

DEXTER VILLAGE COUNCIL
Regular Meeting
May 27, 2003

Pledge of Allegiance

The meeting was called to order at 7:30 P.M. by President Coy in the Dexter Area Senior Citizen Center, 7720 Ann Arbor Street.

Roll Call

Present: Carson, Coy, Hall, Semifero, Seta, Turner, Walters
Absent:
Also Present: Manager Eureste

Approval of Minutes

Under H. Reports Item 2.... reminded Council of the **5-17** Warrior Creek workday.

Under Old Business Item 3. **Delete Walters and Carson from Ayes.**

-Moved Walters, support Seta to approve the minutes of the May 12, 2003, regular meeting as corrected.

Ayes: Carson, Coy, Hall, Semifero, Seta, Turner, Walters

Nays: None

Motion Carried

-Moved Seta, support Walters, to approve the minutes of the April 28, 2003, special workshop meeting as presented.

Ayes: Carson, Coy, Hall, Semifero, Seta, Turner, Walters

Nays: None

Motion Carried

Approval of Agenda

Added under Board and Commission Reports Item a. J. Carson CATS Report

-Moved Semifero, support Carson to approve the agenda amended.

Ayes: Carson, Coy, Hall, Semifero, Seta, Turner, Walters

Nays: None

Motion Carried

Non-Arranged Citizen Participation

1. B. Spargur, Dexter Community Schools Superintendent, thanked the Village for its cooperation and matching funding for traffic light installation. He informed trustees of the District Safe Crossing Committee December meeting and of a private donation of \$88,000 he has secured to be used for the installation of two additional traffic signals.

2. P. Cousins, 7648 Forest, offered his support for council action regarding continuation of the AATA Dexter-Chelsea bus route.

Communications

Packets contained the five items listed on the agenda. On meeting table - 7. Letter from J. Bonar regarding storm water, utilities and safety items at Dexter Crossings, 8. Memo from M. Sherry regarding millage rates and generated revenues.

Reports

Sgt. Filipiak presented the April 2003 Sheriff's Report.

-Moved Hall, support Walters to receive the April 2003 Sheriff's report for filing.

Ayes: Carson, Coy, Hall, Semifero, Seta, Turner, Walters

Nays: None

Motion Carried

Zoning Office – Ms. Menard included a written report in the Council packets. Council is reminded of the reappointments that will be brought forth for the June 7 regular meeting.

-Moved Turner, support Semifero to recommend the Planning Commission review the Village zoning ordinance as it stands to include removing all outdoor seating equipment to inside after business hours.

Ayes: Carson, Coy, Hall, Semifero, Seta, Turner, Walters

Nays: None

Motion Carried

Village Manager – Council received written report. Copy filed with minutes. Ms. Eureste informed Council of a tentative schedule for the development and consideration of a Village of Dexter Mission Statement.

-Moved Turner, support Carson to authorize the Village Manager to engage traffic consultant J. Valenta to begin a study to evaluate the placement of two new traffic lights.

Ayes: Carson, Coy, Hall, Semifero, Seta, Turner, Walters

Nays: None

Motion Carried

-Moved Semifero, support Carson to authorize the Village Manager to renew the Village's membership in the Huron River Watershed Council.

Ayes: Carson, Coy, Hall, Semifero, Seta, Turner, Walters

Nays: None

Motion Carried

Board and Committee Reports

Rep. Carson gave a report regarding a CATS board meeting. He has been appointed Village representative to this group. This group may be of benefit to the village's quest to retain public bus service between Dexter and Chelsea.

-Moved Semifero, support Seta to confirm the J. Carson appointment to the CATS Board as Village Representative.

Ayes: Carson, Coy, Hall, Semifero, Seta, Turner, Walters

Nays: None

Motion Carried

Consent Agenda

1. Consideration of Bills and Payroll in the amount of \$78,512.07

-Moved Seta, support Semifero to approve the one item listed on the Consent Agenda.

Ayes: Carson, Coy, Hall, Semifero, Seta, Turner, Walters

Nays: None

Motion Carried

Old Business

1. Consideration of Planning Commission Recommendation to Approve Proposed Changes to the Village Fence Ordinance.

-Moved Semifero, support Carson to adopt the Proposed changes to the Village of Dexter Zoning Ordinance section 3.17 (B) 3 and Section 3.17 (B) 5 presented.

Ayes: Carson, Coy, Hall, Semifero, Seta, Turner, Walters

Nays: None

Motion Carried

New Business

1. Consideration of a Resolution to Establish 2003-04 Millage Rates Billing
-Moved Carson, support Seta to postpone the subject until the next regular meeting.
Ayes: Carson, Coy, Hall, Semifero, Seta, Turner, Walters
Nays: None
Motion Carried

(Trustee Hall left the table at this point)

2. Consideration of Boundary Adjustment – DDA/Mike Poulin
-Moved Semifero, support Turner to approve the exchange of property between the Village of Dexter and Mike Poulin for the Broad Street Municipal Lot as outline by the Village Manager.
Ayes: Carson, Coy, Semifero, Seta, Turner, Walters
Nays: None
Motion Carried

Non-Arranged Citizen Participation - None

President's Report

Mr. Coy briefed Council on the government exchange between Dexter and Blissfield, MI, complimenting Village Staff on its planning for the event and highlighting his perceived benefits from the exchange.

(Trustee Hall returned to the table at this point)

Adjournment

- Moved Seta, support Hall to adjourn the meeting at 10:22 P.M.
Ayes: Carson, Coy, Hall, Semifero, Seta, Turner, Walters
Nays: None
Motion Carried

Respectfully Submitted,

Donna L. Fisher, Village Clerk

Filing Approved_____