

DEXTER VILLAGE COUNCIL
Regular Meeting
November 10, 2003

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.

Pledge of Allegiance

Roll Call

Present: Carson, Coy, Hall, Semifero Seta, Walters

Absent: Turner

Also Present: Manager Eureste

Approval of Minutes

-Moved Seta, support Carson to postpone the approval of the minutes of the October 27, 2003, regular meeting.

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

Nays: None

Motion Carried

Pre-Arranged Citizen Participation - None

Approval of Agenda

Added under reports 5. Village Clerk

-Moved Seta, support Walters to approve the agenda as amended.

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

Nays: None

Motion Carried

Non-Arranged Citizen Participation - None

Communications – Packets contained the 7 items listed on the agenda.

Reports

-Zoning Office

Ms. Menard informed the group of action taken by the Planning Commission at its regular November meeting.

-Sub-committees

Library Board Rep. P. Cousins gave her report stating the Library is looking into the possibility of adding additional parking at its current site, distributing statistic regarding library service, noting the new newsletter and explaining the library's participation in an inter library reciprocating lending program.

DDA Chair D. O'Haver reported on Authority's current goals.

-Village Manager – Ms. Eureste highlighted her written report and informed Council that a group recently met with Commissioner Yekulis to discuss the condition of the Main Street Bridge. Midwest Consultant, J. Valenta, gave a presentation regarding traffic control on Baker Road.

-Moved Carson, support Semifero to move forward with the design presented by Midwest Consulting this evening for a traffic signal at Bates and Creekside elementary schools.

-Village Clerk

Ms. Fisher announced nominating petition filing dates.

Consent Agenda

1. Consideration of Bills and Payroll costs in the amount of \$113,811.47 dated 11-10-03.

-Moved Semifero, support Walters to approve the one item listed on the consent agenda.

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

Nays: None

Motion Carried

Old Business

1. Consideration of A Motion Postponed from the 10-27-03 Regular Council Meeting:
"Moved Semifero, support Seta to with hold further permits from Blackhawk Development until satisfactory evidence is presented to the VM and Zoning Office that acceptable progress has been made on all outstanding issues pertaining to all phases of Dexter Crossing that are currently in progress, issues including and not limited to:

- 1) Sidewalk installation and repair,
- 2) Detention Pond accepted by Washtenaw County Drain Commission
- 3) As built drawings and dedications process
- 4) Irrigation repaired and in working order."

-Moved Semifero, support Seta to amend the motion to insert the word AUTHORIZE and to strike ISSUES INCLUDING . . .

Ayes: Carson, Coy, Hall, Semifero, Seta, Walters
Nays: None
Motion Carried

MOTION NOW READS:

"Moved Semifero, support Seta to authorize or withhold further permits from Blackhawk Development until satisfactory evidence is presented to the Village Manager and Zoning Office that acceptable progress has been made on all outstanding issues pertaining to all phases of Dexter Crossing that are currently in progress.

Ayes: Carson, Coy, Hall, Semifero, Seta, Walters
Nays: None
Motion Carried

New Business

1. Consideration of Recommendation to Award the Fourth Production Well Addition Project to GH Ross Contractors, L.L.C., in the Amount of \$115,700.

-Moved Semifero, support Carson to award the Fourth Production Well Addition Project to GH Ross Contractors, LLC, in the amount of \$115,700.

Ayes: Carson, Coy, Hall, Semifero, Seta, Walters
Nays: None
Motion Carried

2. Consideration of Request from John Kingsley, Dexter Development Co. L.L.C., to Extend Development Agreement

-Moved Semifero, support Carson to extend the Dexter Development Co. L.L.C. development agreement for Dexter Commerce Center for a period of one year.

Ayes: Carson, Coy, Hall, Semifero, Seta, Walters
Nays: None
Motion Carried

3. Consideration of Request from John Kingsley, Dexter Development Co. L.L.C., to Extend the Final Site Plan Approved for the Dexter Commerce Center Phase 3.

-Moved Seta, support Walters to extend the approved and amended Final Site Plan for the Dexter Commerce Center Phase 3, contingent upon:

- 1) the extension of the sidewalk from the Commerce Center to connect with the sidewalk on the Dexter Community Schools property and
- 2) the replacement of all dead trees

Ayes: Carson, Coy, Hall, Semifero, Seta, Walters
Nays: None
Motion Carried

Non-Arranged Citizen Participation

- R. Dresch, 3561 Lexington Circle, posed questions regarding road and foundation construction and Sunday construction work being performed by Blackhawk Development.
- R. Tell, 3539 Hudson Street posed a question regarding the Washtenaw County Drain Commission acceptance of detention pond #1 In Dexter Crossing and informed Council that he is willing to accept an appointment to the Council until March 2004 to fill the seat created by the resignation of S. Turner.

President's Report

- Dexter will participate in the 2004 Michigan Week Community Exchange.
- Mr. Coy stated he has applications for the open Planning Commission seats and is looking for newspaper coverage regarding the vacancies.
- He has received a verbal resignation from Council from Trustee Turner.

Adjournment

- Moved Semifero, support Walters to adjourn the meeting at 9:36 P.M.
- Voice Vote: Unanimous

Respectfully Submitted,

Donna L. Fisher, Village Clerk

Filing Approved_____