

DEXTER CITY COUNCIL  
WORK SESSION  
SATURDAY, MARCH 19, 2016

**A. CALL TO ORDER**

The meeting was called to order at 9:08 AM by Mayor Keough at the Dexter District Library at 3255 Alpine Street in Dexter, Michigan.

**B. ROLL CALL:** Mayor Keough

J. Carson	D. Fisher
J. Knight	Z. Michels
J. Smith	R. Tell-9:18 am

Also attending: Courtney Nicholls, City Manager; Marie Sherry, Finance Director/Treasurer; Michelle Aniol, Community Development Manager; Dan Schlaff, Public Services Superintendent; Justin Breyer, Assistant to the City Manager; and Carol Jones, Interim Clerk.

**C. REVIEW OF RESERVE BALANCES AND POTENTIAL USES FOR THOSE RESERVES.**

- **Update on 2017-2020 Transportation Alternatives Program (TIP)**
- **DDA Forecast**

Ms. Nicholls gave a report of the changes since the previous meeting. She reported on the \$180,000 coming off the TIP related to Mill Creek Park Phase 2. Looking to wait and apply to the Michigan Natural Resources Trust Fund for Phase 2 of the Trail. This will give the City time to complete the wet lands delineation study.

The DDA forecast was presented with two scenarios – with and without the funds from the Dexter Wellness Tax Tribunal case. The DDA in 2015-2016 will continue to make payments back to the City for property purchases and intends to contribute \$50,000 toward the DTE substation relocation.

Discussion followed.

**D. REVIEW OF 425 AGREEMENT WITH WEBSTER TOWNSHIP**

Discussion took place on the written 425 Agreement and the maps of the area provided in the packet. Also discussed was the Grandview Commons Development at the corner of Grand Street and Baker Road, the Haeussler property and possible development on Baker Road, capacity at the wastewater treatment plant and the upcoming MAHL Study, expansion of the industrial park and road access to the park, and the upcoming visioning session for 3045 Broad Street on April 16 from 12-4 PM ~~and~~ at the Dexter District Library.

**E. DISCUSSION OF FACILITY FUNDING MEMO**

Discussed setting aside money for facilities and for capital improvements for the fire department.

## **F. REVIEW OF UPDATED GOALS AND OBJECTIVES**

Reviewed the changes identified at the previous meeting.

## **G. COMMENTS**

Ms. Knight inquired about the painting of the sign portion of the Farmer's Market as the Farmer's Market Committee had recommended this improvement and also asked if the bricks from the DTE sub-station could be re-used or sold when the structure comes down.

Ms. Nicholls reported on receiving a call from Cindy Glahn regarding the Dan Hoey property asking the cost of the property for the relocation of Faith in Action.

Mayor Keough reported on receiving a call from Rene Papo regarding the Mill Creek Terrace Building and will refer this to the Facility Committee.

Ms. Sherry reported that the Michigan Municipal League is looking at funding mechanisms for municipalities and asking governing agencies to discuss with their legislatures how they are handling finances. This could be an opportunity to discuss public safety millages and the personal property tax issue.

## **H. ADJOURNMENT**

Adjourned at 12:03 PM

Respectfully submitted,

Carol J. Jones  
Interim Clerk, City of Dexter

Approved for Filing: \_\_\_\_\_