual site plans/studies and proposed density options. ASTI has proposed a lump-sum not-to-exceed estimate of \$900. The DDA will consider this proposal at it meeting on Thursday, September 18th.

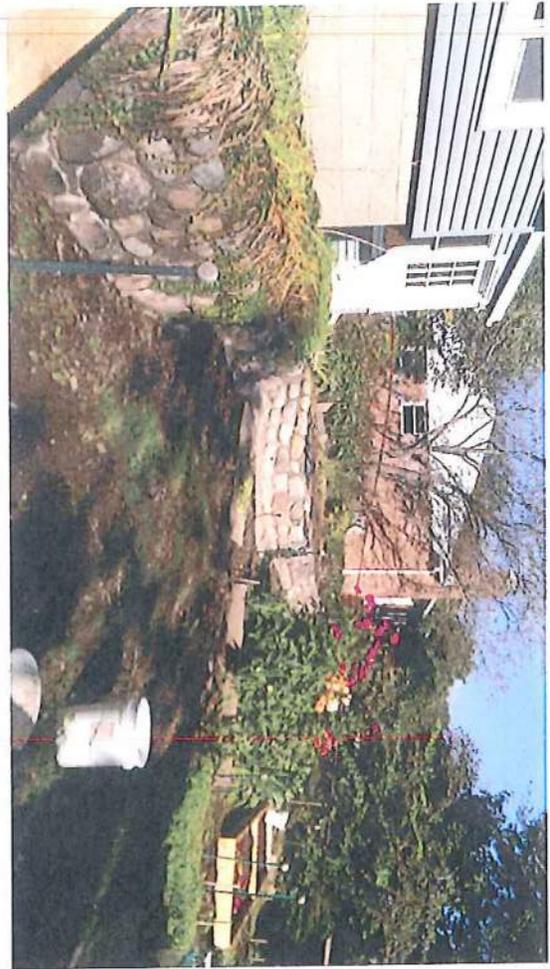


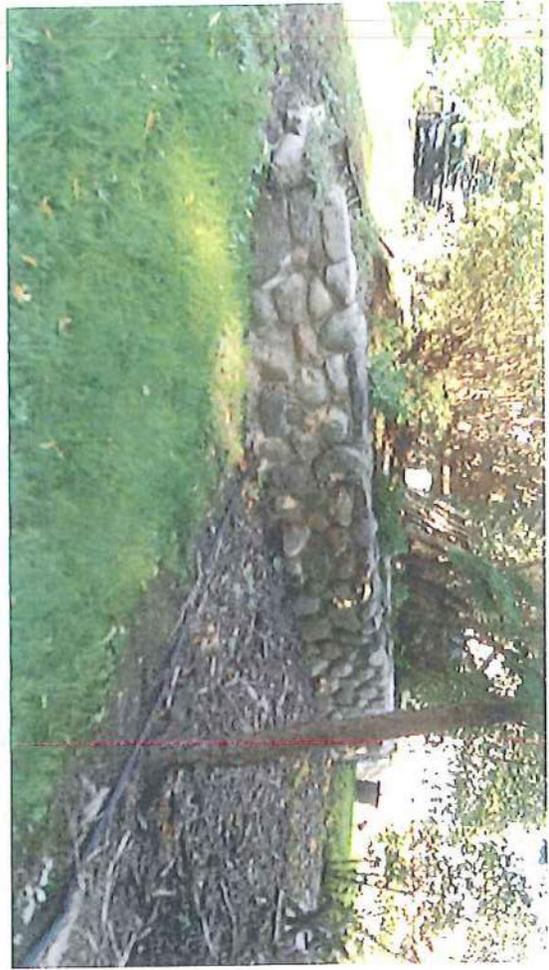
FIRST LEVEL EGRESS/EMERGENCY LIGHTING PLAN
SCALE 1/8" = 1'-0"











There is a significant change in elevation between Jeffords and Alpine Streets and the land adjacent to the creek in Warrior and Mill Creek Parks. This change in grade will likely require the connection of steep slopes to transition between the downtown area and the park areas below. Pedestrian access will require ramps and steps, and providing universal access to users of all abilities may prove to be challenging.

There are three locations where stormwater from downtown is discharged into the creek. Plans for the new Main Street Bridge and Jeffords Street improvements include installation of swirl concentrators designed to remove sediments, grease, and oils from the stormwater before it enters the creek. While it will be necessary to convey this stormwater across Mill Creek Park in this area, there are opportunities to utilize this water as an amenity through the creation of decorative drainage channels that look like streams when the water is flowing during storms or like dry creek beds once the rain has stopped. Shallow basins that can detain stormwater can also be located in this area to treat stormwater prior to discharging it into the creek. Depending on the amount of water discharged and soil conditions, these basins can be designed to be dry between storms or to hold water and act as a water feature.

- (1) Opportunities: Pedestrian trails connecting the downtown with schools and the Border to Border Trail; access for canoeing, kayaking and fishing; picnicking; informal performance and vendor space; historic site interpretation; stormwater management; stormwater features
- (2) Constraints: Large change in grade; challenges in providing access for users of all abilities; provide flooding limiting the types of recreation experiences.

c.

3 Habitat Enhancement Zone The dam created inundated or saturated conditions in this zone, and this area is primarily emergent wetland. Most of this wetland is dominated by reed canary grass, with the exception of lower areas that support emergent species that prefer deeper water. Linear mounds of earth on either side of the Mill Creek channel, and the uniform channel cross-section in this area are evidence of past dredging activities. The change in water levels resulting from removal of the dam is expected to shift the vegetation community to a complex of forested wetlands interspersed with vernal pools. The presence of reed canary grass is a concern in this area, since this aggressive non-native species can crowd out native species that are necessary for diverse plant and wildlife communities.



Three storm sewer systems discharge in this area. The northern discharge is a 30" storm sewer that discharges water from the Grand South (D-14) drainage district through an unstable, eroded stream channel. The southern discharge is a 30" storm sewer that discharges stormwater from the Kensington drainage district (D-15). These are the two largest drainage districts in the Village, at approximately 50 and 90 acres, respectively. The third larger diameter pipe discharges stormwater from the residential areas south of Dan Hoey Road in the vicinity of the Outdoor Education Area. The stormwater discharged from these outfalls is untreated, since most of the

developed area served by these systems was built prior to the enactment of current stormwater regulations.

- (1) Opportunities: Creation of stormwater treatment wetlands; habitat enhancement; trail to connect Village and schools; environmental interpretation and education
- (2) Constraints: Aggressive non-native species such as reed canary grass can interfere with establishment of a diverse native plant community; untreated stormwater discharges; eroding stream channel

- d. **4** Preservation and Education Zone This zone includes the Creekside Middle School and its Outdoor Education Area. The natural areas in this zone consist largely of forested riparian areas and wetlands interspersed with vernal pools and a remnant oxbow of Mill Creek. It is expected that this area will experience the least amount of change as a result of the removal of the dam. The Outdoor Education Area includes trails, boardwalks, and overlooks, and provides important opportunities for environmental education for Dexter students. Some sections of these trails are in disrepair and would need to be upgraded to serve students of all abilities. There is an existing parking lot serving the Outdoor Education Area from Baker Road that can serve as a hub for a trail system that connects the Dexter school system with Mill Creek, the Village, and the Border to Border Trail. Dexter Community Schools has purchased the parcel on the northeast quadrant of Mill Creek and Shield Road. This site can provide parking and a canoe launch, thus serving as an important regional hub for a canoe system that can serve Mill Creek and the Huron River.



- (1) Opportunities: Environmental education; habitat protection and enhancement; parking; canoe launch
 - (2) Constraints: Sections of existing trail system are in need of repair
- e. **5** Shield Road This zone includes the new high school, which is located on the southwest quadrant of Mill Creek and Shield Road. The high school property includes about a ½ mile of forested riparian area on Mill Creek, which can be developed to include environmental education opportunities and extend a trail system further south towards the Scio Township Park property. An unpaved parking lot exists in this location and can serve as parking for hikers. A canoe launch in this area may be a possibility. There are no sidewalks in this area; the school system is currently studying potential pedestrian links between the Dexter High School and Creekside Middle School.



Figure 7: Village Waterfront and Warrior Creek Park Enlargement Plan

The ramp construction will be the same as the feature 3A ramp except that segmented block retaining walls will be necessary due to the excessively steep slopes below the Dexter Farmers Market, to protect the two large oak trees near the bottom of this ramp, and to maintain parking on the east side of the fire station.

Construction of this design feature is considered low priority due to the uncertainty of future improvements at the fire station, which may provide alternative means of access to Warrior Creek Park.

- (3C) Walks All walks in Warrior Creek Park will be concrete. Other sustainable materials should be considered as a concrete substitution. The pavement will have varying widths based on location and use (between 5 and 10 feet wide). Intended for pedestrian use only, this feature will serve as the primary walking surface in the park. It will be constructed on grade and will not require railing.

Construction of this design feature is considered high to low priority depending on its location in the park and the timing of construction of other features.

- (4) Stormwater Treatment Area Down slope and immediately to the south of the Stone Seating Area (feature 2), a 0.5-acre stormwater treatment wetland is proposed. This feature will be designed to improve the quality of stormwater discharge from the existing and future streets and building rooftops located to the east of Jeffords Street. The wetland will generally be dry (saturated soil) except after rain events. After each rain event, stormwater will be discharged into this wetland via two storm sewer pipes (feature 5). Nutrients and suspended sediments will be filtered through dense wetland vegetation. The accumulated rainwater will percolate into the ground, and surplus rainwater will reach Mill Creek via overland flow.



Other benefits to this wetland will be to compensate for lost resources attributed to the dam removal and to create a transition area from the mowed lawn areas (feature 11) and the floodplain and wetland areas to the south.

The wetland will require up to 3 feet of excavation and occur as part of the overall mass grading of the site. Excavated soil will be placed on the slope areas above the wetland to meet the fill requirements necessary to construct features 1, 2, 10 and 11. Once excavated, the wetland will be seeded with a wet meadow seed mix that will contain a diverse collection of wetland grasses and forbs. Long-term maintenance of this wetland will be required to control invasive plant species (volunteer program). Native shrubs and small trees and bird houses will be strategically located around the perimeter of the wetland to provide habitat for birds and small mammals. Interpretive signage will also tell the story of the wetland and its multiple functions.

In the future, should it be desired, the site could be maintained as a mowed lawn area.

Construction of this design feature is considered a high priority since the earthwork to be excavated from this area will be used as part of site mass grading.

- (5) **Stormwater Features** In three locations, stormwater outlets will be constructed or are already in place along the east edge of the park. These outlets create the opportunity to develop a creative and functional approach to outletting the water to the creek in lieu of extending pipes directly to the creek bank. In these locations, the outlet pipes will be extended or slightly altered so that they discharge into small rock-lined stream channels. Two of the channels will outlet into the stormwater treatment wetland (feature 4) while the third will discharge into Mill Creek.



These features will be sized based on the amount of anticipated flow and constructed with boulders, rock outcroppings, and smaller aggregate, and will be dry except during rain events. A natural edge of native grasses, forbs, and shrubs is suggested to create an appearance of a small stream.

Interpretive signage will be included.

Construction of this design feature is considered a high priority for the two outlet pipes that currently discharge onto the site.

- (6) **Boardwalk** Trails through and along the floodplain areas of the park require the development of a walking surface that will minimize impacts to these areas, create safe passage during and after minor flood events and minimize permitting issues associated with wetland and floodplain fill.



This feature will be 8 feet wide and constructed of wood and recycled decking or other sustainable materials. They will be situated as close to existing grade as possible (slightly elevated for floodwater conveyance), negating the need for railing except where adjacent to or cantilevered over the open water.

Interpretive signage will be added where applicable to provide information on the creek ecosystem, riparian buffers, and the stormwater wetland.

Construction of this design feature is considered a high priority and will be built when funding becomes available.

(3A) Accessible Ramp (South Side of Main Street)		
Earthwork	1,000 CYD	\$10,000
Concrete Pavement - 10 Feet Wide	3,200 SFT	\$12,800
Handrail	600 LFT	\$24,000
Site Restoration	Allowance	\$5,000
Engineering and Contingency (15% & 15%)		\$15,540
Total Accessible Ramp:		\$67,340
(3B) Accessible Ramp - Warrior Creek Park		
Clearing	Allowance	\$7,000
Earthwork	1,000 CYD	\$10,000
Concrete Pavement - 10 Feet Wide	3,800 SFT	\$15,200
Handrail	760 LFT	\$30,400
Site Retaining Walls	400 LFT	\$52,000
Site Restoration	Allowance	\$5,000
Engineering and Contingency (15% & 15%)		\$35,880
Total Accessible Ramp:		\$155,480
(3C) Concrete Walks (Various Widths)		
Earthwork	70 CYD	\$700
Concrete Pavement	5,300 SFT	\$21,200
Restoration	Allowance	\$500
Engineering and Contingency (15% & 15%)		\$6,720
Total Concrete Walks:		\$29,120
(4) Storm water Treatment Wetlands (Optional)		
Earthwork	2,500 CYD	\$25,000
Seeding	1 Acre	\$4,000
Bird Boxes/Nesting Platforms	3 Each	\$150
Landscape Plantings	Allowance	\$7,000
Stabilized Wetland Outlet Swale	Allowance	\$1,000
Interpretive Sign	2 Each	\$4,000
Engineering and Contingency (15% & 15%)		\$12,345
Total Storm water Treatment Wetlands:		\$53,495
(5) Storm Water Feature - 3 Locations		
Pipe Extensions	200 LFT	\$10,000
Drainage Structure	3 Each	\$9,000
Dry Stream Channel	175 LFT	\$26,000
Interpretive Sign	3 Each	\$6,000
Engineering and Contingency (15% & 15%)		\$15,300
Total Storm water Feature:		\$66,300
(6) Boardwalk		
Timber Structure with Recycled Decking Products (8 Feet Wide)	5,800 SFT	\$290,000
Wire Mesh Railing with Wood Frame	120 LFT	\$6,000
Interpretive Sign	2 Each	\$4,000
Engineering and Contingency (15% & 15%)		\$90,000
Total Boardwalk:		\$390,000



WASHTENAW COUNTY OFFICE OF THE SHERIFF

Agenda: 9/22/2014

Item: I-3

1826

JERRY L. CLAYTON
SHERIFF

2201 Hogback Road ♦ Ann Arbor, Michigan 48105-9732 ♦ OFFICE (734) 971-8400 ♦ FAX (734) 973-4624 ♦ EMAIL sheriff@ewashtenaw.org

MARK A. PTASZEK
UNDERSHERIFF

To: Courtney Nicholls, Dexter Village Manager
From: Keith Flores, Sergeant
Through: Michael Trester, Lieutenant
Cc: Marlene Radzik, Police Services Commander
Date: September 5th, 2014
Re: August 1st through August 31st Police Services Monthly Report

During the month of August there were 265 Calls for service (including traffic stops). Deputies conducted 158 traffic stops during which they wrote 39 citations.

All assigned personnel are working their regular shifts (no long term leaves). Deputies continue to attend training throughout the year in efforts to improve overall service. Recent training initiatives include:

- Dep. Mark Kirby and Cpl. Pasternak attended their monthly USRT (Underwater search and rescue) training during the month of August.

Several other projects and concerns have or are being addressed. They include:

- During the first week of August the Red Barrel was emptied and 10.90lbs of prescription medications were packaged up for destruction.
- On August 1st at approx. 6:45pm deputy observed a green minivan in the area of Dan Hoey and Dexter Ann Arbor. After running the license plate, the information returned that the registered owner of the vehicle had a valid warrant out of Brighton for domestic assault. Upon realizing the driver matched the physical description on the warrant, a traffic stop was made positively identifying the wanted person. Subject was arrested and transported/turned over to MSP trooper out of Brighton.
- On August 7th at approx. 2am a caller from Westridge Subdivision called advising that someone had been ringing her doorbell. A precursory check by deputies didn't reveal anything suspicious. However on the following day it was discovered that one of the homes under construction in the 3000blk of Eastridge had been vandalized (broken windows). A video of poor quality was obtained of what looked like a younger white male ringing a doorbell at another residence, however identification from the video will be unlikely. MDOP report was taken. Nightly patrols have been stepped up in the area.
- On August 8th at approx. 6:40am a black Suburban was in the callers driveway located at 3000blk of Inverness playing loud music and attempting to turn around. The driver eventually struck the house and fled in an unknown direction. On the same date, at approx. 7:40am a different subject stopped at the station to advise that an unknown person went to Bear Claw Coffee on Territorial claiming to be out of gas. One of the employees allowed the male to use her phone to try to get help. After 15 minutes, the employee went outside to retrieve her phone only to discover the subject looking at pornography on her phone. As deputies were en route, another call came in that the subject now had a gun. Upon deputy arrival, the subject was placed into handcuffs and questioned. It was later discovered that the subject did indeed run out of gas and was looking for a ride back to Plymouth. However, the vehicle he was located in was stolen out of Ypsilanti. It was also discovered that this same subject was our suspect in a hit and run (vehicle vs. house) incident in Dexter Village that was being investigated when this call came in. Subject was arrested and transported to WC Jail. No gun located. Pending charges.

Public Safety – Quality Service – Strong Communities

- On August 14th at approx. 4pm the complainant advised he observed a man in a small tan vehicle on Second near Central touching his genitals while seated in his vehicle. Subject was described as a white male in his mid 20's with dark hair, full mustache and beard. The suspect was also wearing glasses. The witness could not give anything further. No further reports made in the area involving the same suspect.
- On August 18th at approx. 2:45pm deputy was dispatched to 8000blk of Parkridge for a fraud report. The caller advised that on August 12th credit cards were opened at Home Depot and Victoria Secret in his name. The Home Depot card had not been used yet, however a \$500 gift card was purchased at Victoria Secret in Yonkers, New York the day prior. Both cards were cancelled and the caller flagged his account with the credit bureaus.
- On August 19th the complainant came in to the station from the 7000blk of Quakenbush to report a fraud complaint. On August 16th the victim applied for a passport only to discover a passport already existed in her name. All of her personal information was already contained on a passport opened in 2006. U.S. Dept of State will be conducting a further investigation into this matter.
- On August 20th between 9pm and 21st at 7am someone stole a Big Brutus tackle dummy from the football field at 2615 Baker Rd. The equipment is estimated to weigh a few hundred pounds and costs more than \$2000 to replace. Investigation ongoing.
- On August 22nd deputies responded to 300blk of Victoria after receiving a tip that a parole absconder was currently at the location with a valid felony warrant. Four deputies responded to the residence due to a past armed robbery conviction and knowledge that the suspect frequently ran from law enforcement in the past. Suspect was located in his bedroom sleeping and was taken into custody without incident.
- On August 24th at approx. 3am the deputy was south on Baker at Main when he observed a vehicle in the center turn lane strike the pedestrian sign further up on Baker. The vehicle continued in the center turn lane until it reached Shield. Upon contact with the driver, he was unaware he was in the center lane and also unaware he struck a sign. He admitted to hearing a thump, but was not sure what it was. After smelling an odor on alcohol and observing bloodshot eyes, the deputy asked the driver out of the vehicle to perform some field sobriety tests. After failing 3 tests and blowing .160 on the PBT, the driver/Ann Arbor resident was arrested and transported to the jail for further tests. Awaiting charges from the prosecutor's office for OWI 2nd offense.
- On August 28th at approx. 9:00am deputies were dispatched to 400blk of Cambridge for a person lying in the driveway. Upon arrival, deputies made contact with an 18 year old subject advising that he was recently kicked out of the home and had no other place to go. One of the deputy's recognized the subject from a previous incident in Scio where the subject was caught trespassing and was under the influence of alcohol. A search of the subject's backpack revealed a large marijuana bong. It was later discovered the subject has been in and out of rehab, but refuses to go back. A citation was issued for the paraphernalia.
- On August 30th at approx. 8:30pm deputies were dispatched to the 7000blk of Fourth Street for an assault complaint. Upon arrival, both parties were separated and interviewed. The Home owner in the 7000blk of Fourth advised the other subject parked his vehicle in front of his house after running over a big branch that fell from the tree. After asking him why he had to park in front of his house, the other subject slapped his face. This caused the homeowner to kick the cooler the subject placed on the ground. The other subject that was there visiting the neighbor, advised that the homeowner became confrontational and began yelling at him for parking in front of his house. The subject put a cooler down. As he did, the homeowner kicked the cooler causing a cell phone to fly up and strike the subject in the face. The subject denied striking the homeowner during the altercation. Report sent to prosecutor for review.

Treatments by Streets

- Huron – Full Mill and Overlay with center 6' removed to 6" deep and returned to current road profile
- 2nd street from Central to the end - Profile Mill and Overlay
- Cushing Ct - Profile Mill and Overlay
- Dover from 2nd to 5th - Profile Mill and Overlay
- Dover from 5th to Main - Crush and Shape
- Edison from 2nd to 5th - Crush and Shape
- Inverness from 4th to 2nd - Crush and Shape
- Inverness from 2nd to the end - Profile Mill and Overlay
- Central from 5th to Main - Profile Mill and Overlay

Agenda: 9/22/2014

Item: I-4-Roads

Dover will be crush and shape.

Industrial Park

- From DexTech to before Mill Creek – Full Mill and Overlay (in **GREEN** on map)
- Entrance – Full Mill and Overlay (in **GREEN** on map)
- All other areas – Repairs by DPW and Profile Mill and Overlay (in **BLUE** on map)

VILLAGE OF DEXTER

cnicholls@dextermi.gov

8140 Main Street Dexter, MI 48130-1092 Phone (734)426-8303 ext. 11 Fax (734)426-5614

MEMO

To: President Keough and Council Members
From: Courtney Nicholls, Village Manager
Date: September 17, 2014
Re: Village Manager Report - Meeting of September 22, 2014

Agenda: 9/22/2014

Item: I-5

1. Meeting Review:

- September 10th – Road Bond Sale
- September 11th – Village Employee Staff Meeting
- September 11th – City Charter Commission
- September 12th – Facility Committee
- September 15th – Tom Ryan re: Steps in Possible Village to City Transition
- September 16th – Scio Township re: Dexter Wellness Center Tax Appeal
- September 16th – Parks & Recreation Commission
- September 18th – Downtown Development Authority

2. Upcoming Meetings:

- September 18th – Dexter Area Fire Board Strategic Planning
- September 22nd – Village Council Meeting
- September 23rd – Fire Department/Village Staff User Group Meetings with Architect
- Week of September 29th – Audit Field Work
- October 3rd – Facility Committee
- October 7th – Arts, Culture & Heritage Committee

3. **Countywide Road Millage.** Attached is information provided by Ann Arbor City Administrator Steve Powers regarding the proposed countywide road millage. The Road Commission voted 3-0 to make the recommendation to the County Board of Commissioners to levy a 0.5 millage for roads. The request was passed by the County Ways and Means Committee on September 17 and will be before the full Board on October 1. Item L-4 on the agenda is a draft resolution of support for this effort. The money that would come to the Village would flow through the Road Commission. They have requested that we submit a list of projects that the approximately \$110,000 would be used for. If the County Board of Commissioners passes the millage we can then request the money once the project is completed. A list of the road projects included in the Road Committee Plan for 2015 will be provided to Council for their review at the meeting Monday, before the list is submitted to the Road Commission on Tuesday.

4. **Other Post Employment Benefit (OPEB) Valuation.** As part of the services we receive from our health care agent, Burnham & Flowers, we receive a free valuation of our OPEB (retiree health care) liability. The most recent valuation through June 30, 2014 is provided for Council's review. The last valuation in 2011 set the liability at \$4,054,728; the 2014 valuation is \$2,175,035. Our assets increased from \$289,282 to \$616,820. The difference in the liability is due to the use of a 7% discount rate compared to the 4.2% rate used in 2011. The discount rate is the investment return assumption and should be the estimated long term investment yield on the investments that are expected to be used to finance the payment of the benefits. The GASB standard discount rate for plans that are not funded is 4%. We did have some assets in the plan in 2011 so 4.2% was used. For this valuation a higher discount rate was used due to the amount of assets in the plan and our consistence funding of the plan over the past three years. The new valuation also takes into account the payments that will be made by future retirees towards their benefit payments. The assumption in this report is that the employees will pay 20% of their retiree benefits. I have requested an update to show what the difference would be using the straight \$82 per pay that is currently in the contract. The valuation number will be disclosed as required by GASB in the FY 2014 audit.
5. **Hafner Property.** The closing of the property adjacent to 3616 Central has been completed. The funds have been released from the escrow and distributed to Mr. Hafner.
6. **Possible Incorporation Next Steps.** On Monday, September 15, 2014 Finance Director/Treasurer Marie Sherry, President Keough and I met with Tom Ryan to discuss what will need to occur if the voters adopt the charter at the November election. We will be working over the next month and a half to ensure a smooth transition. The first meeting of the City Council would be on November 24, 2014. Items that were discussed include updates to banking information, notification to vendors of the name change, the creation of an request for proposals for assessing services, purchase of election equipment, the required change to the parcel ID numbers, advertisement for Board of Review members, and resolutions confirming that the budget and employment agreements/contracts remain in place.
7. **Ann Arbor / Central Street.** The Contractor indicates that they will be placing new curb starting on Friday, September 19 with sidewalk, driveways and ramps occurring the week of September 22, 2014. Asphalt paving is projected for the end of that week. The overall project remains approximately 3 weeks behind schedule due largely to water main construction. The decorative lighting has been completed on Ann Arbor Street and is now functional. Remaining work on Ann Arbor Street includes decorative crosswalks at Dover and Inverness as well as final pavement markings and permanent signs.



COUNTY ADMINISTRATOR
220 NORTH MAIN STREET, P.O. BOX 8645
ANN ARBOR, MICHIGAN 48107-8645
(734)222-6850
FAX (734)222-6715

TO: Felicia Brabec, Chair
Ways & Means Committee

FROM: Washtenaw County Road Commission

THROUGH: Lawrence Kestenbaum
Washtenaw County Clerk

DATE: September 17, 2014

SUBJECT: Approval of Washtenaw County Road Commission's
recommendations to levy .5 mills in December 2014 under PA 283 to
improve the roads, streets, bridges and culverts in Washtenaw County.

BOARD ACTION REQUESTED:

Washtenaw County Road Commission request that the Board of Commissioners use the authority provided to them by Public Act 283 of 1909; MCLA 224.20 to approve a tax of 0.5 mills to keep public roads, streets, bridges and culverts already built in reasonable repair, and in condition reasonably safe and fit for public travel in the county's cities, villages and townships. Millage of 0.5 of a mill to be levied in December, 2014 for use during calendar year 2015, with the proceeds of such millage to be deposited by the County Treasurer into a separate account for Act 283 funds.

BACKGROUND:

In 1909, the Michigan Legislature enacted the Public Highways and Private Roads funding act (Public Act 283; MCLA 224.20) which provides, in part, that, "Before the first day of October of each year said board of county road commissioners shall cause preliminary surveys, general plans, specifications and estimates of roads, bridges and culverts to be made by the county highway engineer, whose qualifications shall be approved by the state highway commissioner in case it is intended by the commissioners to apply for said reward. Based upon the above estimates, said board of county road commissioners shall determine upon the amount of tax which in its judgment should be raised for such year in said county for the purposes aforesaid, specifying and itemizing the roads and parts of roads upon which such moneys are to be expended, stating the amount asked for each of such roads, and shall cause such determination to be entered upon its records." The law also provides

that the Board of Commissioners may levy up to one mill to provide for roads funding.

Few counties have actually levied a PA 283 roads funding millage. Instead, they have submitted to the electorate of their county at a general or special election the question of a tax levy for highway, road and street maintenance and repair. Currently, over 20 counties in the State of Michigan have voter approved road millages and several more will be going before voters in November, 2014.

DISCUSSION:

In June of 2014, through enabling resolution 14-100, the Washtenaw County Board of Commissioners created a 'Roads Funding Committee', tasked with exploring immediate and long term road funding options.

The Roads Funding Committee has evaluated several options, ultimately, believing a PA 283 levy of 0.5 mills to be the best solution for calendar years 2015 and 2016.

A levy of 0.5 mills would generate approximately \$7,248,231 to be used for roads funding, as evidenced by the attached Washtenaw County Road Commission project list.

Approval of the millage would also guarantee that funds would be exclusively set aside for the maintenance of roads, streets, bridges and culverts within Washtenaw County. Accordingly, those municipalities who receive PA 51 funds (i.e., cities and villages), and are directly responsible for maintaining their own streets, would determine how to use Act 283 proceeds, as administered by the road commission.

If approved, the millage would cost a homeowner \$50 for every \$100,000 of his/her home's taxable value. The money generated from the millage would be utilized to perform the attached project list in calendar year 2015 (as presented to and approved by the Washtenaw County Road Commission on September 2, 2014).

The Board of Commissioners has the authority to levy this millage without a vote of the electorate as is generally required by the Headlee amendment to the State Constitution. (Art. 9, Sec 31). Michigan appellate courts that have reviewed this issue have explicitly held that statutory provisions giving local units of government the authority to levy a tax which predate the enactment of the Headlee Amendment (December, 1978) remain in effect and do not require approval of the voters. The Public Highways and Private Roads funding act which offers Washtenaw County to approve a levy of up to 1.0 mills for roads funding was enacted in 1909, 69 years before the Headlee Amendment;

accordingly, the Board of Commissioners not only has the authority, but is required under State law, to approve a levy for roads funding.

IMPACT ON HUMAN RESOURCES:

Approval of the Resolution will have no direct effect on the County's Human Resources.

IMPACT ON BUDGET:

Approval of the Resolution will generate approximately \$7,248,231 to be used exclusively for the maintenance of Washtenaw County roads, streets, bridges and culverts in 2015.

IMPACT ON INDIRECT COSTS:

There are no indirect costs associated with this Resolution

IMPACT ON OTHER COUNTY DEPARTMENTS OR OUTSIDE AGENCIES:

The Washtenaw County Road Commission will receive approximately \$3,985,000 to use on roads, bridges and culverts in Washtenaw County townships. Additionally, Washtenaw County cities and villages will manage approximately \$3,096,000 for use on their streets.

CONFORMITY TO COUNTY POLICIES:

This Resolution conforms to all County Policies.

A RESOLUTION LEVYING A SPECIAL TAX TO KEEP EXISTING ROADS,
STREETS, PATHS, BRIDGES AND CULVERTS IN REASONABLE REPAIR
AND IN A CONDITION REASONABLY SAFE AND FIT FOR PUBLIC TRAVEL

WASHTENAW COUNTY BOARD OF COMMISSIONERS

October 1, 2014

WHEREAS, under Michigan law (Public Act 283 of 1909; MCLA 224.20), it is the duty of the Board of Commissioners (board) to raise a sufficient tax to keep any county roads or bridges already built in reasonable repair, and in condition reasonably safe and fit for public travel; and

WHEREAS, pursuant to Public Act 283 of 1909, the Washtenaw County Board of Road Commissioners (road commission) has caused the county highway engineer to make preliminary surveys, general plans, specifications and estimates of roads, bridges and culverts in the county; and

WHEREAS, the County Clerk presented the board with a determination from the road commission on September 17, 2014; and

WHEREAS, the road commission's determination keeps public roads, streets, bridges and culverts already built in reasonable repair, and in condition reasonably safe and fit for public travel in the county's cities, villages and townships; and

WHEREAS, the board is considering the levy of 0.5 mills under Act 238 based up the road commission's determination; and

WHEREAS, the approval of this millage is not subject to the popular vote requirement of the Headlee Amendment to the State Constitution (Article IX, Section 31), because the Legislative authorization for the county road millage predates the Headlee Amendment by 69 years.

NOW THEREFORE, BE IT RESOLVED that pursuant to the authorization of Public Act 283 of 1909 (MCLA 224.20), the Washtenaw County Board of Commissioners approves a total millage of 0.5 mills to be levied against all property in the County, which will generate approximately \$7,248,231 to be collected in December, 2014, for use in calendar year 2015.

FURTHERMORE, BE IT RESOLVED that this levy be exempt from capture by TIF Districts or TIFAs to the greatest extent allowed by law.

FURTHERMORE, BE IT RESOLVED that the Washtenaw County Board of Commissioners agrees with Washtenaw County Road Commission's

determination, as attached hereto and made a part hereof, and levies said millage for the purposes therein.

FURTHERMORE, BE IT RESOLVED that the Washtenaw County Board of Commissioners directs that appropriate temporary signage be displayed at each project site acknowledging the funding source.

DRAFT

DETERMINATION IN ACCORDANCE WITH ACT 283 OF 1909
 WASHTENAW COUNTY BOARD OF ROAD COMMISSIONERS

September 17, 2014

Project Area	Project	Estimate
Scio Church Road, Wagner to I-94	Pulverize & Overlay	\$200,000
North Territorial Road, Hadley to Dexter Pinckney	Sealcoat	\$125,000
Dexter Townhall Road, Quigley to North Territorial	Mill & Overlay	\$75,000
Huron River Drive, Mast to Dexter-Huron Metropark	Mill & Overlay	\$225,000
Hadley Road, North Territorial to county line	Chipseal & Fog Seal	\$130,000
Scio Church Road, Wagner to Parker	Sealcoat	\$62,500
Liberty Road, Zeeb to Wagner	Sealcoat	\$50,000
Pratt Road, Zeeb to Dexter - Ann Arbor	Wedge & Dbl Sealcoat	\$40,000
Cavanagh Lake Road, Kalmbach to Chelsea city limits	Wedge & Sealcoat	\$75,000
North Territorial Road, Spencer to Sutton	Pulverize & Overlay	\$300,000
Superior, Huron River Drive to Geddes	Pulverize/Mill & Overlay	\$280,000
Mast Road, North Territorial to county line	Sealcoat	\$75,000
MacArthur Blvd, Clark to Harris	Mill & Overlay	\$70,000
Nixon Road, Joy to Ann Arbor city limits	Sealcoat	\$32,500
Warren Road, Whitmore Lake Rd to Pontiac Trail	Sealcoat	\$25,000
Pontiac Trail, M14/US23 to Warren	Sealcoat	\$17,500
Curtis Road, Plymouth to Six Mile	Double Sealcoat	\$220,000
Harris Road, MacArthur to Geddes	Mill & Overlay	\$60,000
Willis Road, US23 to Bolla	Mill & Overlay	\$150,000
Willis Road, Moon to Saline city line	Wedge & Sealcoat	\$60,000
Macon/Jordan Road, Willow to Saline city line	Sealcoat	\$90,000
Scio Church Road, Wagner to I-94	Pulverize & Overlay	\$100,000
Parker Road, Pleasant Lake to Scio Church	Sealcoat	\$75,000
Pleasant Lake Road, M52 to Sharon Hollow	Sealcoat	\$80,000
Sharon Hollow Road, Pleasant Lake to Sharon Valley	Wedge & Sealcoat	\$35,000
Scio Church Road, Wagner to Parker	Sealcoat	\$62,500
Golfside Road, Ellsworth to Packard	Mill & Overlay	\$100,000
Oak Valley Drive, Lohr to Ann Arbor-Saline	Remove pvmt & resurface	\$400,000
Maple Road, Textile to Saline city line	Sealcoat & drainage	\$40,000
Ellsworth Road, State Road to Platt	Mill & Overlay	\$250,000
Munger Road, Bemis to Merritt	6" limestone	\$40,000
MacArthur Blvd, Clark to Harris	Mill & Overlay	\$135,000
Munger Road, Bemis to Merritt	6" limestone	\$40,000
Golfside Road, Ellsworth to Packard	Mill & Overlay	\$100,000
New Meadow, Willowbridge to Big Pine	Remove pvmt & resurface	\$200,000
Willis Road, Bolla to Stony Creek	Pulverize & Overlay	\$90,000

Martz Road, Rawsonville to Whittaker	Sealcoat	\$75,000
TOTAL (townships)		<u>\$3,985,000</u>
City of Ann Arbor	Resurfacing*	\$2,420,000
City of Chelsea	Resurfacing*	\$113,000
City of Milan	Resurfacing*	\$45,000
City of Saline	Resurfacing*	\$204,000
City of Ypsilanti	Resurfacing*	\$145,000
Village of Barton Hills†	Ann Arbor Township*	\$28,000
Village of Dexter	Resurfacing*	\$110,000
Village of Manchester	Resurfacing*	\$31,000
TOTAL (cities and villages)		<u>\$3,096,000</u>
* specific projects determined by each municipality		
† there are no public roads in Barton Hills		
GRAND TOTAL (county-wide)		<u>\$7,281,000</u>

DRAFT



Washtenaw County Road Commission
 555 N. Zeeb Road, P. O. Box 1528
 Ann Arbor, MI 48106-1528
 (313)-761-1500

LETTER OF TRANSMITTAL

TO:
 Washtenaw County Clerk

 1120 North Main St #120

 Ann Arbor, MI 48107

DATE: September 8, 2014	JOB NO.
ATTN: Lawrence Kestenbaum	
SUBJ: P A 283 Road Plan for 2015	

WE ARE SENDING YOU ATTACHED UNDER SEPARATE COVER VIA _____

- COPY OF LETTER PLANS SPECIFICATIONS
 PRINTS SAMPLES

COPIES	NO. EACH	DATED	DESCRIPTION
Plan	1		List of proposed 2015 projects
Resolution	1		Road Commission Resolution
Map	1		County Map of proposed 2015 projects

THESE ARE TRANSMITTED AS CHECKED BELOW:

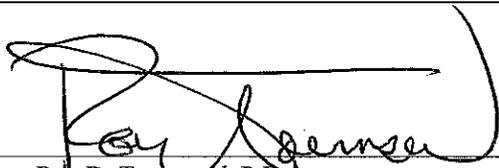
- For Approval Approval As Submitted Resubmit _____ Copies For Approval
 For Your Use Approved As Noted Submit _____ Copies For Distribution
 As Requested Returned For Correction Return _____ Corrected Print
 For Review And Comment _____

FILED
 WASHTENAW COUNTY, MI
 2014 SEP - 8 P 2:08
 LAWRENCE KESTENBAUM
 COUNTY CLERK/REGISTRAR

REMARKS:

Here is the PA 283 of 1909 -- 2015 Road Improvement plan and resolution. The Road Commission is scheduled to present this plan at the September 17, Board of Commissioners Ways and Means meeting. Which is part of the Road Funding Subcommittee Report.

COPY TO: _____

SIGNED: 
 Roy D. Townsend, P.E.
 Managing Director

WASHTENAW COUNTY ROAD COMMISSION
RESOLUTION CERTIFICATION

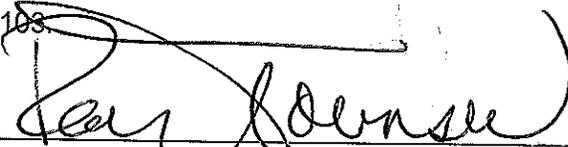
**Public Act 283 of 1909 – 2015 Road Improvement
Resolution No. RC14-333**

"Moved...

that upon the recommendation of the County Highway Engineer and the concurrence of the Managing Director, the Board hereby approves the 2015 Road Improvement Plan consistent with Public Act 283 of 1909 and authorizes the County Highway Engineer to present this plan to the Washtenaw County Board of Commissioners for consideration.

Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

I hereby certify that the foregoing is a true copy of a resolution duly adopted at a meeting of the Board of Washtenaw County Road Commissioners held on September 2, 2014, and is on file at the Office of the Washtenaw County Road Commission, 555 North Zeeb Road, Ann Arbor, Michigan 48103.



Roy D. Townsend, Deputy Clerk

Dated: 9/3/14

Road	WCC Dist	Note	Project Limits	Type of Work	Length (miles)	Est. Cost	Est. Cost-0.5	TaxRev/0.50
Scio Church Road	1	A-3	Wagner to I-94	Pulverize & Overlay	1.00	\$ 200,000		
North Territorial Road	1		Hadley to Dexter-Pickney	Sealcoat	5.00	\$ 125,000		
Dexter Townhall Road	1		Quigley to North Territorial	Mill & Overlay	0.50	\$ 75,000		
Huron River Drive	1		North to Dexter-Huron Metropark	Mill & Overlay	1.50	\$ 225,000		
Hadley Road	1		North Territorial to county line	Chipseal & Fog Seal	3.80	\$ 130,000		
Scio Church Road	1	A-3	Wagner to Parker	Sealcoat	5.00	\$ 62,500		
Liberty Road	1		Zeeb to Wagner	Sealcoat	2.00	\$ 50,000		
Pratt Road	1		Zeeb to Dexter - Ann Arbor	Wedge & Dbl Sealcoat	0.60	\$ 40,000		
Cavanaugh Lake Road	1		Kalmbach to Chelsea city limits	Wedge & Sealcoat	3.00	\$ 75,000	\$ 982,500	\$ 1,000,000
					22.40			
North Territorial Road	2		Spencer to Sutton	Pulverize & Overlay	1.00	\$ 300,000		
Superior	2		Huron River Drive to Geddes	Pulverize/Mill & Overlay	1.00	\$ 280,000		
Mac Road	2		North Territorial to county line	Sealcoat	3.00	\$ 75,000		
MacArthur Blvd	2	A-6	Clark to Harris	Mill & Overlay	0.90	\$ 70,000		
Nixon Road	2		Joy to Ann Arbor city limits	Sealcoat	1.30	\$ 32,500		
Warren Road	2		Whitmore Lake Rd to Pontiac Trail	Sealcoat	1.00	\$ 25,000		
Pontiac Trail	2		M14/US23 to Warren	Sealcoat	0.70	\$ 17,500		
Curtis Road	2		Plymouth to Six Mile	Double Sealcoat	5.00	\$ 220,000		
Harris Road	2		MacArthur to Geddes	Mill & Overlay	0.40	\$ 60,000	\$ 1,080,000	\$ 1,080,000
					14.30			
Willis Road	3		US23 to Bolla	Mill & Overlay	1.00	\$ 150,000		
Willis Road	3		Moon to Saline city line	Wedge & Sealcoat	1.50	\$ 60,000		
Macon/Jordan Road	3		Willow to Saline city line	Sealcoat	3.60	\$ 90,000		
Scio Church Road	3	A-1	Wagner to I-94	Pulverize & Overlay	1.00	\$ 100,000		
Parker Road	3		Pleasant Lake to Scio Church	Sealcoat	3.00	\$ 75,000		
Pleasant Lake Road	3		M52 to Sharon Hollow	Sealcoat	3.20	\$ 80,000		
Sharon Hollow Road	3		Pleasant Lake to Sharon Valley	Wedge & Sealcoat	1.00	\$ 35,000		
Scio Church Road	3	A-1	Wagner to Parker	Sealcoat	5.00	\$ 62,500	\$ 652,500	\$ 660,000
					19.30			
Golfside Road	4	A-5,6	Ellsworth to Packard	Mill & Overlay	1.00	\$ 100,000		
Oak Valley Drive	4		Lohr to Ann Arbor-Saline	Remove pvmnt & resurface	0.70	\$ 400,000		
Maple Road	4		Textile to Saline city line	Sealcoat & drainage	1.00	\$ 40,000		
Ellsworth Road	4	B-0.33	State Road to Platt	Mill & Overlay	2.00	\$ 250,000		
Munger Road	4	A-5,6	Bemis to Merritt	6" limestone	1.00	\$ 40,000	\$ 830,000	\$ 800,000
					5.70			
MacArthur Blvd	5 & 6	A-2	Clark to Harris	Mill & Overlay	0.90	\$ 135,000		
Munger Road	5 & 6	A-4	Bemis to Merritt	6" limestone	1.00	\$ 40,000		
Golfside Road	5 & 6	A-4	Ellsworth to Packard	Mill & Overlay	1.00	\$ 100,000		
New Meadow	5 & 6		Willowbridge to Big Pine	Remove pvmnt & resurface	0.50	\$ 200,000		
Willis Road	5 & 6		Bolla to Stony Creek	Pulverize & Overlay	0.30	\$ 90,000		
Martz Road	5 & 6		Rawsonville to Whittaker	Sealcoat	3.00	\$ 75,000	\$ 640,000	\$ 620,000
					6.70			
City of Ann Arbor			City Wide Resurfacing			\$ 2,420,000		
City of Chelea			City Wide Resurfacing			\$ 113,000		
City of Milan			City Wide Resurfacing			\$ 45,000		
City of Saline			City Wide Resurfacing			\$ 204,000		
City of Ypsilanti			City Wide Resurfacing			\$ 145,000		
Village of Barton Hills			Village Wide Resurfacing			\$ 28,000		
Village of Dexter			Village Wide Resurfacing			\$ 110,000		
Village of Manchester			Village Wide Resurfacing			\$ 31,000		
						\$ 3,096,000	\$ 3,096,000	
Totals					68.40	\$ 7,281,000	\$ 7,256,000	

**VILLAGE OF DEXTER
OPEB BENEFITS**

**ACCOUNTING REPORT AND VALUATION
AS PROVIDED FOR UNDER THE ALTERNATE CALCULATION PROVISIONS OF
GASB STATEMENTS NO. 43 & 45**

*For the Period
July 1, 2013 to June 30, 2014*

Prepared by:

Burnham&Flower
INSURANCE GROUP

315 South Kalamazoo Mall
Kalamazoo, Michigan 49007
(800) 748-0554

INTRODUCTION

To the Board of the Village Of Dexter:

Burnham & Flower Group is a full-service insurance agency providing group benefits and and benefits consulting to governmental entities. In addition, we provide benefits administration for health and retirement plans through our third-party administration (TPA) department.

An employer with fewer than 100 plan members has the option to use the simplified alternative calculation method under GASB 45 instead of obtaining an actuarial valuation. This report was prepared by Burnham & Flower TPA team members using the alternative calculation method with information provided by the employer. It is not an actuarial valuation.

Burnham & Flower's TPA staff have acquired knowledge of the alternate calculation method through training, research and work experience. These employees are not required to hold the certification of an Enrolled Actuary to complete the alternate calculation process.

The calculations summarized in this report require assumptions about future events. In all circumstances, we have endeavored to use assumptions that are reasonable and appropriate given the intended purpose of the report. However, there may be other assumptions that would also be both reasonable and appropriate and would return a different result.

Prepared by:

The logo for Burnham & Flower Insurance Group. It features the company name "Burnham & Flower" in a serif font, with "INSURANCE GROUP" in a smaller, all-caps sans-serif font below it. A thin horizontal line is positioned above the text.

VILLAGE OF DEXTER OPEB BENEFITS

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VILLAGE OF DEXTER

OPEB BENEFITS

About GASB 45

Governmental Accounting Standards Board Statement No. 45 ("GASB 45") requires governmental entities to change the way the cost of Other Post-Employment Benefits (OPEBs) are reported. Currently, most governmental entities both finance and report OPEB costs as they are incurred. However, GASB believes that the cost of such benefits should be associated with the period in which those benefits are earned by the participant, rather than when the cost associated with providing those benefits are paid.

GASB 45 Effective Dates

The provisions of GASB will be phased in over a period of three years. Although GASB does encourage early implementation, the timetable for required compliance is as follows:

- Phase 1 governments (those with total annual revenue of more than \$100 million)
 - Statement is effective for periods beginning after December 15, 2006
- Phase 2 governments (total annual revenue between \$10 million and \$100 million)
 - Statement is effective for periods beginning after December 15, 2007
- Phase 3 governments (total annual revenue of less than \$10 million)
 - Statement is effective for periods beginning after December 15, 2008

About The Alternative Measurement Method

Under certain circumstances, a single employer that operates a Plan with less than 100 total members (including active employees, inactive employees who are not yet receiving benefits, retirees, and beneficiaries) may apply a simplified measurement method in lieu of obtaining an actuarial valuation. This alternate calculation requires the same broad measurement steps as would be necessary in the actuarial process, but allows an organization to utilize a set of predetermined assumptions that simplify the calculations necessary to determine the OPEB liability. This liability must be represented in the organization's financial statements in the same manner as the traditional actuarial valuation.

Some Important Notes on Funding:

- GASB 45 does not change the cost or any of the provisions that relate to providing OPEBs. Only the timing and method of recognizing these costs is addressed.
- GASB 45 does not require an organization to set aside assets to fund OPEBs. Employers may continue to fund the cost of benefits on a "pay as you go" basis. However, GASB 45 requires that an organization recognize any liability that results from the application of GASB 45 as an unfunded liability. Any pre-funding the employer accumulates in a separate trust will directly reduce the amount of unfunded liability the organization must recognize on its balance sheet.
- In addition, to the item above, there is yet another benefit to prefunding. GASB specifies a Discount Rate of 4% to be used in the Alternate Calculation. However, if assets are set aside, GASB allows the organization to increase the Discount Rate to one of the following: 1) The actual rate of return on the GASB Trust (if the ARC is fully funded each year) or 2) a blended rate (if the ARC is partially funded). An increase in the Discount Rate will in turn lower the ARC in the years following the initial funding.

VILLAGE OF DEXTER OPEB BENEFITS

ASSUMPTIONS FOR OPEB COST

The following assumptions were used in the preparation of the alternate calculation and are considered to be reasonable for this plan:

FOR VALUATION OF THE ANNUAL REQUIRED CONTRIBUTION

ACTUARIAL COST METHOD: Alternate Method as provided under GASB 45

DISCOUNT RATE:	7.00%
MORTALITY PRIOR TO RETIREMENT:	None
TURNOVER PRIOR TO RETIREMENT:	See Table 1
EXPECTED FUTURE WORKING LIFE:	See Table 2
SALARY SCALE:	3.00%
POST RETIREMENT INTEREST RATE:	7.00%
POST RETIREMENT MORTALITY:	See Table 3
HEALTH CARE INFLATION RATE:	NATIONAL HEALTH EXPENDITURES TABLE 3; Calendar Years 2005-2020
HEALTH INSURANCE PREMIUMS:	See Table 4

FOR DETERMINATION OF CURRENT LIABILITY

INTEREST ON NET OPEB OBLIGATION: 7.00%

VILLAGE OF DEXTER OPEB BENEFITS

NOTES TO EMPLOYER'S FINANCIAL STATEMENTS:

1. The Measurement Year for this Plan begins: July 1, 2013
The date of initial application of GASB 43/45 is: July 1, 2013
2. The demographic assumptions used (retirement and termination rates, and salary increases, if any) are as of: June 30, 2014
3. The Village Of Dexter Retiree Medical Plan is a single-employer Plan administered by the Village and can be amended at its discretion.
4. At the time of this reporting, membership of the plan consisted of the following:

Active Plan Members	10	
Retirees and beneficiaries receiving benefits	4	
Total Plan Members	14	
5. The Village has the authority to establish the funding policy for the Plan, and to amend the obligations of both the Village and members.
6. Active members are not obligated to make contributions to the Plan at this time.
7. As of the date of this reporting, the organization has elected to make contributions to the Trust as disclosed in Schedule 1 of this report. All assets are held on an unallocated basis for the benefit of all participants.

VILLAGE OF DEXTER OPEB BENEFITS

DETERMINATION OF ANNUAL REQUIRED CONTRIBUTION (ARC)

Using the Entry Age Cost Method and the UAAL Amortized as a Level Percentage of Payroll

Normal Cost Component	
Normal Cost	\$ 54,909.79
Interest	\$ 3,843.69
Total Normal Cost	\$ 58,753.48
Amortization Component	
AAL	\$ 2,175,035.46
Less: Assets	\$ 616,820.00
UAAL	\$ 1,558,215.46
Divided by PV factor	18.2204
Amortization payment	\$ 85,520.00
Interest	\$ 5,986.00
Total Amortization Payment	\$ 91,506.00
Annual Required Contribution	\$ 150,259.48

VILLAGE OF DEXTER OPEB BENEFITS

ANNUAL COST FOR OTHER POST-EMPLOYMENT BENEFITS (OPEB)

This reconciliation must be disclosed in the footnotes
to the sponsor's financial statements.

1	Annual Required Contribution	\$ 150,259.48
2	Interest on Net OPEB Obligation	\$ 40,557.72
3	Adjustments to ARC	<u>\$ 33,034.00</u>
4	Annual OPEB Cost (Line 1 + Line 2 - Line 3)	\$ 157,783.20
5	Contributions Made *	<u>\$ 125,600.00</u>
6	Increase/Decrease in net OPEB Obligation (Line 4 - Line 5)	\$ 32,183.20
7	Net OPEB obligation (beginning of year) **	<u>\$ 579,396.00</u>
8	Net OPEB obligation (end of year) (Line 6 + Line 7)	\$ 611,579.20

* Anticipated annual benefit payments (premiums) on behalf of retired participants and trust contributions.

**VILLAGE OF DEXTER
OPEB BENEFITS**

SCHEDULE 1

ASSET (GAIN) OR LOSS

1 Fair value of Assets at end of year	\$ 616,820
2 Actual Distributions	\$ -
3 Actual or Accrued contributions	\$ 95,000
4 Fair value at beginning of year	<u>\$ 449,754</u>
5 Actual return on Assets <i>(Line 1 + Line 2 - Line 3 - Line 4)</i>	\$ 72,066
6 Expected return on Assets <i>(Based on Interest Rate Assumption on Page II)</i>	<u>\$ 31,483</u>
7 Asset (gain) or loss = 6 - 5 <i>(An asset gain is shown as a negative number)</i>	\$ (40,583)

VILLAGE OF DEXTER OPEB BENEFITS

SCHEDULE 2

SCHEDULE OF FUNDING PROGRESS

Valuation Date	Actuarial Accrued Liability (AAL) (a)	Market Value of Assets (b)	Unfunded AAL (UAAL) (a) - (b)	Funded Ratio (b/a)	Covered Payroll (c)	UAAL as a Percentage of Covered Payroll ((a-b)/c)
6/30/2009	n/a	n/a	---	---	--	
6/30/2011	\$ 4,054,728	\$ 289,282	\$3,765,446	7%	--	
6/30/2014	\$ 2,175,035	\$ 616,820	\$ 1,558,215	28%	--	

**VILLAGE OF DEXTER
OPEB BENEFITS**

SCHEDULE 3

SCHEDULE OF EMPLOYER CONTRIBUTIONS

<u>Year Ended 6/302014</u>	<u>Annual Required Contribution</u>	<u>Contribution from Employees</u>	<u>Contribution from Employer</u>	<u>Total Amount Contributed</u>	<u>Employer Percentage Contributed</u>
2014	\$ 150,259	\$ -	\$ 30,600	\$30,600	20%
2011	\$ 348,084	\$ -	\$ 39,428	\$39,428	11%
2009	n/a	n/a	n/a	---	---

Table 1—Probability of Remaining Employed until Assumed Retirement Age, by Age—Default Values

Age	Assumed Retirement Age					
	50 and over	49	48	47	46	45
20	0.296	0.300	0.304	0.309	0.314	0.319
21	0.321	0.326	0.330	0.335	0.340	0.346
22	0.349	0.354	0.359	0.364	0.370	0.376
23	0.379	0.384	0.389	0.395	0.401	0.408
24	0.410	0.416	0.421	0.428	0.434	0.441
25	0.440	0.446	0.453	0.460	0.467	0.474
26	0.472	0.478	0.485	0.493	0.500	0.508
27	0.503	0.510	0.517	0.525	0.533	0.542
28	0.534	0.541	0.549	0.558	0.566	0.575
29	0.564	0.572	0.580	0.589	0.598	0.607
30	0.593	0.602	0.610	0.620	0.629	0.639
31	0.622	0.631	0.640	0.650	0.660	0.670
32	0.650	0.659	0.669	0.679	0.689	0.700
33	0.677	0.687	0.696	0.707	0.718	0.730
34	0.703	0.713	0.723	0.734	0.745	0.758
35	0.729	0.739	0.749	0.761	0.772	0.785
36	0.753	0.764	0.775	0.787	0.799	0.812
37	0.777	0.788	0.799	0.811	0.824	0.837
38	0.799	0.811	0.822	0.835	0.847	0.861
39	0.821	0.832	0.844	0.857	0.870	0.884
40	0.841	0.853	0.865	0.878	0.891	0.906
41	0.860	0.873	0.885	0.899	0.912	0.927
42	0.879	0.891	0.904	0.918	0.932	0.947
43	0.896	0.909	0.922	0.936	0.950	0.965
44	0.912	0.925	0.938	0.953	0.967	0.983
45	0.928	0.941	0.955	0.969	0.984	1.000
46	0.943	0.957	0.970	0.985	1.000	1.000
47	0.958	0.971	0.985	1.000	1.000	1.000
48	0.972	0.986	1.000	1.000	1.000	1.000
49	0.986	1.000	1.000	1.000	1.000	1.000
50	1.000	1.000	1.000	1.000	1.000	1.000
51	1.000	1.000	1.000	1.000	1.000	1.000
52	1.000	1.000	1.000	1.000	1.000	1.000
53	1.000	1.000	1.000	1.000	1.000	1.000
54	1.000	1.000	1.000	1.000	1.000	1.000
55	1.000	1.000	1.000	1.000	1.000	1.000
56	1.000	1.000	1.000	1.000	1.000	1.000
57	1.000	1.000	1.000	1.000	1.000	1.000
58	1.000	1.000	1.000	1.000	1.000	1.000
59	1.000	1.000	1.000	1.000	1.000	1.000
60	1.000	1.000	1.000	1.000	1.000	1.000
61	1.000	1.000	1.000	1.000	1.000	1.000
62	1.000	1.000	1.000	1.000	1.000	1.000
63	1.000	1.000	1.000	1.000	1.000	1.000
64	1.000	1.000	1.000	1.000	1.000	1.000
65	1.000	1.000	1.000	1.000	1.000	1.000
66	1.000	1.000	1.000	1.000	1.000	1.000
67	1.000	1.000	1.000	1.000	1.000	1.000
68	1.000	1.000	1.000	1.000	1.000	1.000
69	1.000	1.000	1.000	1.000	1.000	1.000
70	1.000	1.000	1.000	1.000	1.000	1.000
71	1.000	1.000	1.000	1.000	1.000	1.000
72	1.000	1.000	1.000	1.000	1.000	1.000
73	1.000	1.000	1.000	1.000	1.000	1.000
74	1.000	1.000	1.000	1.000	1.000	1.000
75	1.000	1.000	1.000	1.000	1.000	1.000

Table 2—Expected Future Working Lifetimes of Employees, by Age—Default Values

Age Assumed Retirement Age

	75	74	73	72	71	70	69	68	67	66	65	64	63	62	61	60	59	58	57	56	55	54	53	52	51	50	49	48	47	46	45
20	22	22	21	21	21	21	20	20	20	19	19	19	19	18	18	18	17	17	17	16	16	16	16	15	15	15	14	14	14	13	13
21	23	23	22	22	22	21	21	21	20	20	20	19	19	19	18	18	18	17	17	17	16	16	16	15	15	15	14	14	14	14	13
22	24	23	23	23	22	22	22	21	21	20	20	20	20	19	19	19	18	18	17	17	17	16	16	16	15	15	15	14	14	14	13
23	25	24	24	24	23	23	22	22	22	21	21	21	20	20	19	19	19	18	18	18	17	17	16	16	16	15	15	14	14	14	13
24	26	25	25	24	24	24	23	23	22	22	22	21	21	20	20	19	19	19	18	18	17	17	17	16	16	15	15	15	14	14	13
25	26	26	26	25	25	24	24	23	23	23	22	22	21	21	20	20	19	19	19	18	18	17	17	16	16	15	15	15	14	14	13
26	27	27	26	26	25	25	24	24	24	23	23	22	22	21	21	20	20	19	19	18	18	17	17	16	16	16	15	15	14	14	13
27	28	28	27	27	26	26	25	25	24	24	23	23	22	21	21	20	20	19	19	18	18	17	17	16	16	15	15	14	14	13	13
28	29	28	28	27	27	26	25	25	24	24	23	23	22	22	21	21	20	20	19	19	18	17	17	16	16	15	15	14	14	13	13
29	29	29	28	28	27	26	26	25	25	24	24	23	22	22	21	21	20	20	19	19	18	17	17	16	16	15	15	14	13	13	12
30	30	29	29	28	27	27	26	26	25	24	24	23	23	22	21	21	20	20	19	18	18	17	17	16	15	15	14	14	13	12	12
31	30	30	29	28	28	27	26	26	25	25	24	23	23	22	21	21	20	20	19	18	18	17	16	16	15	15	14	13	13	12	11
32	30	30	29	28	28	27	27	26	25	25	24	23	23	22	21	21	20	19	19	18	17	17	16	15	15	14	14	13	12	11	11
33	31	30	29	29	28	27	27	26	25	25	24	23	23	22	21	21	20	19	18	18	17	16	16	15	14	14	13	12	12	11	10
34	31	30	29	29	28	27	27	26	25	24	24	23	22	22	21	20	20	19	18	17	17	16	15	15	14	13	13	12	11	10	10
35	31	30	29	29	28	27	27	26	25	24	24	23	22	21	21	20	19	18	18	17	16	16	15	14	13	13	12	11	10	10	9
36	31	30	29	29	28	27	26	26	25	24	23	23	22	21	20	20	19	18	17	17	16	15	14	14	13	12	11	11	10	9	8
37	31	30	29	28	28	27	26	25	25	24	23	22	22	21	20	19	18	18	17	16	15	14	13	12	11	11	10	9	8	7	7
38	31	30	29	28	27	27	26	25	24	23	23	22	21	20	19	19	18	17	16	16	15	14	13	12	12	11	10	9	8	7	7
39	30	30	29	28	27	26	26	25	24	23	22	21	21	20	19	18	17	17	16	15	14	13	12	12	11	10	9	8	7	7	6
40	30	29	29	28	27	26	25	24	23	23	22	21	20	19	18	18	17	16	15	14	13	13	12	11	10	9	8	7	7	6	5
41	30	29	28	27	26	26	25	24	23	22	21	20	20	19	18	17	16	15	14	14	13	12	11	10	9	8	8	7	6	5	4
42	30	29	28	27	26	25	24	23	22	22	21	20	19	18	17	16	15	15	14	13	12	11	10	9	8	8	7	6	5	4	3
43	29	28	27	26	25	25	24	23	22	21	20	19	18	17	17	16	15	14	13	12	11	10	9	8	8	7	6	5	4	3	2
44	29	28	27	26	25	24	23	22	21	20	19	19	18	17	16	15	14	13	12	11	10	9	9	8	7	6	5	4	3	2	1
45	28	27	26	25	24	23	22	22	21	20	19	18	17	16	15	14	13	12	11	10	9	9	8	7	6	5	4	3	2	1	0
46	27	27	26	25	24	23	22	21	20	19	18	17	16	15	14	13	12	11	11	10	9	8	7	6	5	4	3	2	1	0	0
47	27	26	25	24	23	22	21	20	19	18	17	16	15	14	13	13	12	11	10	9	8	7	6	5	4	3	2	1	0	0	0
48	26	25	24	23	22	21	20	19	19	18	17	16	15	14	13	12	11	10	9	8	7	6	5	4	3	2	1	0	0	0	0
49	26	25	24	23	22	21	20	19	18	17	16	15	14	13	12	11	10	9	8	7	6	5	4	3	2	1	0	0	0	0	0
50	25	24	23	22	21	20	19	18	17	16	15	14	13	12	11	10	9	8	7	6	5	4	3	2	1	0	0	0	0	0	0
51	24	23	22	21	20	19	18	17	16	15	14	13	12	11	10	9	8	7	6	5	4	3	2	1	0	0	0	0	0	0	0
52	23	22	21	20	19	18	17	16	15	14	13	12	11	10	9	8	7	6	5	4	3	2	1	0	0	0	0	0	0	0	0
53	22	21	20	19	18	17	16	15	14	13	12	11	10	9	8	7	6	5	4	3	2	1	0	0	0	0	0	0	0	0	0
54	21	20	19	18	17	16	15	14	13	12	11	10	9	8	7	6	5	4	3	2	1	0	0	0	0	0	0	0	0	0	0
55	20	19	18	17	16	15	14	13	12	11	10	9	8	7	6	5	4	3	2	1	0	0	0	0	0	0	0	0	0	0	0
56	19	18	17	16	15	14	13	12	11	10	9	8	7	6	5	4	3	2	1	0	0	0	0	0	0	0	0	0	0	0	0
57	18	17	16	15	14	13	12	11	10	9	8	7	6	5	4	3	2	1	0	0	0	0	0	0	0	0	0	0	0	0	0
58	17	16	15	14	13	12	11	10	9	8	7	6	5	4	3	2	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0
59	16	15	14	13	12	11	10	9	8	7	6	5	4	3	2	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
60	15	14	13	12	11	10	9	8	7	6	5	4	3	2	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
61	14	13	12	11	10	9	8	7	6	5	4	3	2	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
62	13	12	11	10	9	8	7	6	5	4	3	2	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
63	12	11	10	9	8	7	6	5	4	3	2	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
64	11	10	9	8	7	6	5	4	3	2	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
65	10	9	8	7	6	5	4	3	2	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
66	9	8	7	6	5	4	3	2	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
67	8	7	6	5	4	3	2	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
68	7	6	5	4	3	2	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
69	6	5	4	3	2	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
70	5	4	3	2	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
71	4	3	2	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
72	3	2	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
73	2	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
74	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Table 3—Mortality

United States Life Tables - 2007 version

	Males		Females			Males		Females	
0-1	0	75.4	0	80.4	80-81	80	7.9	80	9.4
1-2	1	74.9	1	79.9	81-82	81	7.5	81	8.8
2-3	2	74.0	2	78.9	82-83	82	7.0	82	8.3
3-4	3	73.0	3	78	83-84	83	6.6	83	7.8
4-5	4	72.0	4	77	84-85	84	6.2	84	7.3
5-6	5	71.0	5	76	85-86	85	5.8	85	6.8
6-7	6	70.0	6	75	86-87	86	5.4	86	6.4
7-8	7	69.1	7	74	87-88	87	5.1	87	6
8-9	8	68.1	8	73	88-89	88	4.8	88	5.6
9-10	9	67.1	9	72	89-90	89	4.4	89	5.2
10-11	10	66.1	10	71	90-91	90	4.1	90	4.8
11-12	11	65.1	11	70	91-92	91	3.9	91	4.5
12-13	12	64.1	12	69	92-93	92	3.6	92	4.2
13-14	13	63.1	13	68	93-94	93	3.4	93	3.9
14-15	14	62.1	14	67.1	94-95	94	3.1	94	3.6
15-16	15	61.1	15	66.1	95-96	95	2.9	95	3.3
16-17	16	60.2	16	65.1	96-97	96	2.7	96	3.1
17-18	17	59.2	17	64.1	97-98	97	2.5	97	2.9
18-19	18	58.3	18	63.1	98-99	98	2.4	98	2.7
19-20	19	57.3	19	62.2	99-100	99	2.2	99	2.5
20-21	20	56.4	20	61.2	100+	100	2.1	100	2.3
21-22	21	55.5	21	60.2					
22-23	22	54.5	22	59.2					
23-24	23	53.6	23	58.3					
24-25	24	52.7	24	57.3					
25-26	25	51.8	25	56.3					
26-27	26	50.9	26	55.4					
27-28	27	49.9	27	54.4					
28-29	28	49.0	28	53.4					
29-30	29	48.1	29	52.4					
30-31	30	47.1	30	51.5					
31-32	31	46.2	31	50.5					
32-33	32	45.3	32	49.5					
33-34	33	44.3	33	48.6					
34-35	34	43.4	34	47.6					
35-36	35	42.5	35	46.7					
36-37	36	41.5	36	45.7					
37-38	37	40.6	37	44.7					
38-39	38	39.7	38	43.8					
39-40	39	38.8	39	42.8					
40-41	40	37.8	40	41.9					
41-42	41	36.9	41	40.9					
42-43	42	36.0	42	40					
43-44	43	35.1	43	39.1					
44-45	44	34.2	44	38.1					
45-46	45	33.3	45	37.2					
46-47	46	32.4	46	36.3					
47-48	47	31.6	47	35.4					
48-49	48	30.7	48	34.5					
49-50	49	29.8	49	33.6					
50-51	50	29.0	50	32.7					
51-52	51	28.1	51	31.8					
52-53	52	27.3	52	30.9					
53-54	53	26.5	53	30					

Table 4—Health Insurance Premiums

Blue Care Network Retiree Age Band Rates Effective 6/1/2014.

Employer pays 100% of premium for existing retirees/80% for post 6/1/2014 retirement.

35	\$390.92
36	\$393.48
37	\$396.04
38	\$398.60
39	\$403.71
40	\$408.83
41	\$416.51
42	\$423.87
43	\$434.10
44	\$446.90
45	\$461.94
46	\$479.85
47	\$500.00
48	\$523.04
49	\$545.75
50	\$571.34
51	\$596.61
52	\$624.44
53	\$652.60
54	\$682.99
55	\$713.38
56	\$746.33
57	\$779.60
58	\$815.11
59	\$832.70
60	\$868.21
61	\$898.92
62	\$919.07
63	\$944.34
64	\$959.70

Age 65 - Medicare Supplement

Single	442
Married	884

Table 5

GASB Terms Defined

A brief glossary of terms commonly used by GASB practitioners, actuaries, and auditors.

Actuarial Accrued Liability (AAL): The value of OPEB benefits already earned by each eligible employee for that employee's past service. Also, the Actuarial Present Value of Total Projected Benefits not provided for by future normal costs.

Annual OPEB Cost: An accrual-basis measure of an employer's periodic cost of offering OPEB. It is the current period's ARC, plus any interest on the previous period's Net OPEB obligation, minus any adjustments necessary to the ARC.

Annual Required Contribution (ARC): The level of employer contribution that would be required on an ongoing basis to reduce the employer's net OPEB obligation to zero. The ARC has two components: 1) The normal cost and 2) the amortized amount of the UAAL for both active employees and retirees. In other words, it is the amount needed to pay benefits as they come due, as well as to amortize additional liability over a specified period (which cannot be more than 30 years.)

Employer Contributions: Contributions made for OPEB in relation to the ARC. An employer has made a contribution in relation to the ARC if the employer has:

- ❖ Made a payment of benefits directly to or on behalf of a retiree or beneficiary;
- ❖ Made premium payments to an insurer; or
- ❖ Irrevocably transferred assets to a trust in which plan assets are dedicated to providing benefits to retirees and/or beneficiaries. Assets that employers merely set aside for future benefits do not qualify as contributions for purposes of GASB 45.

Net OPEB Obligation (or asset): The difference arrived at by subtracting all employer contributions from the annual OPEB cost. The net OPEB obligation is reported as a liability (or asset) in the accrual-basis financial statements.

Normal Cost: That portion of the Actuarial Present Value that is allocated to each valuation year by an actuarial cost method. Under most actuarial methods, Normal cost can be thought of as the cost for OPEB being earned by employees in exchange for current service. Any employer with at least one OPEB-eligible employee will have a Normal cost each year.

Pay-As-You-Go: A method of financing an OPEB under which the contributions to the plan are generally made at about the same time and are equal to the amount of retiree benefit payments and expenses coming due. Employers that finance benefits on a pay-as-you-go basis typically make payments directly to a provider.

Plan Assets: Financial resources that have been segregated into a trust for the payment of benefits in accordance with the terms of the plan. Employer contributions to the trust are irrevocable, and assets are dedicated to providing benefits to retirees and their beneficiaries. Plan assets are also legally protected from creditors of the employer. Assets set aside by employers for OPEB, but not deposited in a trust, are considered *employer assets* and not Plan assets.

Plan Liabilities: Obligations payable by the plan at the reporting date. These obligations include benefits and refunds due and payable to plan members and beneficiaries, and accrued investment and administrative expenses. Plan liabilities do not include actuarial accrued liabilities for benefits that are not due and payable at the reporting date.

Unfunded Actuarial Accrued Liability (UAAL): The portion of the AAL over and above the Actuarial Value of Plan Assets. The UAAL is determined by three things: unfunded past Normal costs, actuarial gains and losses (differences between actuarial assumptions and actual experience), and changes to the amount of promised benefits.

**Village President Report by Shawn Keough
September 22, 2014**

Agenda: 9/22/2014

Item: I-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

September 11, 2014 – Road Committee meeting – I attended the Road Committee meeting at the Village DPW building to discuss the future road improvements. I continued to encourage early notification of the intended projects to our residents in the areas of the projects.

September 11, 2014 – Huron River Watershed Fundraiser – SUDS on the River – Once again this was a fantastic fundraising event! I am already looking forward to next year ☺

September 12, 2014 - Facility Committee meeting –The facility committee reviewed the power point presentation from the September 8th workshop, and brainstormed additional ideas and questions for our architectural consultant to consider.

September 15, 2014 – Possible Incorporation Next Steps – I attended a meeting with Village Attorney Tom Ryan, VM Courtney Nicholls and Finance Director Marie Sherry to discuss various potential items associated with the possible Village to City transition if residents vote to adopt the charter at the November 4th election. We discussed updates to bank accounts, notifying our vendors about the name change, updating water bill cards, resolutions for confirming contracts, our union agreement, employment agreements, and the budget document, affirmation of board and commission representatives, appointment of a temporary clerk (if necessary), tax collection transitions and other items such as whether or not our Tax ID number changes. Marie and Courtney are very well organized in anticipation of possible incorporation.

September 16, 2014 – Dexter Wellness Center Tax Appeal - Village representatives met with Scio Township Representatives to discuss and understand the next steps in the Tax Appeal process that has been filed by the Chelsea Wellness Foundation. Village DDA representatives will be meeting with Scio Township and representatives from the Chelsea Wellness Foundation in the coming weeks to discuss possible reconciliation opportunities before the trial begins.

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 am supportive of the City Charter and 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.

September 18, 2014 – Village of Dexter Downtown Development Authority meeting – the DDA will be meeting at its regularly scheduled time – 7:30 a.m. at the Senior Center.

September 18, 2014 – Dexter Area Fire Board Strategic Planning meeting – I am not going to be able to attend this meeting due to an obligation at work; however I would like to encourage the rest of Council to attend this meeting.

September 22, 2014 – Village Council meeting

I look forward to seeing you around our town and hope everyone has a great September!

Shawn Keough
Village President

skeough@DexterMI.gov

(313) 363-1434 (cell)

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SUMMARY OF BILLS AND PAYROLL			9/22/2014
Payroll Check Register	09/17/14	\$40,915.91	
Employer Retirement Contributions (paid via electronic transfer)	09/17/14	\$3,350.34	
Account Payable Check Register	09/17/14	\$170,802.23	
		\$215,068.48	TOTAL BILLS & PAYROLL EXPENDED ALL FUNDS
Summary Items from Bills & Payroll		Amount	Comments
The due date column on the accounts payable worksheets represents the date of the Council meeting			
ALL PAYABLES ARE WITHIN ACCEPTABLE BUDGET LIMITS			
DETAIL VENDOR LIST AND ACCOUNT SUMMARY PROVIDED			
<i>"This is the summary report that will be provided with each packet. Approval of the total bills and payroll expended, all funds will be necessary."</i>			

BANK CODE: POOL

Claimant	Amount Claimed	Amount Owed	Amount Rejected
1. ALEXANDER CHEMICAL CORPORATION	1,660.69		
2. ARBOR CARE TREE SURGEONS	355.00		
3. ARBOR SPRINGS WATER CO.INC	17.00		
4. AT&T	107.43		
5. BANDIT INDUSTRIES, INC.	349.59		
6. BARRETT PAVING MATERIALS INC	1,606.64		
7. BOULLION	83.55		
8. BREUNINGER FARMS	2,250.00		
9. BRIDGEWATER TIRE COMPANY, INC.	2,374.14		
10. BS&A SOFTWARE	4,690.00		
11. CARLISLE-WORTMAN ASSOCIATES	872.50		
12. CHEMCO PRODUCTS INC	1,555.00		
13. CINTAS CORPORATION	1,057.70		
14. COMCAST - DPW	151.90		
15. CONTRACTOR CONNECTION	844.20		
16. CORRIGAN OIL COMPANY	1,977.67		
17. COURTNEY NICHOLLS	111.39		
18. DAPPRICH ENTERPRISES INC.	400.00		
19. DETROIT PUMP & MANUFACTURING	1,523.96		
20. DEXTER MILL	472.88		
21. DEXTER VILLAGE	1,254.69		
22. DIGITAL FIRST MEDIA	32.75		
23. DIUBLE EQUIPMENT INCORPORATED	13,176.03		
24. DTE ENERGY	13,523.14		
25. ELHORN ENGINEERING CO	2,603.90		
26. GLORIA LEININGER	13.67		
27. GRAINGER	57.27		
28. HACKNEY HARDWARE	1,412.72		
29. KLAPPERICH WELDING	180.00		
30. LOWE'S BUSINESS ACCOUNT	1,369.33		
31. MARK'S AUTO SERVICE, INC.	570.64		
32. MASTERCRAFT PLUMBING	439.85		
33. MCNAUGHTON-MCKAY	920.00		
34. METRO ENVIROMENTAL SERVICES	1,607.50		
35. MICHELLE ANOIL	583.60		
36. MICHIGAN ASSOC OF PLANNING	295.00		
37. MICHIGAN ECONOMIC DEVELOPERS	280.00		
38. MICHIGAN PIPE & VALVE, INC.	549.60		
39. MICHIGAN RURAL WATER ASSOC	250.00		
40. MID STATES BOLT & SCREW CO	1,547.01		
41. NORTH CENTRAL LABORATORIES	272.53		
42. ORCHARD, HILTZ & MCCLIMENT INC	65,585.00		
43. PARTNERS IN ARCHITECTURE, PLC	7,853.50		
44. PARTS PEDDLER AUTO SUPPLY	103.53		
45. PITNEY BOWES GLOBAL	135.00		
46. PNC BANK REALTY SERVICES	5.75		
47. PNC	555.00		
48. PRINT-TECH, INC.	35.20		
49. QUALITY FIRST AID & SAFETY, INC	35.98		
50. QUEST PRODUCTIONS	350.00		

BANK CODE: POOL

Claimant	Amount Claimed	Amount Owed	Amount Rejected
51. RAYMER	1,400.00		
52. SAFEWAY TRANSPORT	3,467.50		
53. SCOTT E. MUNZEL, PC	4,528.75		
54. SHULTS EQUIPMENT, INC.	2,061.23		
55. STAPLES BUSINESS ADVANTAGE	420.83		
56. STATE OF MICHIGAN	160.00		
57. THE SUN TIMES	72.90		
58. THOMAS STRINGER	255.00		
59. TIM STEWART	54.32		
60. UNUM LIFE INSURANCE	450.72		
61. UTILITIES INSTRUMENTATION SERV	16,945.50		
62. VARNUM, RIDDERING, SCHMIDT	355.72		
63. VICTORIA SCHON	57.00		
64. WASHTENAW COUNTY TREASURER	2,513.33		
TOTAL ALL CLAIMS	170,802.23		

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	check #
Fund 101 GENERAL FUND							
Dept 000 ASSETS, LIABILITIES & REVENUE							
101-000-084.248	DUE FROM DDA FUND	DEXTER MILL	SUPPLIES	09/17/14	09/22/14	35.45	41564
101-000-084.248	DUE FROM DDA FUND	HACKNEY HARDWARE	SUPPLIES	09/17/14	09/22/14	33.96	41572
						69.41	
Total For Dept 000 ASSETS, LIABILITIES & REVENUE							
Dept 101 VILLAGE COUNCIL							
101-101-956.000	COUNCIL DISCRETIONARY EXP	COURTNEY NICHOLLS	COUNCIL	09/16/14	09/22/14	41.39	41561
101-101-959.000	ARTS, CULTURE & HERITAGE	HACKNEY HARDWARE	SUPPLIES	09/17/14	09/22/14	140.92	41572
101-101-959.000	ARTS, CULTURE & HERITAGE	QUEST PRODUCTIONS	PLEIN AIR	09/16/14	09/22/14	350.00	41594
101-101-959.000	ARTS, CULTURE & HERITAGE	VICTORIA SCHON	PLEIN AIR	09/16/14	09/22/14	57.00	41607
						589.31	
Total For Dept 101 VILLAGE COUNCIL							
Dept 172 VILLAGE MANAGER							
101-172-722.000	LIFE & DISABILITY INSURANC	UNUM LIFE INSURANCE	OCT 2014 COVERAGE	09/17/14	09/22/14	80.03	41604
						80.03	
Total For Dept 172 VILLAGE MANAGER							
Dept 201 FINANCE DEPARTMENT							
101-201-802.000	PROFESSIONAL SERVICES	PNC	GF0A AWARDS PROGRAM	09/16/14	09/22/14	185.00	41590
						185.00	
Total For Dept 201 FINANCE DEPARTMENT							
Dept 210 ATTORNEY							
101-210-810.000	ATTORNEY FEES	SCOTT E. MUNZEL, PC	LEGAL FEES	1361	09/22/14	4,528.75	41597
101-210-810.000	ATTORNEY FEES	THOMAS STRINGER	LEGAL FEES	597	09/22/14	255.00	41602
						4,783.75	
Total For Dept 210 ATTORNEY							
Dept 215 VILLAGE CLERK							
101-215-901.000	PRINTING & PUBLISHING	DIGITAL FIRST MEDIA	PRINTING	09/16/14	09/22/14	32.75	41566
101-215-901.000	PRINTING & PUBLISHING	THE SUN TIMES	PUBLIC NOTICE	42452	09/22/14	72.90	41601
						105.65	
Total For Dept 215 VILLAGE CLERK							
Dept 253 TREASURER							
101-253-722.000	LIFE & DISABILITY INSURANC	UNUM LIFE INSURANCE	OCT 2014 COVERAGE	09/17/14	09/22/14	32.50	41604
101-253-727.000	OFFICE SUPPLIES	STAPLES BUSINESS ADVAN	SUPPLIES	09/16/14	09/22/14	116.57	41599
						149.07	
Total For Dept 253 TREASURER							
Dept 265 BUILDINGS & GROUNDS							
101-265-727.000	OFFICE SUPPLIES	ARBOR SPRINGS WATER CO	OFFICE	1502760	09/22/14	17.00	41547
101-265-727.000		HACKNEY HARDWARE	SUPPLIES	09/17/14	09/22/14	36.97	41572
101-265-727.000	OFFICE SUPPLIES	STAPLES BUSINESS ADVAN	SUPPLIES	09/16/14	09/22/14	195.27	41599
101-265-728.000	POSTAGE	PNC BANK REALTY SERVIC	MAILING	09/16/14	09/22/14	5.75	41591
101-265-920.000	UTILITIES	DTE ENERGY	AUGUST USAGE	09/16/14	09/22/14	1,098.35	41568
101-265-920.001		AT&T	424 1790	09/17/14	09/22/14	62.43	41548
101-265-935.000		CINTAS CORPORATION	SUPPLIES	09/17/14	09/22/14	123.56	41557
101-265-936.000	EQUIPMENT SERVICE CONTRAC	PITNEY BOWES GLOBAL	LEASE	09/17/14	09/22/14	135.00	41589
101-265-977.000	EQUIPMENT	BS&A SOFTWARE	PAYROLL	096743	09/22/14	2,533.00	41554
						4,207.33	
Total For Dept 265 BUILDINGS & GROUNDS							
Dept 285 VILLAGE TREE PROGRAM							
101-285-803.000	CONTRACTED SERVICES	ARBOR CARE TREE SURGEO	TREES	09/16/14	09/22/14	355.00	41546
						355.00	
Total For Dept 285 VILLAGE TREE PROGRAM							
Dept 301 LAW ENFORCEMENT							
101-301-807.000		WASHTENAW COUNTY TREAS	ENFORCEMENT	24966	09/22/14	2,513.33	41608
101-301-920.000	UTILITIES	DEXTER VILLAGE	WATER BILLS	09/17/14	09/22/14	280.74	41565
101-301-920.000	UTILITIES	DTE ENERGY	AUGUST USAGE	09/16/14	09/22/14	815.50	41568

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						3,609.57	
Dept 336 FIRE DEPARTMENT							
101-336-920.000	UTILITIES	DEXTER VILLAGE	WATER BILLS	09/17/14	09/22/14	350.84	41565
101-336-920.000	UTILITIES	DTE ENERGY	AUGUST USAGE	09/16/14	09/22/14	815.50	41568
Total For Dept 336 FIRE DEPARTMENT						1,166.34	
Dept 400 PLANNING DEPARTMENT							
101-400-722.000	LIFE & DISABILITY INSURANCE	UNUM LIFE INSURANCE	OCT 2014 COVERAGE	09/17/14	09/22/14	27.16	41604
101-400-727.000	OFFICE SUPPLIES	MICHELLE ANOIL	REIMBURSEMENT	09/17/14	09/22/14	90.06	41579
101-400-802.000	PROFESSIONAL SERVICES	CARLISLE-WORTMAN ASSOC	ZONING MAO UPDATE	2133395	09/22/14	32.50	41555
101-400-861.000	TRAVEL & MILEAGE	MICHELLE ANOIL	REIMBURSEMENT	09/17/14	09/22/14	488.54	41579
101-400-955.000	MISCELLANEOUS	MICHELLE ANOIL	REIMBURSEMENT	09/17/14	09/22/14	5.00	41579
101-400-960.000	EDUCATION & TRAINING	MICHIGAN ASSOC OF PLAN	CONFERENCE	20859	09/22/14	295.00	41580
101-400-960.000	EDUCATION & TRAINING	MICHIGAN ECONOMIC DEVE	2014 ANNUAL MEETING	9507	09/22/14	280.00	41581
Total For Dept 400 PLANNING DEPARTMENT						1,218.26	
Dept 441 DEPARTMENT OF PUBLIC WORKS							
101-441-722.000	LIFE & DISABILITY INSURANCE	UNUM LIFE INSURANCE	OCT 2014 COVERAGE	09/17/14	09/22/14	33.65	41604
101-441-740.000	OPERATING SUPPLIES	DEXTER MILL	SUPPLIES	09/17/14	09/22/14	145.90	41564
101-441-740.000	OPERATING SUPPLIES	HACKNEY HARDWARE	SUPPLIES	09/17/14	09/22/14	456.37	41572
101-441-745.000		CINTAS CORPORATION	SUPPLIES	09/17/14	09/22/14	455.50	41557
101-441-751.000		CORRIGAN OIL COMPANY	FUEL	5946380	09/22/14	1,675.44	41560
101-441-920.000		COMCAST - DPW	DPW	09/16/14	09/22/14	151.90	41558
101-441-920.000	UTILITIES	DEXTER VILLAGE	WATER BILLS	09/17/14	09/22/14	70.09	41565
101-441-920.000	UTILITIES	DEXTER VILLAGE	WATER BILLS	09/17/14	09/22/14	52.12	41565
101-441-920.000	UTILITIES	DTE ENERGY	AUGUST USAGE	09/16/14	09/22/14	2,372.00	41568
101-441-935.000	BUILDING MAINTENANCE & REPAIR	MASTERCRAFT PLUMBING	DPW	09506	09/22/14	439.85	41576
101-441-937.000	EQUIPMENT MAINTENANCE & REPAIR	DIUBLE EQUIPMENT INCOR	EQUIPMENT	24097	09/22/14	281.77	41567
101-441-937.000	EQUIPMENT MAINTENANCE & REPAIR	DIUBLE EQUIPMENT INCOR	EQUIPMENT	24058	09/22/14	81.18	41567
Total For Dept 441 DEPARTMENT OF PUBLIC WORKS						6,215.77	
Dept 442 DOWNTOWN PUBLIC WORKS							
101-442-730.000	FARMERS MARKET SUPPLIES	HACKNEY HARDWARE	SUPPLIES	09/17/14	09/22/14	42.98	41572
101-442-740.000	OPERATING SUPPLIES	DEXTER MILL	SUPPLIES	09/17/14	09/22/14	94.38	41564
101-442-740.000		HACKNEY HARDWARE	SUPPLIES	09/17/14	09/22/14	86.78	41572
101-442-740.000	OPERATING SUPPLIES	KLAPPERICH WELDING	DPW	1160	09/22/14	180.00	41573
101-442-920.000		DTE ENERGY	AUGUST USAGE	09/16/14	09/22/14	761.50	41568
Total For Dept 442 DOWNTOWN PUBLIC WORKS						1,165.64	
Dept 447 ENGINEERING							
101-447-830.000	ENGINEERING CONSULTING	ORCHARD, HILTZ & MCCLINTOCK	INVOICES THRU 08/02/14	09/16/14	09/22/14	310.00	41586
Total For Dept 447 ENGINEERING						310.00	
Dept 528 SOLID WASTE							
101-528-901.000	PRINTING & PUBLISHING	PRINT-TECH, INC.	WATER BILLS	222990	09/22/14	11.74	41592
Total For Dept 528 SOLID WASTE						11.74	
Dept 751 PARKS & RECREATION							
101-751-722.000	LIFE & DISABILITY INSURANCE	UNUM LIFE INSURANCE	OCT 2014 COVERAGE	09/17/14	09/22/14	5.43	41604
101-751-740.000	OPERATING SUPPLIES	DEXTER MILL	SUPPLIES	09/17/14	09/22/14	97.44	41564
101-751-740.000	OPERATING SUPPLIES	HACKNEY HARDWARE	SUPPLIES	09/17/14	09/22/14	63.90	41572
101-751-802.000	PROFESSIONAL SERVICES	ORCHARD, HILTZ & MCCLINTOCK	INVOICES THRU 08/02/14	09/16/14	09/22/14	100.00	41586
101-751-901.000	PRINTING & PUBLISHING	GLORIA LEININGER	HEALING ARTS	09/17/14	09/22/14	13.67	41570

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	check #
Fund 101 GENERAL FUND							
Dept 751 PARKS & RECREATION							
Total For Dept 751 PARKS & RECREATION						925.44	
Dept 901 CAPITAL IMPROVEMENTS							
101-901-970.000	CAPITAL IMPROVEMENTS	ORCHARD, HILTZ & MCCLI	INVOICES THRU 08/02/14	09/16/14	09/22/14	6,213.00	41586
101-901-975.016	CAPITAL IMPROVEMENTS - FAC	PARTNERS IN ARCHITECTU	FACILITY ASSESSMENT	3064	09/22/14	7,853.50	41587
Total For Dept 901 CAPITAL IMPROVEMENTS						14,066.50	
Total For Fund 101 GENERAL FUND						39,213.81	
Fund 202 MAJOR STREETS FUND							
Dept 445 STORMWATER							
202-445-802.000	PROFESSIONAL SERVICES	ORCHARD, HILTZ & MCCLI	INVOICES THRU 08/02/14	09/16/14	09/22/14	811.50	41586
Total For Dept 445 STORMWATER						811.50	
Dept 451 CONTRACTED ROAD CONSTRUCTION							
202-451-974.009	CENTRAL STREET PROJECT	ORCHARD, HILTZ & MCCLI	INVOICES THRU 08/02/14	09/16/14	09/22/14	1,085.00	41586
202-451-975.015	ANN ARBOR STREET PROJECT	ORCHARD, HILTZ & MCCLI	INVOICES THRU 08/02/14	09/16/14	09/22/14	12,891.70	41586
Total For Dept 451 CONTRACTED ROAD CONSTRUCTION						13,976.70	
Dept 463 ROUTINE MAINTENANCE							
202-463-722.000	LIFE & DISABILITY INSURANC	UNUM LIFE INSURANCE	OCT 2014 COVERAGE	09/17/14	09/22/14	28.23	41604
202-463-802.000	PROFESSIONAL SERVICES	BS&A SOFTWARE	PAYROLL	096743	09/22/14	375.00	41554
202-463-802.000	PROFESSIONAL SERVICES	ORCHARD, HILTZ & MCCLI	INVOICES THRU 08/02/14	09/16/14	09/22/14	4,112.00	41586
Total For Dept 463 ROUTINE MAINTENANCE						4,515.23	
Dept 474 TRAFFIC SERVICES							
202-474-722.000	LIFE & DISABILITY INSURANC	UNUM LIFE INSURANCE	OCT 2014 COVERAGE	09/17/14	09/22/14	8.68	41604
202-474-740.000	OPERATING SUPPLIES	HACKNEY HARDWARE	SUPPLIES	09/17/14	09/22/14	59.94	41572
202-474-802.000	PROFESSIONAL SERVICES	DAPPRICH ENTERPRISES I	TRAFFIC LIGHTS	2014-12	09/22/14	400.00	41562
Total For Dept 474 TRAFFIC SERVICES						468.62	
Dept 478 WINTER MAINTENANCE							
202-478-722.000	LIFE & DISABILITY INSURANC	UNUM LIFE INSURANCE	OCT 2014 COVERAGE	09/17/14	09/22/14	17.37	41604
Total For Dept 478 WINTER MAINTENANCE						17.37	
Total For Fund 202 MAJOR STREETS FUND						19,789.42	
Fund 203 LOCAL STREETS FUND							
Dept 463 ROUTINE MAINTENANCE							
203-463-722.000	LIFE & DISABILITY INSURANC	UNUM LIFE INSURANCE	OCT 2014 COVERAGE	09/17/14	09/22/14	8.68	41604
203-463-802.000	PROFESSIONAL SERVICES	BS&A SOFTWARE	PAYROLL	096743	09/22/14	375.00	41554
203-463-802.000	PROFESSIONAL SERVICES	STATE OF MICHIGAN		09/17/14	09/22/14	160.00	41600
203-463-803.002	PAVEMENT MANAGEMENT	BARRETT PAVING MATERIA	STREETS	347916	09/22/14	1,606.64	41550
203-463-803.002	PAVEMENT MANAGEMENT	METRO ENVIROMENTAL SER		52044	09/22/14	1,607.50	41578
203-463-803.002	PAVEMENT MANAGEMENT	SAFEWAY TRANSPORT	WWTP	38800	09/22/14	1,805.00	41596
203-463-803.002	PAVEMENT MANAGEMENT	SAFEWAY TRANSPORT		38788	09/22/14	1,662.50	41596
Total For Dept 463 ROUTINE MAINTENANCE						7,225.32	
Dept 474 TRAFFIC SERVICES							
203-474-722.000	LIFE & DISABILITY INSURANC	UNUM LIFE INSURANCE	OCT 2014 COVERAGE	09/17/14	09/22/14	2.17	41604
Total For Dept 474 TRAFFIC SERVICES						2.17	
Dept 478 WINTER MAINTENANCE							
203-478-722.000	LIFE & DISABILITY INSURANC	UNUM LIFE INSURANCE	OCT 2014 COVERAGE	09/17/14	09/22/14	17.37	41604

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	check #
Fund 203 LOCAL STREETS FUND							
Dept 478 WINTER MAINTENANCE							
Total For Dept 478 WINTER MAINTENANCE						4.34	
Total For Fund 203 LOCAL STREETS FUND						7,231.83	
Fund 226 SOLID WASTE COLLECTION FUND							
Dept 528 SOLID WASTE							
226-528-806.000	CONTRACTED COMPOSTING	BREUNINGER FARMS	COMPOSTING	09/17/14	09/22/14	2,250.00	41552
Total For Dept 528 SOLID WASTE						2,250.00	
Total For Fund 226 SOLID WASTE COLLECTION FUND						2,250.00	
Fund 402 EQUIPMENT REPLACEMENT FUND							
Dept 441 DEPARTMENT OF PUBLIC WORKS							
402-441-939.000	VEHICLE MAINTENANCE & REPAIR	BANDIT INDUSTRIES, INC	DPW	530126	09/22/14	349.59	41549
402-441-939.000	VEHICLE MAINTENANCE & REPAIR	BOULLION	DPW	256223	09/22/14	83.55	41551
402-441-939.000		PARTS PEDDLER AUTO SUP	MAINTENANCE	09/16/14	09/22/14	5.39	41588
402-441-939.000	VEHICLE MAINTENANCE & REPAIR	SHULTS EQUIPMENT, INC.	DPW	0032138	09/22/14	2,061.23	41598
Total For Dept 441 DEPARTMENT OF PUBLIC WORKS						2,499.76	
Dept 903 CAPITAL IMPROVEMENTS-VEHICLES							
402-903-981.000	VEHICLES	DIUBLE EQUIPMENT INCORP	WWTP	09/17/14	09/22/14	12,813.08	41567
Total For Dept 903 CAPITAL IMPROVEMENTS-VEHICLES						12,813.08	
Total For Fund 402 EQUIPMENT REPLACEMENT FUND						15,312.84	
Fund 590 SEWER ENTERPRISE FUND							
Dept 248 ADMINISTRATION							
590-248-811.000	ATTORNEY FEES - MISCELLANEOUS	VARNUM, RIDDERING, SCH	LEGAL FEES	931135	09/22/14	355.72	41606
Total For Dept 248 ADMINISTRATION						355.72	
Dept 548 SEWER UTILITIES DEPARTMENT							
590-548-722.000	LIFE & DISABILITY INSURANCE	UNUM LIFE INSURANCE	OCT 2014 COVERAGE	09/17/14	09/22/14	121.48	41604
590-548-740.000	OPERATING SUPPLIES	DEXTER MILL	SUPPLIES	09/17/14	09/22/14	59.95	41564
590-548-740.000		HACKNEY HARDWARE	SUPPLIES	09/17/14	09/22/14	136.68	41572
590-548-740.000	OPERATING SUPPLIES	QUALITY FIRST AID & SUPPLIES	WWTP	59690	09/22/14	35.98	41593
590-548-740.000	OPERATING SUPPLIES	STAPLES BUSINESS ADVANCE	SUPPLIES	09/16/14	09/22/14	54.49	41599
590-548-741.000	ROAD REPAIR SUPPLIES	LOWE'S BUSINESS ACCOUNT	AUGUST 2014	09/16/14	09/22/14	39.31	41574
590-548-742.000	CHEMICAL SUPPLIES - PLANT	ALEXANDER CHEMICAL CORP	WWTP	10022420	09/22/14	990.40	41545
590-548-742.000	CHEMICAL SUPPLIES - PLANT	CHEMCO PRODUCTS INC	WWTP	101143	09/22/14	1,555.00	41556
590-548-745.000		CINTAS CORPORATION	SUPPLIES	09/17/14	09/22/14	478.64	41557
590-548-802.000	PROFESSIONAL SERVICES	BS&A SOFTWARE	PAYROLL	096743	09/22/14	844.00	41554
590-548-802.000	PROFESSIONAL SERVICES	ORCHARD, HILTZ & MCCLINTOCK	INVOICES THRU 08/02/14	09/16/14	09/22/14	1,255.00	41586
590-548-901.000	PRINTING & PUBLISHING	PRINT-TECH, INC.	WATER BILLS	222990	09/22/14	11.74	41592
590-548-920.000	UTILITIES	DEXTER VILLAGE	WATER BILLS	09/17/14	09/22/14	500.90	41565
590-548-920.000	UTILITIES	DTE ENERGY	AUGUST USAGE	09/16/14	09/22/14	5,003.29	41568
590-548-920.001		AT&T	U-VERSE	09/16/14	09/22/14	22.50	41548
590-548-935.000	BUILDING MAINTENANCE & REPAIR	HACKNEY HARDWARE	SUPPLIES	09/17/14	09/22/14	80.93	41572
590-548-935.000	BUILDING MAINTENANCE & REPAIR	LOWE'S BUSINESS ACCOUNT	AUGUST 2014	09/16/14	09/22/14	240.96	41574
590-548-935.000	BUILDING MAINTENANCE & REPAIR	MCNAUGHTON-MCKAY	WWTP	13475696-00	09/22/14	920.00	41577
590-548-937.000	EQUIPMENT MAINTENANCE & REPAIR	CONTRACTOR CONNECTION	WWTP	7078718	09/22/14	279.20	41559
590-548-937.000	EQUIPMENT MAINTENANCE & REPAIR	HACKNEY HARDWARE	SUPPLIES	09/17/14	09/22/14	176.49	41572
590-548-937.000	EQUIPMENT MAINTENANCE & REPAIR	LOWE'S BUSINESS ACCOUNT	AUGUST 2014	09/16/14	09/22/14	169.95	41574
590-548-937.000		PARTS PEDDLER AUTO SUP	MAINTENANCE	09/16/14	09/22/14	98.14	41588
590-548-939.000	VEHICLE MAINTENANCE & REPAIR	BRIDGEWATER TIRE COMPANY	WWTP	67257	09/22/14	107	41553

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	check #
Fund 590 SEWER ENTERPRISE FUND							
Dept 548 SEWER UTILITIES DEPARTMENT							
590-548-939.000	VEHICLE MAINTENANCE & REPAIR	MARK'S AUTO SERVICE, I	WWTP	44209	09/22/14	100.00	41575
590-548-955.000	MISCELLANEOUS	LOWE'S BUSINESS ACCOUNT	AUGUST 2014	09/16/14	09/22/14	919.11	41574
590-548-960.000	EDUCATION & TRAINING	COURTNEY NICHOLLS	EXAM	09/16/14	09/22/14	70.00	41561
Total For Dept 548 SEWER UTILITIES DEPARTMENT						15,351.21	
Dept 901 CAPITAL IMPROVEMENTS							
590-901-970.005	CAPITAL IMPROVEMENTS - SLURRY	ORCHARD, HILTZ & MCCLINTOCK	INVOICES THRU 08/02/14	09/16/14	09/22/14	3,795.00	41586
590-901-978.000	CAPITAL EQUIPMENT	UTILITIES INSTRUMENTATION	WWTP	530343860	09/22/14	16,761.00	41605
Total For Dept 901 CAPITAL IMPROVEMENTS						20,556.00	
Total For Fund 590 SEWER ENTERPRISE FUND						36,262.93	
Fund 591 WATER ENTERPRISE FUND							
Dept 556 WATER UTILITIES DEPARTMENT							
591-556-722.000	LIFE & DISABILITY INSURANCE	UNUM LIFE INSURANCE	OCT 2014 COVERAGE	09/17/14	09/22/14	81.00	41604
591-556-740.000	OPERATING SUPPLIES	GRAINGER	WWTP	09/16/14	09/22/14	57.27	41571
591-556-740.000	OPERATING SUPPLIES	HACKNEY HARDWARE	SUPPLIES	09/17/14	09/22/14	96.80	41572
591-556-740.000	OPERATING SUPPLIES	STAPLES BUSINESS ADVANCE	SUPPLIES	09/16/14	09/22/14	54.50	41599
591-556-743.000	CHEMICAL SUPPLIES - LAB	ALEXANDER CHEMICAL COMPANY	WWTP	10022438	09/22/14	670.29	41545
591-556-743.000	CHEMICAL SUPPLIES - LAB	ELHORN ENGINEERING CO	WWTP	257565	09/22/14	2,603.90	41569
591-556-745.000	UNIFORM ALLOWANCE	DEXTER MILL	SUPPLIES	09/17/14	09/22/14	39.76	41564
591-556-751.000		CORRIGAN OIL COMPANY	FUEL	5946380	09/22/14	302.23	41560
591-556-751.000	GASOLINE & OIL	NORTH CENTRAL LABORATORY	WWTP	343553	09/22/14	272.53	41585
591-556-802.000	PROFESSIONAL SERVICES	BS&A SOFTWARE	PAYROLL	096743	09/22/14	563.00	41554
591-556-802.000	PROFESSIONAL SERVICES	ORCHARD, HILTZ & MCCLINTOCK	INVOICES THRU 08/02/14	09/16/14	09/22/14	1,464.00	41586
591-556-802.000	PROFESSIONAL SERVICES	UTILITIES INSTRUMENTATION	WWTP	530343735	09/22/14	184.50	41605
591-556-901.000	PRINTING & PUBLISHING	PRINT-TECH, INC.	WATER BILLS	222990	09/22/14	11.72	41592
591-556-920.000	UTILITIES	DTE ENERGY	AUGUST USAGE	09/16/14	09/22/14	2,657.00	41568
591-556-920.001		AT&T	U-VERSE	09/16/14	09/22/14	22.50	41548
591-556-937.000	EQUIPMENT MAINTENANCE & REPAIR	RAYMER	WWTP	16508	09/22/14	1,400.00	41595
591-556-939.000	VEHICLE MAINTENANCE & REPAIR	BRIDGEWATER TIRE COMPANY	WWTP	67257	09/22/14	1,187.07	41553
591-556-939.000	VEHICLE MAINTENANCE & REPAIR	MARK'S AUTO SERVICE, I		44214	09/22/14	209.54	41575
591-556-939.000	VEHICLE MAINTENANCE & REPAIR	MARK'S AUTO SERVICE, I	WWYP	44120	09/22/14	261.10	41575
591-556-960.000	EDUCATION & TRAINING	MICHIGAN RURAL WATER AUTHORITY	WWTP TODD AND TIM TRAINING	T14-0252	09/22/14	250.00	41583
591-556-960.000	EDUCATION & TRAINING	PNC	TRAINING	09/16/14	09/22/14	370.00	41590
591-556-960.000	EDUCATION & TRAINING	TIM STEWART	MILEAGE	09/16/14	09/22/14	54.32	41603
591-556-977.000	EQUIPMENT	CONTRACTOR CONNECTION	WWTP	7078719	09/22/14	565.00	41559
591-556-977.000	EQUIPMENT	DETROIT PUMP & MANUFACTURING	WWTP	1030201	09/22/14	1,523.96	41563
591-556-977.000	EQUIPMENT	MICHIGAN PIPE & VALVE	WWTP	J95897	09/22/14	549.60	41582
591-556-977.000	EQUIPMENT	MID STATES BOLT & SCREW	WWTP	30387451	09/22/14	1,547.01	41584
Total For Dept 556 WATER UTILITIES DEPARTMENT						16,998.60	
Dept 901 CAPITAL IMPROVEMENTS							
591-901-975.015	ANN ARBOR STREET PROJECT	ORCHARD, HILTZ & MCCLINTOCK	INVOICES THRU 08/02/14	09/16/14	09/22/14	31,315.30	41586
Total For Dept 901 CAPITAL IMPROVEMENTS						31,315.30	
Total For Fund 591 WATER ENTERPRISE FUND						48,313.90	
Fund 701 TRUST & AGENCY FUND							
Dept 000 ASSETS, LIABILITIES & REVENUE							
701-000-254.000-DEXTEC SITE PLAN REVIEW DEPOSITS		ORCHARD, HILTZ & MCCLINTOCK	INVOICES THRU 08/02/14	09/16/14	09/22/14	1,085.00	41586
701-000-254.000-MORNIN SITE PLAN REVIEW DEPOSITS		CARLISLE-WORTMAN ASSOCIATES	MORNING STAR	2132883	09/22/14	275.00	41555
701-000-254.000-MORNIN SITE PLAN REVIEW DEPOSITS		ORCHARD, HILTZ & MCCLINTOCK	INVOICES THRU 08/02/14	09/16/14	09/22/14	1,085.00	41586

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	-VICTOR SPR - VICTORIA CONDOS	CARLISLE-WORTMAN ASSOC	VICTORIA CONDOS	2132884	09/22/14	565.00	41555
701-000-254.000	-VICTOR SPR - VICTORIA CONDOS	ORCHARD, HILTZ & MCCLI	INVOICES THRU 08/02/14	09/16/14	09/22/14	62.50	41586
701-000-254.000	-VICTOR SPR - VICTORIA CONDOS	ORCHARD, HILTZ & MCCLI	PATRICK DROZE	157059	09/22/14	62.00	41586
Total For Dept 000 ASSETS, LIABILITIES & REVENUE						2,427.50	
Total For Fund 701 TRUST & AGENCY FUND						2,427.50	

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF DEXTER
EXP CHECK RUN DATES 09/17/2014 - 09/17/2014
JOURNALIZED OPEN AND PAID
BANK CODE: POOL

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	check #
Fund Totals:							
			Fund 101 GENERAL FUND			39,213.81	
			Fund 202 MAJOR STREETS FUND			19,789.42	
			Fund 203 LOCAL STREETS FUND			7,231.83	
			Fund 226 SOLID WASTE COLLECTION FUND			2,250.00	
			Fund 402 EQUIPMENT REPLACEMENT FUND			15,312.84	
			Fund 590 SEWER ENTERPRISE FUND			36,262.93	
			Fund 591 WATER ENTERPRISE FUND			48,313.90	
			Fund 701 TRUST & AGENCY FUND			2,427.50	
Total For All Funds:						<u>170,802.23</u>	



Memorandum

To: Village Council
Courtney Nicholls, Village Manager

From: Michelle Aniol, Community Development Manager

Re: MC3 Request for Industrial Facilities Tax Exemption

Date: September 16, 2014

MC3 has submitted an Industrial Facilities Tax Exemption request for a 50% abatement of taxes on approximately \$4,884,200 in real property improvements to 2555 Bishop Circle West, and \$451,300 in personal property at the same location. In 2013 MC3 purchased a medical device manufacturing line of business from an Ann Arbor, Michigan corporation. In order to successfully re-launch the line MC3 must make a substantial investment in capital infrastructure (building and equipment), as well as staff.

MC3 anticipates moving into the facility before the end of the year. The annual value of the abatement of real and personal property is approximately \$18,749.21 in Village taxes and \$57,120.26 from the other taxing jurisdictions including Scio Township, Dexter District Library, Dexter Community Schools, Washtenaw County, Washtenaw County Intermediate School District and Washtenaw Community College.

Since personal property tax will be eliminated for manufacturing businesses in 2016 and based on the evaluation form MC3 is eligible for a 1-year abatement on personal property. Based on the evaluation form MC3 is eligible for an abatement of 12 years on real property improvement.

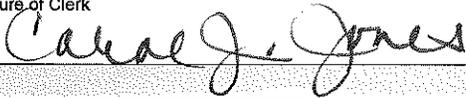
The goal of the Village's Industrial Facilities tax abatement program is to encourage new companies to invest in our community and to assist our existing companies as they continue to invest in their businesses. The amount of temporary tax relief that a business is eligible for is based on the value of their investment in the community, as determined by the Village's abatement evaluation criteria. In granting the abatement, the Village helps relieve the tax burden created by the company's financial investment. The Village benefits by receiving 50% of the tax revenue that it would not otherwise have received if the company had not made the investment. In the case of MC3 the additional revenue is \$18,749.21 in real property and personal property, which will be increased to \$37,498.43 after the abatement expires. This is calculated as the taxable value (half of the value of the improvements - \$2,667,750) divided by \$1,000 and multiplied by half the Village millage rate (7.0281). The Village also benefits from the jobs that are brought to and retained in the community.

Please set the public hearing on the request from MC3 for October 27, 2014

Application for Industrial Facilities Tax Exemption Certificate

Issued under authority of Public Act 198 of 1974, as amended. Filing is mandatory.

INSTRUCTIONS: File the original and two copies of this form and the required attachments (three complete sets) with the clerk of the local government unit. The State Tax Commission (STC) requires two complete sets (one original and one copy). One copy is retained by the clerk. If you have any questions regarding the completion of this form or would like to request an informational packet, call (517) 373-3272.

To be completed by Clerk of Local Government Unit	
Signature of Clerk 	Date received by Local Unit 9/12/14
STC Use Only	
Application Number	Date Received by STC

APPLICANT INFORMATION
All boxes must be completed.

1a. Company Name (Applicant must be the occupant/operator of the facility) Michigan Critical Care Consultants, Inc	1b. Standard Industrial Classification (SIC) Code - Sec. 2(10) (4 or 6 Digit Code) 8731	
1c. Facility Address (City, State, ZIP Code) (real and/or personal property location) 2555 Bishop Circle West, Dexter, MI 48130	1d. City/Township/Village (indicate which) Village of Dexter	1e. County Washtenaw
2. Type of Approval Requested <input checked="" type="checkbox"/> New (Sec. 2(4)) <input type="checkbox"/> Transfer (1 copy only) <input type="checkbox"/> Speculative Building (Sec. 3(8)) <input type="checkbox"/> Rehabilitation (Sec. 3(1)) <input type="checkbox"/> Research and Development (Sec. 2(9))	3a. School District where facility is located Dexter	3b. School Code 81050
4. Amount of years requested for exemption (1-12 Years) 10 Years		

5. Per section 5, the application shall contain or be accompanied by a general description of the facility and a general description of the proposed use of the facility, the general nature and extent of the restoration, replacement, or construction to be undertaken, a descriptive list of the equipment that will be part of the facility. Attach additional page(s) if more room is needed.

See Attachment A.

6a. Cost of land and building improvements (excluding cost of land) * Attach list of improvements and associated costs. * Also attach a copy of building permit if project has already begun.	▶ \$4,884,200.00 Real Property Costs
6b. Cost of machinery, equipment, furniture and fixtures * Attach itemized listing with month, day and year of beginning of installation, plus total	▶ \$451,300.00 Personal Property Costs
6c. Total Project Costs * Round Costs to Nearest Dollar	▶ \$5,335,500.00 Total of Real & Personal Costs

7. Indicate the time schedule for start and finish of construction and equipment installation. Projects must be completed within a two year period of the effective date of the certificate unless otherwise approved by the STC.

	Begin Date (M/D/Y)	End Date (M/D/Y)	
Real Property Improvements ▶	8/1/14	1/31/15	▶ <input type="checkbox"/> Owned <input checked="" type="checkbox"/> Leased
Personal Property Improvements ▶	8/1/14	1/31/15	▶ <input checked="" type="checkbox"/> Owned <input type="checkbox"/> Leased

8. Are State Education Taxes reduced or abated by the Michigan Economic Development Corporation (MEDC)? If yes, applicant must attach a signed MEDC Letter of Commitment to receive this exemption. Yes No

9. No. of existing jobs at this facility that will be retained as a result of this project. 0	10. No. of new jobs at this facility expected to create within 2 years of completion. 50
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11. Rehabilitation applications only: Complete a, b and c of this section. You must attach the assessor's statement of SEV for the entire plant rehabilitation district and obsolescence statement for property. The Taxable Value (TV) data below must be as of December 31 of the year prior to the rehabilitation.

a. TV of Real Property (excluding land)

b. TV of Personal Property (excluding inventory)

c. Total TV

12a. Check the type of District the facility is located in:

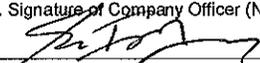
Industrial Development District Plant Rehabilitation District

12b. Date district was established by local government unit (contact local unit) 9/9/13	12c. Is this application for a speculative building (Sec. 3(8))? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
--	---

APPLICANT CERTIFICATION - complete all boxes.

The undersigned, authorized officer of the company making this application certifies that, to the best of his/her knowledge, no information contained herein or in the attachments hereto is false in any way and that all are truly descriptive of the industrial property for which this application is being submitted.

It is further certified that the undersigned is familiar with the provisions of P.A. 198 of 1974, as amended, being Sections 207.551 to 207.572, inclusive, of the Michigan Compiled Laws; and to the best of his/her knowledge and belief, (s)he has complied or will be able to comply with all of the requirements thereof which are prerequisite to the approval of the application by the local unit of government and the issuance of an Industrial Facilities Exemption Certificate by the State Tax Commission.

13a. Preparer Name Catherine Schmidt	13b. Telephone Number (734) 995-9089	13c. Fax Number (734) 995-0840	13d. E-mail Address cschmidt@mc3corp.com
14a. Name of Contact Person Catherine Schmidt	14b. Telephone Number (734) 995-9089	14c. Fax Number (734) 995-0840	14d. E-mail Address cschmidt@mc3corp.com
▶ 15a. Name of Company Officer (No Authorized Agents) Scott Merz, President			
15b. Signature of Company Officer (No Authorized Agents) 		15c. Fax Number (734) 995-0840	15d. Date 9/12/2014
▶ 15e. Mailing Address (Street, City, State, ZIP Code) 3526 W/ Liberty Rd., Suite 100, Ann Arbor, MI 48103		15f. Telephone Number (734) 995-9089	15g. E-mail Address smerz@mc3corp.com

LOCAL GOVERNMENT ACTION & CERTIFICATION - complete all boxes.

This section must be completed by the clerk of the local governing unit before submitting application to the State Tax Commission. Check items on file at the Local Unit and those included with the submittal.

▶ 16. Action taken by local government unit <input type="checkbox"/> Abatement Approved for _____ Yrs Real (1-12), _____ Yrs Pers (1-12) After Completion <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Denied (Include Resolution Denying)		16b. The State Tax Commission Requires the following documents be filed for an administratively complete application: Check or Indicate N/A if Not Applicable <input type="checkbox"/> 1. Original Application plus attachments, and one complete copy <input type="checkbox"/> 2. Resolution establishing district <input type="checkbox"/> 3. Resolution approving/denying application. <input type="checkbox"/> 4. Letter of Agreement (Signed by local unit and applicant) <input type="checkbox"/> 5. Affidavit of Fees (Signed by local unit and applicant) <input type="checkbox"/> 6. Building Permit for real improvements if project has already begun <input type="checkbox"/> 7. Equipment List with dates of beginning of installation <input type="checkbox"/> 8. Form 3222 (if applicable) <input type="checkbox"/> 9. Speculative building resolution and affidavits (if applicable)	
16a. Documents Required to be on file with the Local Unit Check or Indicate N/A if Not Applicable <input type="checkbox"/> 1. Notice to the public prior to hearing establishing a district. <input type="checkbox"/> 2. Notice to taxing authorities of opportunity for a hearing. <input type="checkbox"/> 3. List of taxing authorities notified for district and application action. <input type="checkbox"/> 4. Lease Agreement showing applicants tax liability.		16c. LUCI Code	
17. Name of Local Government Body		16d. School Code	
		▶ 18. Date of Resolution Approving/Denying this Application	

Attached hereto is an original and one copy of the application and all documents listed in 16b. I also certify that all documents listed in 16a are on file at the local unit for inspection at any time.

19a. Signature of Clerk	19b. Name of Clerk	19c. E-mail Address
19d. Clerk's Mailing Address (Street, City, State, ZIP Code)		
19e. Telephone Number	19f. Fax Number	

State Tax Commission Rule Number 57: Complete applications approved by the local unit and received by the State Tax Commission by October 31 each year will be acted upon by December 31. Applications received after October 31 may be acted upon in the following year.

Local Unit: Mail one original and one copy of the completed application and all required attachments to:

**State Tax Commission
Michigan Department of Treasury
P.O. Box 30471
Lansing, MI 48909-7971**

(For guaranteed receipt by the STC, it is recommended that applications are sent by certified mail.)

STC USE ONLY				
▶ LUCI Code	▶ Begin Date Real	▶ Begin Date Personal	▶ End Date Real	▶ End Date Personal

Attachment A
Section 5

MC3 purchased a medical device manufacturing line of business from an Ann Arbor, Michigan corporation in August 2013. In order to successfully re-launch the line MC3 will make a substantial investment in capital infrastructure (building and equipment) and staff. If MC3 had not purchased the line of business, the investment in capital infrastructure and staff would have most likely occurred outside the State of Michigan.

MC3's intention is to use the acquired line of business as a base for developing itself into a world-wide leader in the manufacture of medical devices. The targeted location for the substantial investment is located in a 56,000 square foot vacated manufacturing facility in the Village of Dexter. The building is currently a shell so significant renovations totaling approximately \$4,884,200 will need to occur. In addition, MC3 is planning on purchasing approximately \$451,300 of personal property to place inside the building. The total investment approximates \$5,335,500. Below are a building description and a summary of the renovations planned for the building-

Building Description

Address: 2555 Bishop Circle, Dexter, MI 48130

Legal Description: Lots 4, 5, 6, 7 & 8 Dexter Business and Research Park PT NE ¼ Sec 7, T25-R5E, 10.10 AC.

Parcel No.: HD-08-07-125-004

Square Footage: 56,000 Square Feet

Property Type: Industrial

Property Sub Type: Distribution Warehouse

Lot Size: 6.25 Acres

Renovation Real Property Cost

Description (Construction Between 8/1/2014 and 1/31/2015)	Cost
Site Work (Primarily Complete as of 9/11/2014)	239,500
Concrete	106,500
Masonry	95,000
Metals	52,500
Carpentry	530,000
Moisture Protection	587,000

Doors & Glass	255,000
Finishes	370,500
Fire Alarm System	25,000
Security System	35,000
Mechanical	45,000
Plumbing	540,000
HVAC	380,000
Electrical	675,000
Cleanroom	600,000
General Conditions	134,500
Overhead	213,700
Total	4,884,200

Renovation Personnel Property Cost

Description	Estimated Placed in Service Date	Cost
Furniture & Fixtures		
Cubical/Workstations	January 1 st , 2015	51,000
Private Office Workstations	January 1 st , 2015	54,000
Private Office Small Tables	January 1 st , 2015	2,100
Task Chairs for All Users	January 1 st , 2015	15,000
Guest Chairs for Private Offices	January 1 st , 2015	9,100
Occasional Tables for Lobby	January 1 st , 2015	1,800
Lounge Seating for Lobby	January 1 st , 2015	3,750
Large Conference Room Table	January 1 st , 2015	5,500
Large Conference Room Seating	January 1 st , 2015	4,800
Board Room Conference Table	January 1 st , 2015	7,500
Board Room Conference Seating	January 1 st , 2015	7,200
Collaborative Lounge Area Near Accounting Office	January 1 st , 2015	8,000
Small Conference Room Table	January 1 st , 2015	0
Small Conference Room Chairs	January 1 st , 2015	7,200
Break Room Tables	January 1 st , 2015	4,200
Break Room Chairs	January 1 st , 2015	6,000
Lounge Seating for Area Near Breakroom	January 1 st , 2015	2,400
Lounge Area Near Admin Area	January 1 st , 2015	2,000

Design Cost	January 1 st , 2015	9,750
Equipment, Molds & Dies		
Mold & Dies	January 1 st , 2015	50,000
Cleanroom and Manufacturing Equipment	January 1 st , 2015	125,000
Research Equipment	January 1 st , 2015	75,000
	Total	451,300

**VILLAGE OF DEXTER
P.A. 198 INDUSTRIAL FACILITIES EXEMPTION
TAX ABATEMENT FORM
REAL PROPERTY**

Company:

MC3, 2555 Bishop Circle W

SECTION 1. REAL PROPERTY INVESTMENT

A. Real Property

1 Land

Was the land purchased from the Village?	No	
If yes, what was the asking price?		\$0.00
If yes, was it at a discounted price?		\$0.00
If yes, what was the discount per acre?		\$0.00
		\$0.00

Subtract (1) point for each \$1,000 discount (per acre) below established price per acre.

(Negative)

2 Building

Was the building purchased from the Village?	No	
If yes, what was the asking price?		\$0.00
If yes, was it at a discounted price?		\$0.00
If yes, what was the discount per acre?		\$0.00
		\$0.00

Subtract (1) point for each \$1,000 discount below established price.

(Negative)

3 Building and Site Improvements (excluding cost of land)

Cost of land (site) improvements:		\$239,500.00
Cost of building improvements:		\$4,644,700.00
TOTAL:		\$4,884,200.00

Add (1) point for each \$33,000 of the first \$1,000,000 in real property investment

30.30
Sub-total (Max 30)

Add (1) point for each \$57,000 of the remaining real property investment.

35.00
Sub-total (Max 35)

Total Section 1 Points 65.00
(Max 65)

**VILLAGE OF DEXTER
P.A. 198 INDUSTRIAL FACILITIES EXEMPTION
TAX ABATEMENT FORM
REAL PROPERTY**

Company:

SECTION 2. EMPLOYMENT

A. Jobs

1	Number of Jobs retained	0	X	0.5	=	0.00
						(Max 25)
2	Number of New Jobs	50	X	0.5	=	25.00
						(Max 25)
Total Section 2 Points						25.00
						(Max 25)

SECTION 3. AESTHETIC & PRACTICAL FEATURES

A. The Dexter Village Planning Commission (or Community Development Manager in the case of Administrative Review) will evaluate the approved final site plan for aesthetic and practical features and award points based on the scale below

Exemplary (2) pts, Well Designed (1) pts, Adequate (0) pts

Building architecture & site compatibility	2.00
Building exterior construction materials	2.00
Landscaping & screening	2.00
Exterior lighting & identification	2.00
Traffic flow, safety & efficiency	2.00

Total Section 3 Points	10.00
	(Max 10)

**VILLAGE OF DEXTER
P.A. 198 INDUSTRIAL FACILITIES EXEMPTION
TAX ABATEMENT FORM
REAL PROPERTY**

Company:

SECTION 4. COMMITMENT TO COMMUNITY

For businesses with existing operations in the Village OR Dexter school district the following BONUS points will be awarded

How long has the company had ongoing operations in the Village or School District?

Village	0	Months
Dexter School District	0	Months

A. Time in Community	Village	School District	
For 6 to 36 months add:	2.50	1.20	
For 37 to 96 months add:	5.00	2.40	
For 97 to 144 months add:	7.50	3.60	
For 145 or more months add	10.00	5.00	
	Total Section 4 Points		0.00
			(Max 10)

SECTION 5. COST TO COMMUNITY

Added infrastructure costs directly necessitated by

A. this development (including engineering): \$0.00

If the cost to community is zero then skip this section.

If there are community costs use the following calculation to determine the number of points to subtract.

Total Project Cost:	\$0	=	
Total Community Cost	\$0		

- a. 100 or greater, subtract ZERO points for each point decline below 100.
- b. 99 to 50, subtract 0.2 points for each point decline below 100.
- c. 49 to 30, subtract 0.42 points for each point decline below 100.
- d. 29 to 1, subtract 1.0 point for each point decline below 100.

Total Section 5 Points	0.00
	(Max -100)

Total Application Points	100.00
	(Max 110)

**VILLAGE OF DEXTER
P.A. 198 INDUSTRIAL FACILITIES EXEMPTION
TAX ABATEMENT FORM
PERSONAL PROPERTY**

SECTION 1. INVESTMENT

A. Personal Property

1	Equipment	Cost of machinery and equipment:	\$250,000
		Cost of furniture & fixtures:	\$201,300
		Total:	<u>\$451,300</u>

Add (1) point for each \$20,000 of the first \$1,000,000 in personal property investment.

22.57
(Max 50)

Add (1) point for each \$160,000 of the remaining personal property investment.

0.00
(Max 25)

Total Section 1 Points 22.57
(Max 75)

SECTION 2. EMPLOYMENT

A. Jobs

1 Number of Jobs retained 0 X 0.5 = 0.00
(Max 25)

2 Number of New Jobs 50 X 0.5 = 25.00
(Max 25)

Total Section 2 Points 20.00
(Max 25)

**VILLAGE OF DEXTER
P.A. 198 INDUSTRIAL FACILITIES EXEMPTION
TAX ABATEMENT FORM
PERSONAL PROPERTY**

SECTION 3. COMMITMENT TO COMMUNITY

For businesses with existing operations in the Village OR Dexter school district the following BONUS points will be awarded

How long has the company had ongoing operations in the Village or School District?

Village 0 Months
Dexter School District 0 Months

A. Time in Community

	Village	School District
For 6 to 36 months add:	2.50	1.20
For 37 to 96 months add:	5.00	2.40
For 97 to 144 months add:	7.50	3.60
For 145 or more months add	10.00	5.00

Total Section 3 Points 0.00
(Max 10)

SECTION 4. COST TO COMMUNITY

A. Added infrastructure costs directly necessitated by this development (including engineering): \$0.00

If the cost to community is zero then skip this section.
If there are community costs use the following calculation to determine the number of points to subtract.

<u>Total Project Cost:</u>	\$0		=	
<u>Total Community Cost</u>	\$0			

- a. 100 or greater, subtract ZERO points for each point decline below
- b. 99 to 50, subtract 0.2 points for each point decline below 100.
- c. 49 to 30, subtract 0.42 points for each point decline below 100.
- d. 29 to 1, subtract 1.0 point for each point decline below 100.

Total Section 4 Points 0.00
(Max -100)

Total Application Points 42.57
(Max 110)

**VILLAGE OF DEXTER
P.A. 198 INDUSTRIAL FACILITIES EXEMPTION
TAX ABATEMENT FORM**

YEARS OF TAX ABATEMENT ELIGIBILITY

MC3, 2555 Bishop Circle W

<u>Points</u>	<u>Years</u>	
0 - 9	0	
10 - 19	1	Personal
20 - 29	2	
30 - 39	3	
40 - 49	4	
50 - 59	5	
60 - 69	6	
70 - 74	7	
75 - 79	8	
80 - 84	9	
85 - 89	10	
90 - 94	11	
95 - 100 +	12	Real

VILLAGE OF DEXTER

cnicholls@dextermi.gov

8140 Main Street Dexter, MI 48130-1092
5614

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

MEMO

To: President Keough and Council Members
From: Courtney Nicholls, Village Manager
Date: September 16, 2014
Re: 2014 Concrete Repair Program

Agenda: 9/22/2014

Item: L-2

On Wednesday, September 17, 2014, bids were due for various concrete improvements within the Village. The scope of work included spot sidewalk and curb as well as three smaller projects aimed at correcting drainage and ADA inadequacies along Village sidewalk. Though the bids were mailed to five (5) contractors, only one bid was received for the work. This was submitted from GM & Sons of Whitmore Lake, Michigan with a total bid amount of \$48,885.00.

Reviewing this bid tabulation, the unit prices are in general higher than what have typically been seen on recently bid infrastructure projects in the Village. However, the prices are likely elevated due to the large number of locations identified on the bid throughout the Village. It is also worth noting that GM & Sons has submitted numerous bids on past Village projects and has been low bid on several projects including the downtown parking space repairs as well as a similar sidewalk replacement project in 2012.

A breakdown of the work relative to the various projects is attached to this memorandum which highlights several specific projects. These include the Inverness stairway replacement, Village-wide curb replacement and Village-wide sidewalk replacement as well as special drainage related sidewalk improvements on Baker Road and Forest Street.

Additional information is also provided for an alternative approach to the Forest Street drainage issue. The alternative approach would install new storm sewer and re-grade the greenbelt area as opposed to removing old sidewalk, raising the grade and installing new sidewalk. OHM suggests that the storm sewer approach may be a more effective manner to address the runoff, flooding and sedimentation problem at this particular location. As a comparison, we have provided an estimate for the work based generally on bid prices received for the Huron Street outfall project. Due to the uncertainty surrounding the proper solution and current point in the construction season, the Forest Street work will be deferred at this time.

We have discussed the reduced scope with Karl Schweitzer of GM and Sons and they are comfortable performing the work using unit prices. They have also suggested that they may also offer a discount on the incidental costs depending on the work. At this time, we are recommending that the following portions of the bid are awarded to GM & Sons.

<u>Project</u>	<u>Estimated Cost</u>
Residential Sidewalk Replacement.....	\$8,082.50
Inverness Stairway Removal.....	\$10,550.00
Baker Road Sidewalk.....	\$7,420.00
<u>Incidental Costs.....</u>	<u>\$3,450.00</u>
TOTAL.....	\$29,502.50

Attached is a summary of the street fund with this increased cost. It has also been updated to show the decreased bond payment due to the low interest rate that was received. The summary also shows the increase in salt prices that the Village will see this fiscal year. The MiDeal price for the first delivery of salt increased from \$35 to \$77 per ton; the back-up deliveries increased from \$36 to \$53 per ton, which will be an approximate \$20,000 increase over last year. The summary also shows the increase in the crack seal cost.

If the potential additional road funding passes through the County Board of Commissioners on October 1, 2014 staff will consider placing approval of the remaining work on the October 13, 2014 agenda, since those funds will be available to offset work planned for 2015. By that time we will also have the final project costs for Ann Arbor Street and Central Street.



Client: VILLAGE OF DEXTER
 Project: 2014 Sidewalk Bid
 OHM JN: 0130-14-0011
 Sheet: Distribution of Project Costs
 Date: 9/17/2014 By: PMD
 Checked: _____

PROJECT WORK SHEET

architects. engineers. planners.

Inverness Stairway Removal				
Item	Quantity	Unit	Unit Cost	Total Cost
Remove Concrete Stairs	1	Ls	\$ 750.00	\$ 750.00
Concrete Sidewalk Ramp , 4 inch	300	sft	\$ 15.00	\$ 4,500.00
Project Earthwork	1	ls	\$ 2,450.00	\$ 2,450.00
Retaining Wall Repair	10	sqft	\$ 150.00	\$ 1,500.00
3" Topsoil, Seed and Mulch	90	syd	\$ 15.00	\$ 1,350.00
SUBTOTAL				\$ 10,550.00

Residential Sidewalk Replacement				
Item	Quantity	Unit	Unit Cost	Total Cost
Remove Sidewalk and Pavement	122	syd	\$ 22.50	\$ 2,745.00
Concrete Sidewalk, 4 inch	325	Sft	\$ 4.50	\$ 1,462.50
Concrete Sidewalk, 6 inch	525	Sft	\$ 5.00	\$ 2,625.00
Concrete Driveway - Non Reinf, 6 inch	28	Syd	\$ 45.00	\$ 1,250.00
SUBTOTAL				\$ 8,082.50

Curb Replacement				
Item	Quantity	Unit	Unit Cost	Total Cost
Remove Concrete Curb and Gutter	288	Ft	\$ 15.00	\$ 4,320.00
Concrete Curb & Gutter, Mountable	200	Ft	\$ 30.00	\$ 6,000.00
Concrete Curb & Gutter, Barrier	88	Ft	\$ 30.00	\$ 2,640.00
SUBTOTAL				\$ 12,960.00

Incidental Costs				
Item	Quantity	Unit	Unit Cost	Total Cost
Incidental Costs	1	LS	\$ 3,450.00	\$ 3,450.00
SUBTOTAL				\$ 3,450.00



Client: VILLAGE OF DEXTER
 Project: 2014 Sidewalk Bid
 OHM JN: 0130-14-0011
 Sheet: Distribution of Project Costs
 Date: 9/17/2014 By: PMD
 Checked: _____

PROJECT WORK SHEET

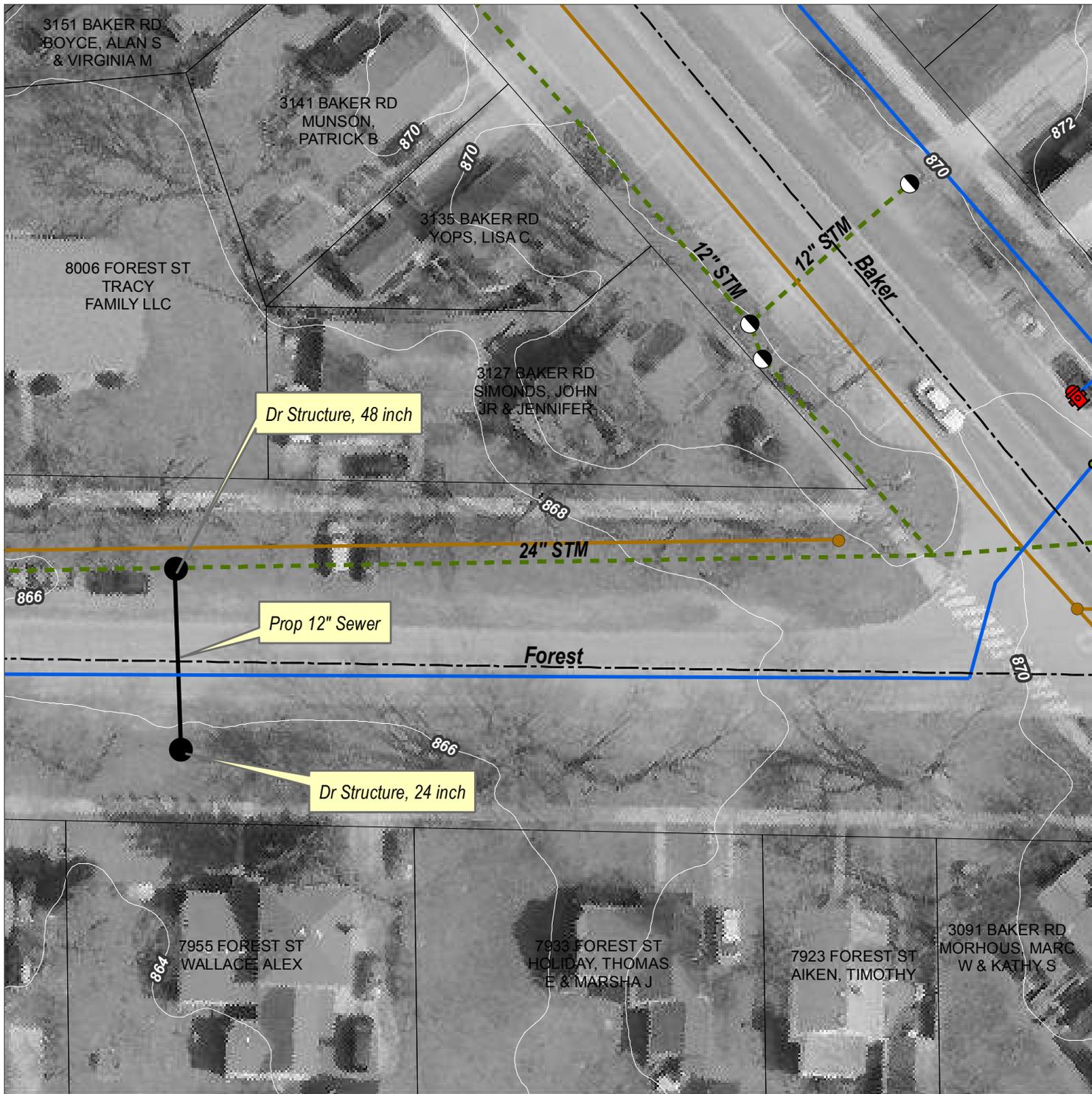
architects. engineers. planners.

Baker Road Sidewalk Repair				
Item	Quantity	Unit	Unit Cost	Total Cost
Remove Sidewalk and Pavement	109	syd	\$ 22.50	\$ 2,452.50
Concrete Sidewalk, 4 inch	275	Sft	\$ 4.50	\$ 1,237.50
Concrete Driveway - Non Reinf, 6 inch	78	Syd	\$ 45.00	\$ 3,520.00
Embankment, CIP	2	Cyd	\$ 30.00	\$ 60.00
3" Topsoil, Seed and Mulch	10	syd	\$ 15.00	\$ 150.00
SUBTOTAL				\$ 7,420.00

Forest Street Sidewalk				
Item	Quantity	Unit	Unit Cost	Total Cost
Remove Sidewalk and Pavement	89	syd	\$ 22.50	\$ 2,002.50
Concrete Sidewalk, 4 inch	650	Sft	\$ 4.50	\$ 2,925.00
Concrete Sidewalk, 6 inch	155	Sft	\$ 5.00	\$ 775.00
Embankment, CIP	10	Cyd	\$ 30.00	\$ 300.00
3" Topsoil, Seed and Mulch	70	syd	\$ 15.00	\$ 1,050.00
SUBTOTAL				\$ 7,052.50

Forest Street Drainage

VILLAGE OF DEXTER
09.18.2014



Source: Data provided by Washtenaw County and the Village of Dexter. OHM 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

888.522.6711 | ohm-advisors.com





Client: VILLAGE OF DEXTER
 Project: 2014 Sidewalk Bid
 OHM JN: 0130-14-0011
 Sheet: Potential Storm Sewer Option
 Date: 9/17/2014 By: PMD
 Checked: _____

PROJECT WORK SHEET

architects. engineers. planners.

COMPARISON OF SIDEWALK WORK VERSUS ADDITIONAL STORM SEWER

Forest Street Sidewalk				
Item	Quantity	Unit	Unit Cost	Total Cost
Remove Sidewalk and Pavement	89	syd	\$ 22.50	\$ 2,002.50
Concrete Sidewalk, 4 inch	650	Sft	\$ 4.50	\$ 2,925.00
Concrete Sidewalk, 6 inch	155	Sft	\$ 5.00	\$ 775.00
Embankment, CIP	10	Cyd	\$ 30.00	\$ 300.00
3" Topsoil, Seed and Mulch	70	syd	\$ 15.00	\$ 1,050.00
SUBTOTAL				\$ 7,052.50

Storm Sewer (Estimated Costs)				
Item	Quantity	Unit	Unit Cost	Total Cost
Remove Sidewalk and Pavement	24	syd	\$ 22.50	\$ 550.00
Dr Structure, 48 inch	1	Ea	\$ 3,500.00	\$ 3,500.00
Dr Structure, 24 inch	1	Ea	\$ 2,500.00	\$ 2,500.00
Sewer, CI E, Tr Det B, 12 inch	50	Ft	\$ 50.00	\$ 2,500.00
Aggregate Base, 8 inch	24	syd	\$ 10.00	\$ 244.44
HMA, 13A	5	Ton	\$ 100.00	\$ 537.78
Aggregate Surface Course, 4"	18	Syd	\$ 10.00	\$ 177.78
Swale Grading	40	Ft	\$ 5.00	\$ 200.00
3" Topsoil, Seed and Mulch	70	syd	\$ 15.00	\$ 1,050.00
SUBTOTAL				\$ 11,260.00

Municipal Streets Fund Account Activity
Assumptions - Flat Millage Rate and Taxable Value; 3% Operating Cost Increase in Estimated Years

	Fund Balance at the end of 2012-2013	\$377,627	Audit
2013-2014			
Revenue	Expected Millage 2013-2014	\$551,187	Projected Activity
Revenue	Major/Local Streets Act 51/Interest	\$270,973	Projected Activity
Revenue	Additional Act 51 for Winter Maintenance	\$15,576	Projected Activity
Revenue	Additional ARRA Funds for 2010 Ann Arbor St Project	\$10,000	Projected Activity
Expense	Ann Arbor Street	(\$52,357)	Projected Activity
Expense	Central Street	(\$57,432)	Projected Activity
Expense	Forest Stormwater & Hudson, Second - Road/Sidewalk Project	(\$218,307)	Projected Activity
Expense	Safe Routes to School Design	(\$34,784)	Projected Activity
Expense	Local Streets Operating	(\$175,655)	Projected Activity
Expense	Major Streets Operating	(\$229,272)	Projected Activity
Expense	Municipal Streets Admin	(\$44,308)	Projected Activity
	Expected Fund Balance at the end of 2013-2014	\$413,248	Projected Activity
2014-2015			
Revenue	Expected Millage	\$691,800	Budget
Revenue	Major/Local Streets Act 51/Interest	\$267,200	Budget
Revenue	Grant for Safe Routes to School	\$30,000	Budget
Revenue	Bond Proceeds	\$800,000	Budget
Expense	Bond Issuance Cost	(\$20,000)	Updated Estimate August 2014
Expense	Central Street	(\$272,000)	Budget
Expense	Ann Arbor Street	(\$200,600)	Budget
Expense	Safe Routes to School	(\$30,000)	Budget
Expense	Repair of Main Street Parking Spaces	(\$36,000)	Budget
Expense	Huron Street Outfall	(\$30,000)	Budget
Expense	Bond Payment	(\$78,066)	Updated Estimate September 2014
Expense	Local Streets Operating	(\$216,900)	Budget
Expense	Increased Sidewalk Repair	(\$10,000)	
Expense	Major Streets Operating	(\$235,300)	Budget
	Increase in Salt Price	(\$20,000)	
Expense	Municipal Streets Admin	(\$69,900)	Budget
Expense	Patching/Repairs	(\$20,000)	Budget
Expense	Crack Sealing	(\$30,000)	Updated Estimate September 2014
Expense	Road Improvement & Maintenance Plan	(\$684,000)	Updated Estimate September 2014
	Expected Fund Balance at the end of 2014-2015	\$249,482	Budget
2015-2016			
Revenue	Expected Millage	\$691,800	2 Year Budget
Revenue	Major/Local Streets Act 51/Interest	\$267,200	2 Year Budget
Expense	Local Streets Operating	(\$204,300)	2 Year Budget
Expense	Major Streets Operating	(\$217,900)	2 Year Budget
Expense	Municipal Streets Admin	(\$70,000)	2 Year Budget
Expense	Major/Local Contingency	(\$20,000)	2 Year Budget
Expense	Bond Payment	(\$83,065)	Updated Estimate August 2014
Expense	Road Improvement & Maintenance Plan	(\$440,000)	Updated Estimate August 2014
	Expected Fund Balance at the end of 2015-2016	\$173,217	2 Year Budget
2016-2017			
Revenue	Expected Millage	\$691,800	Estimate
Revenue	Major/Local Streets Act 51/Interest	\$267,200	Estimate
Expense	Local Streets Operating	(\$210,429)	Estimate
Expense	Major Streets Operating	(\$224,437)	Estimate
Expense	Municipal Streets Admin	(\$72,100)	Estimate
Expense	Major/Local Contingency	(\$20,000)	Estimate
Expense	Bond Payment	(\$87,645)	Updated Estimate August 2014
Expense	Road Improvement & Maintenance Plan	(\$350,000)	Updated Estimate August 2014
	Expected Fund Balance at the end of 2016-2017	\$167,606	Estimate
2017-2018			
Revenue	Expected Millage	\$691,800	Estimate
Revenue	Major/Local Streets Act 51/Interest	\$267,200	Estimate
Expense	Local Streets Operating	(\$216,742)	Estimate
Expense	Major Streets Operating	(\$231,170)	Estimate
Expense	Major/Local Contingency	(\$20,000)	Estimate
Expense	Municipal Streets Admin	(\$74,263)	Estimate
Expense	Bond Payment	(\$86,970)	Updated Estimate August 2014
Expense	Road Improvement & Maintenance Plan	(\$200,000)	Estimate
	Expected Fund Balance at the end of 2017-2018	\$297,461	Estimate



Huge salt price increases will squeeze road budgets across Michigan

Loading Photo Gallery

Ben Freed | benfreed@mlive.com By Ben Freed | benfreed@mlive.com

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on September 14, 2014 at 5:36 AM, updated September 15, 2014 at 11:46 AM

We've checked with counterparts in Ohio and they're looking at \$80, \$90, or even \$100 a ton. So it could be a lot worse.

- Related: **Searchable database: See salt prices and order amounts across Michigan**

After an extremely snowy winter made keeping the roads clear a Sisyphean task for local authorities, the price of their No. 1 weapon in the fight against winter weather has skyrocketed.

Early deliveries of rock salt to stock up for the winter will cost Ann Arbor area municipalities, school systems and road commissions \$76.58 per ton, more than double last year's price of \$34.50.

"It's supply and demand economics," Washtenaw County Road Commission director of field operations Jim Harmon said.

"What we have been informed is that the unusually harsh winter last year played a part in the cost increases. The vendors, there are a handful of them, have not been able to sufficiently rebuild their stockpiles and this drove the price up."

After the initial deliveries, additional salt will be brought to the region at a cost of \$53.07 a ton, a 46 percent increase over 2013.

"The reality is that if we use all of this we're going to incur \$500,000 to \$600,000 more in expense than what we had originally expected or projected," Harmon said. "But clearing the roads takes priority."

- **Searchable database: See salt prices and order amounts across Michigan**

A number of Ann Arbor area organizations, including the Washtenaw County Road Commission, the cities of Ann Arbor and Ypsilanti and the area's school districts order their salt through the State of Michigan's Mi DEAL program.

The collective purchasing agreement is run through the state's Department of Technology, Management and the Budget and is used for ordering everything from vehicle tires to office supplies.

“The idea is that we can get prices down for everyone based on economy of scale,” Mi DEAL spokesman Caleb Buhs said.

“Local governments team up through the state to make purchases, and we get a discount from companies because of the size of our order.”

Through Mi DEAL, municipalities across Michigan order salt in two rounds. The first “early fill” delivery arrives before the snow starts falling. Each organization is then also required to accept at least 70 percent of a “seasonal backup order” that companies hold to address shortages during the winter.

“We make our salt orders and usage projections based on our historical usage,” Harmon said.

“We look at the last 20, seven and five years. We look at what average use is per year, we look at worst-case use, and then we’re projecting our use in between those two.”

The North American Salt Co. also called Compass Minerals, fills the Ann Arbor area’s “early fill” salt orders. The company, which sells table salt and rock salt for roads, operates two mines in North America and one in the United Kingdom.

“The salt we deliver to Michigan comes from our mine in Goderich, Ontario,” Compass Minerals spokeswoman Tara Hart said.

“It’s the world’s largest operating salt mine. Once the salt is mined, it’s shipped by vessel across the Great Lakes to a depot, then transported further on to you.”

The variance in salt prices found across Michigan is primarily the result of transport costs from the depots to the dump sites.

“I believe we are on the higher end [in terms of the increase] in the state,” Harmon said. “But everyone has experienced a remarkable increase.”

Hart said that the entire industry has been forced to raise salt prices. Last winter’s **record-breaking snow levels** depleted stocks around the country and led to higher order quantities. The amount of salt needed took some smaller companies out of the bidding war that the state traditionally uses to lower prices.



[View full size](#)

Katie Karnes | MLive.com

"The state told us they got fewer responses to bid solicitation than in the past," Harmon said, "which is a result of some of the salt vendors not being able to guarantee that they could provide the quantities that the state was looking for."

Organizations that purchase their salt through Mi DEAL have to put in their salt orders in February and are required to honor those orders regardless of the price that Mi DEAL is able to arrange.

"We usually find out what the prices are going to be in September," Harmon said. "This year, they gave us a bit of an early heads up because they are so much higher than usual."

All of the salt procured by Mi DEAL for the coming winter comes from Compass Minerals, Detroit Salt and the Morton Salt Company. These companies ship massive amounts of rock salt, with the Goderich mine operated by Compass producing 7,250,000 tons of salt annually.

"The Mi DEAL contract guarantees that we will get the salt we order, and we get the highest priority if we need to get even more than that," Harmon said.

"That's the power of Mi DEAL. I understand that everyone in the Midwest is seeing incredible increases in salt prices. We've checked with counterparts in Ohio and they're looking at \$80, \$90, or even \$100 a ton. So it could be a lot worse."

The fact that other states are also suffering does not make things any easier for the cities or road commissions that will be forced to pay significantly more than they were expecting for their annual salt order.

"The bottom line is this is just one more hit on our budget, potentially a major hit, with the state Legislature not doing anything to help us," Harmon said.

"This inflation in salt prices just compounds the challenges before us. The larger problem is getting worse not better; the infrastructure is continuing to deteriorate, and the more money we have to put into winter maintenance the less we have to fix the roads and bridges.

"Clearing the roads takes priority," Harmon said, even if it means less money available for maintenance and construction next summer.

At its meeting this coming Wednesday, the Washtenaw County Board of Commissioners is going to discuss supplementing the county's road commission budget through a countywide tax for road repairs.

The tax, which the county can impose through State Act 283, would be 0.5 mill on every property across the county, and any funds raised would be earmarked for roadwork. The board could approve the tax, which does not have to go on the ballot, within the next two and a half weeks.

Harmon said the county has been using different methods to cut down on the amount of salt it uses in order to

try to save money on the cost of raw materials every winter.

“For example, we use salt brine, an additive to our salt,” he said.

“We’ve invested recently in newer trucks that have on-board brine tanks that spray the brine onto the salt as it’s put on the road. We’re able to reduce the amount of rock salt used as it’s applied.”

It will be costly, but Harmon is confident his crews will be able to keep the county’s roads drivable throughout the winter with the salt at his disposal.

“If the winter is similar to last year — and we’ve seen some projections from the National Weather Service that it could be cold but might not be as snowy — we believe we have enough salt on order under contract to handle that,” he said.

“That’s our job.”

Use this database to see salt prices for all Michigan municipalities and organizations that order salt through the Mi DEAL program.

Ben Freed is a general assignments reporter for The Ann Arbor News. His mom says he puts way too much salt on his food. Email him at benfreed@mlive.com and follow him on twitter at [@BFreedinA2](https://twitter.com/BFreedinA2). He also answers the phone at 734-623-2528.

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SALT IN STOCK

Municipalities and schools in Washtenaw County have spent \$1,209,964 on 15,800 tons of road salt for the winter ahead:

Washtenaw County Road Commission	8,600 tons	\$658,588
City of Ann Arbor	3,200 tons	\$245,056
City of Ypsilanti	1,800 tons	\$137,884
City of Saline	1,200 tons	\$91,896
Ann Arbor Public Schools	300 tons	\$22,974
Village of Dexter	300 tons	\$22,974
City of Chelsea	100 tons	\$7,658
Chelsea School District	100 tons	\$7,658
Dexter Community Schools	100 tons	\$7,658
Village of Manchester	50 tons	\$3,829
Washtenaw Community College	50 tons	\$3,829

Source: Mi DEAL

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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, Village Manager
Date: September 18, 2014
Re: Crack Seal Update

Agenda: 9/22/2014

Item: L-3

On August 11, 2014 the Village awarded the contract for crack sealing to K & B Asphalt for an amount not to exceed \$22,000. Using an estimate based upon the work that has been completed so far, we need to request that Council increase the approval to a not to exceed cost of \$30,000. A breakdown of the work completed so far and the estimate for what is remaining is provided for Council's review.

Council is asked to approve the increase in the contract price with K & B Asphalt to \$30,000.

**Village of Dexter
2014 Crack Seal Program**

Construction Progress Report

Date: 9/16/2014

Report No. 1

					Report 1		
Road Name	From	To	Length	Total Budgeted Sealant	% Status	Segment Budget	Actual Use (based on yield)
3rd	Cul-de-sac	Inverness St	0.082	246		0	
3rd	Dover St	Central St	0.095	285		0	
3rd	Edison St	Dover St	0.103	309		0	
3rd	Hudson St	Edison St	0.098	294		0	
3rd	Inverness St	Hudson St	0.094	282		0	
Alpine	Main St	new pavement	0.1	300		0	
Boulder	Bridgeway Dr	Cul-de-sac	0.15	450	100	450	682
Bridgeway	Eastridge Dr	Cul-de-sac	0.114	342	100	342	518
Bridgeway	Parkridge Dr	Eastridge Dr	0.135	405	100	405	614
Cambridge	Carrington Dr	Lexington Dr	0.297	891		0	
Carrington	Cambridge Dr	Lexington Dr	0.089	267	50	133.5	202
Carrington	Coventry Cir	Preston Cir	0.059	177	50	88.5	134
Carrington	Coventry Cir	Coventry Cir	0.043	129	50	64.5	98
Carrington	Lexington Dr	Wellington Dr	0.079	237	50	118.5	180
Carrington	Lexington Dr	Lexington Dr	0.191	573	50	286.5	434
Carrington	Preston Cir	South Downs Dr	0.046	138	50	69	105
Carrington	South Downs Dr	Cambridge Dr	0.041	123	50	61.5	93
Carrington	Wellington Dr	Dexter Ann Arbor Rd	0.101	303	50	151.5	230
Central	4th St	3rd St	0.094	282		0	
Central	5th St	4th St	0.096	288		0	
Dan Hoey	Baker Rd	Dongara Dr	0.143	429		0	
Dan Hoey	Bishop Cir	Lexington Dr	0.294	882		0	
Dan Hoey	Dongara Dr	Bishop Cir	0.284	852		0	
Dan Hoey	Lexington Dr	Dexter Ann Arbor Rd	0.099	297		0	
Eastridge	Bridgeway Dr	Parkridge Dr	0.155	465	100	465	705
Eastridge	Island Lake Rd	Webster Dr	0.052	156	100	156	236
Eastridge	Parkridge Dr	Cul-de-sac	0.074	222	100	222	336
Eastridge	Webster Dr	Bridgeway Dr	0.069	207	100	207	314
Edison	Main St	5th St	0.016	48		0	
Forest	pavement change	Jeffords	0.162	486		0	
Glacier	Webster Dr	Cul-de-sac	0.078	234	100	234	355
Grand	Kensington St	pavement change	0.063	189		0	
Huron	Broad St	Treatment Plant	0.257	771		0	
Inverness	Forest St	Main St	0.097	291		0	
Inverness	Grand St	Forest St	0.098	294		0	
Jeffords	Forest St	Main St	0.044	132		0	
Kensington	Forest St	Wall Ct	0.028	84		0	
Kensington	Grand St	Forest St	0.098	294		0	
Kensington	Wall Ct	Main St	0.074	222		0	
Lexington	Cambridge Dr	Dan Hoey Rd	0.091	273		0	
Lexington	Carrington Dr	Cambridge Dr	0.13	390		0	
Lexington	Carrington Dr	Carrington Dr	0.139	417		0	
Lexington	Dan Hoey Rd	Main St	0.086	258		0	
Main	Alpine St	Broad St	0.057	171		0	

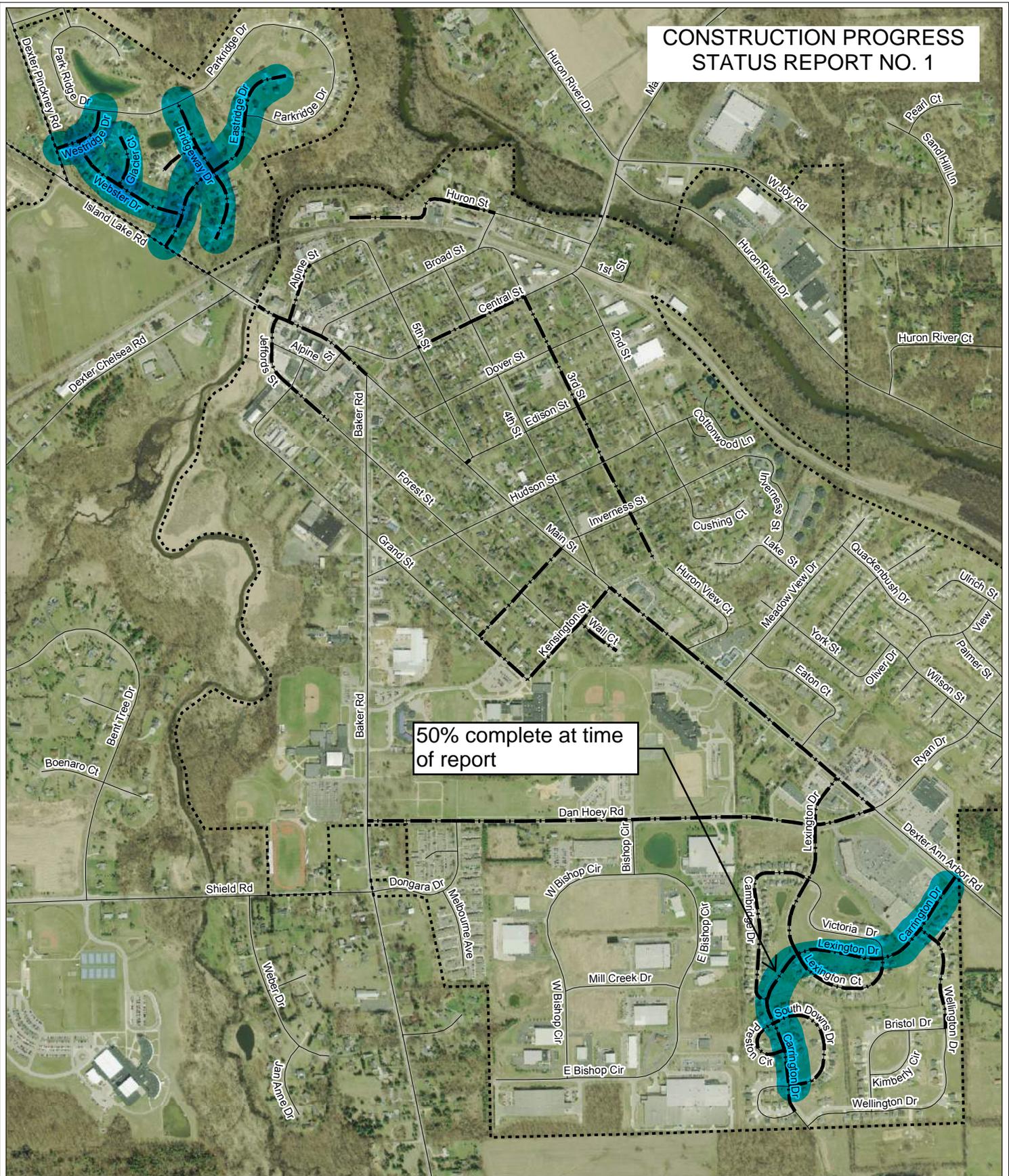
Main	Bridge	Alpine St	0.083	249		0	
Main	Broad St	Central St	0.043	129		0	
Main	Central St	Baker Rd	0.054	162		0	
Main	Eaton Ct	Lexington Dr	0.075	225		0	
Main	Huron View Ct	Meadowview Dr	0.083	249		0	
Main	Kensington St	Huron View Ct	0.158	474		0	
Main	Lexington Dr	Ryan Dr	0.078	234		0	
Main	Meadowview Dr	Eaton Ct	0.161	483		0	
Preston	Carrington Dr	Carrington Dr	0.101	303		0	
South Downs	Carrington Dr	Carrington Dr	0.213	639		0	
Wall	Kensington St	Cul-de-sac	0.074	222		0	
Webster	Glacier Ct	Eastridge Dr	0.095	285	100	285	432
Webster	Westridge Dr	Glacier Ct	0.158	474	100	474	718
Wellington	Carrington Dr	Bristol Dr	0.111	333		0	
Wellington	Wellington Dr	Cul-de-sac	0.031	93		0	
Westridge	Dexter Pinckney Rd	Webster Dr	0.021	63	100	63	95
Westridge	Webster Dr	Park Ridge Dr	0.048	144	100	144	218

TOTAL PROJECT	6.382	19146	4420.5	6700
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REPORT NO. 1

Length Completed	1.4735 miles
Completion Status	23%
Sealant Used	6700 lb
+/-	-2279.5 lb
Yield	4547.0 lb/mile
Cost to Date	\$ 7,370.00
Updated Program Cost (assumes new yield / mile)	\$ 29,018.93

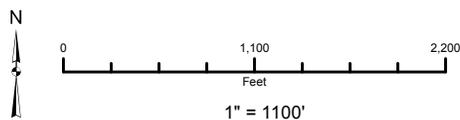
CONSTRUCTION PROGRESS STATUS REPORT NO. 1



50% complete at time of report

- Legend**
- Crack Seal Street Segments
 - Roads
 - Village of Dexter
 - COMPLETED SECTIONS

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 3, 2014

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

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

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

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

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

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

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

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

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

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

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

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

Sponsors: Carson, Semifero



Proposed one-year road funding tax given preliminary approval by Washtenaw County Board

Loading Photo Gallery

Ben Freed | benfreed@mlive.com By **Ben Freed | benfreed@mlive.com**

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on September 18, 2014 at 5:30 AM, updated September 18, 2014 at 7:59 AM

It's a start. It's a first step. To walk a mile, you have to take that first step, and in this case hope there's not a pothole there

Note: This article has been corrected to reflect that the vote to pass the resolution through the Ways and Means Committee was by a margin of 7-2.

Efforts to improve Washtenaw County's roads could get a \$7.25 million boost through a new property tax.

The proposed 0.5-mill tax would cost residents in the county \$50 for every \$100,000 in taxable home value and would be assessed beginning with the December tax bill.

The Washtenaw County Road Commission would use \$4.2 million of the collected funds on 31 projects covering more than 68 miles of roadway in townships throughout the county. The remaining nearly \$3.1 million would be distributed to cities and villages in the county for street resurfacing.

- **Related: See a list of road projects in Washtenaw County that could be funded with new tax**

If the Board of Commissioners votes to levy the tax, it would have the power to do so without putting it in front of voters.

A subcommittee formed in the spring to study ways to help cover more than \$50 million in need documented by the road commission. The group presented its tax plan to the Washtenaw County Board of Commissioners on Wednesday evening.

After more than three hours of deliberation, the board voted 7-2 to pass the resolution out of the Ways and Means Committee. Ronnie Peterson, D-Ypsilanti, and Kent Martinez-Kratz, D-Chelsea, provided the dissent.

The board also passed a resolution to hold a public hearing at its October 1 meeting before the board takes a final vote on the measure.

An number of commissioners indicated that their vote to move the resolution to a final vote did not indicate that they would vote in favor of the millage when it come up for final approval.

In their presentation to the board, Road Commissioner William McFarlane and resident Lou Kidder both said they recognize the proposed tax is not a complete fix for the county's streets.

"This proposal will not solve all the road repair underfunding," McFarlane said. "However, it's a start. It's a first step. To walk a mile, you have to take that first step, and in this case hope there's not a pothole there."

Commissioner Andy LaBarre, D-Ann Arbor, Peterson and commission Chairman Yousef Rabhi, D-Ann Arbor, said they believed passing the resolution would send the wrong message to the state government. LaBarre said he would vote for the proposal to pass through the Ways and Means Committee but would not be voting for final approval.

"I feel like we're prisoners right now," Rabhi said. "We have our hands tied, and the state keeps on tightening them. It's not right for the state to expect that we maintain roads that only they have the funding mechanisms to maintain."

Peterson spoke strongly against the tax proposal, saying he wishes the millage had been put on the ballot for voters to decide.

Commissioners Dan Smith, R-Whitmore Lake, and Conan Smith, D-Ann Arbor, both said they would support the resolution. Smith said he sees the \$7 million as a stop-gap measure that would give the county breathing room as it attempts to tackle the problem of road funding.

"Every opportunity I've had to talk to voters I've told them point blank 'I'll have to raise your taxes,'" Dan Smith said. "They tell me 'as long as the roads are fixed.'"

In order for the tax to make it onto December's bill, the board must take a final vote on approval by its first November meeting.

Passed in 1909, Public Act 283 gives the county's board of commissioners the right to levy a property tax specifically earmarked for road construction without first going to the voters. The tax does not take effect for an indefinite period and would need to be renewed in future years to remain in effect.

There are 26 counties in Michigan that use property taxes to supplement state road financing, but Washtenaw County Road Commission Managing Director Roy Townsend said many of those communities use millages that have been voted on by the county's citizens.

"We're doing the PA 283 thing, so that if the state does decide to do something, then we've only had one year of the tax," he said.

"If eventually the state decides to do nothing, then good roads cost money and, if people want good roads, they're going to have to pay for it."

Commissioner Dan Smith, R-Whitmore Lake, said ideally he would like to see new taxes go in front of voters, but that in this case it is important for the **funding to be available to the road commissions in 2015.**

"In my mind, the earliest the voters would see it would be November 2016," he said.

"Any earlier would mean a special election, and that creates a whole different set of problems."

Speaking during public commentary, Ted Green said he had personally raised money from individuals and bicycling clubs to make improvements on Huron River Drive.

"I can do nothing but encourage the board to vote for this millage," he said. "I've never encountered anyone in this county who's opposed to getting the roads repaired."

The **Ann Arbor City Council passed a resolution Monday endorsing the proposed millage**, and Ypsilanti City Manager Ralph Lange added his voice — and the voice of his municipality — to those in favor of the new tax.

"Transportation is absolutely essential to the economic development of the state and the county," he said.

"Last winter was horrendous. I applaud the county tremendously for taking this on and for gathering money for regional access. I believe this will be helpful for the city of Ypsilanti and positive for the county. We strongly, strongly support this."

Ann Arbor Township Treasurer Della DiPietro said during public commentary that, while she recognizes the roads are a problem, she felt the proposal from the road commission was not the correct way to go about paying for it. She said not only did she oppose the plan, but she believed it was illegal.

DiPietro, who was echoed by a statement from Ann Arbor Township Supervisor Michael Moran, said residents of her township would be unfairly taxed by the millage and would not see appropriate return.

"It's unfair that, for residents of Ann Arbor Township and many other townships, this project does not provide any funding for the most critical road projects in the township," she said.

The Ann Arbor Township officials also objected to the fact that cities and villages within the county would be allowed to direct spending of the funds raised in their municipalities, but townships would not be given the same opportunity.

*Ben Freed is a general assignments reporter for The Ann Arbor News. Email him at **benfreed@mlive.com** and follow him on twitter at **@BFreedinA2**. He also answers the phone at 734-623-2528.*

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