

DEXTER VILLAGE COUNCIL
Regular Meeting
December 8, 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, Semifero Seta, Walters

Absent: Hall, 1 Seat Vacant

Also Present: Manager Eureste

Approval of Minutes

-Moved Seta, support Walters to approve the minutes of the November 24, 2003, regular meeting as presented.

Ayes: Carson, Coy, Semifero Seta, Walters

Nays: None

Motion Carried

Pre-Arranged Citizen Participation - None

Approval of Agenda

Added under New Business Item 1. Norfolk Development Request for Preliminary Grading Approval for Eaton Court Project.

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

Ayes: Carson, Coy, Semifero, Seta, Walters

Nays: None

Motion Carried

Non-Arranged Citizen Participation

L. Allmendinger, Dexter Leader Reporter, thanked the Village for the kindness extended to her related to her recent medical procedure.

Communications – Packets contained the 1 item listed on the agenda.

Reports

-Sgt. Filipiak presented the October 2003 Washtenaw County Sheriff's report.

-Ms. Menard highlighted items from her quarterly report, which was included in packets. Ms. Menard continues her efforts toward resolution of zoning enforcement issues at 3510 Dover and a response from the property owner has been requested with a December 19th deadline. She continues her efforts regarding the Murray property on Baker Road, which is set to be habitable by 9-1-04. There are concerns regarding the trees in the Village that have been infested by the emerald ash borer. Ms. Menard is researching governmental funding assistance that may be available through the State. Additionally, she has made contact with an EMU and will inform Council when more information is available.

Ms. Eureste reported on a brief committee meeting, stating that two committee recommendations are before Council this evening.

-Village Manager

Ms. Eureste highlighted areas of her written report that was included in Council packets. OHM representative, G. Smolinski, has been tracking workmanship and progress regarding utility construction, as well as, "punch list" notes at Dexter Crossings. Information regarding the status will be forthcoming.

Consent Agenda

1. Consideration of Bills and Payroll costs in the amount of \$100,659.98. dated 12-08-03.

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

Ayes: Carson, Coy, Semifero, Seta, Walters

Nays: None

Motion Carried

Old Business

1. Consideration of Resolution for the Purpose of Establishing Performance Escrow Amounts.

-Moved Seta, support Semifero to adopt the Resolution for the Purpose of Establishing Performance Escrow Amounts.

Ayes: Carson, Coy, Semifero, Seta, Walters

Nays: None

Motion Carried

New Business

1. Consideration of Norfolk Development Request for Preliminary Grading Approval for Eaton Court Project.

-Moved Walters, support Carson to accept the Planning Commission recommendation to approve the Norfolk Development request to begin preliminary site work at the Eaton Court Condominium PUD, per section 19.08.D.3, prior to the approval of the Final Site Plan, conditioned upon the following:

1. Grading, tree removal and other changes in existing topography and natural features shall be limited to the minimum required to permit construction as authorized in this sub-section. Construction shall be limited to those elements whose location, size, alignment and similar characteristics will not be reviewable as part of a final site plan
2. The applicant assumes all risk and responsibility for any work that is completed prior to approval by the Village Council and understands that the site plan is subject to change prior to Final Site Plan approval
3. All required permits are issued and provided to the Zoning Officer prior to the start of any site work or construction
4. the applicant will re-stabilize the site if the final site plan is denied.

Ayes: Carson, Coy, Semifero, Seta, Walters

Nays: None

Motion Carried

Non-Arranged Citizen Participation

- P. Cousins, 7648 Forest, noted his observance that with regard to the discussion of Village trees and the Emerald Ash Borer, consideration should be expanded from the more recently planted trees in the community to the trees in the older and public areas of the Village. He further suggested that the DHS students and teacher R. Grannis might be a resource for the Village.

President's Report

DART met last Wednesday. County consultant T. VanderWerp has informed Mr. Coy of his desire to hold a "re-formatational" meeting. Proposed state legislation calls for a regional Planning Commission. Mr. Coy stated he would consider Trustee Hall's request for setting future meeting times for evening hours to accommodate those that do not have flexible daytime works schedules.

Mr. Coy has received an additional application for the Planning Commission stated he has 1 recommendation for appointment at the next regular meeting.

Mr. Coy the requested input from Council regarding filling the Council seat vacated by Susan Turner or leaving it vacant until the March election.

Adjournment

Moved Seta, support Walters to adjourn the meeting at 9:16 P.M.

Voice Vote: Unanimous

Respectfully Submitted,

Donna L. Fisher, Village Clerk

Filing Approved_____