

DEXTER VILLAGE COUNCIL
Regular Meeting
December 22, 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 Walters, support Carson to approve the minutes of the December 22, 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 2. Consideration of Mill Pond Dam Removal "Restoration" Clear Michigan Initiative (CMI) Grant Application
-Moved Walters, support Carson to approve the agenda as amended.
Ayes: Carson, Coy, Semifero, Seta, Walters
Nays: None
Motion Carried

Non-Arranged Citizen Participation

P. Cousins, 7864 Forest, expressed his opinion regarding the ending of the last Council meeting, suggesting Council consider a change in agenda format and noted a Newspaper article regarding a recent appointment to the Pinckney, MI, Village Council.

Communications – Packets contained the 7 items listed on the agenda. Council noted the positive comments from Village residents regarding Village employees. Manager Eureste informed Council that these items are filed in the employee's personnel file.

Reports

-Supervisor P. McKillen presented the Department of Public Works Report, which included an update of the status of current Village DPW equipment, fall leaf pick-up procedures and budgetary items for future consideration.
-Zoning information was included in the meeting packets.
-The DAFD report was given by Trustee Seta. The actual DAFD budget, as well as, a schedule for the coming year's meeting dates and locations were included in the meeting packets.
-The CATS update was given by Trustee Carson. Ridership is strong and generated revenues may be higher than projected. The current travel schedule is posted on the Cats and Village web sites.
-Village Manager - Ms. Eureste highlighted areas of her written report and gave a brief update on the status of the proposed Village Handbook.

Consent Agenda

1. Consideration of Bills and Payroll costs in the amount of \$363,302.49. dated 12-22-03.
-Moved Semifero, support Walters to approve the one item listed on the consent agenda.
Ayes: Carson, Coy, Semifero, Seta, Walters
Nays: None
Motion Carried

Old Business - None

New Business

1. Consideration of Village President's Recommendation for Appointment to Planning Commission
-Moved Seta, support Semifero to appoint Matt McCormick to the Planning Commission to fill the seat vacated by T. Covert, which will expire June 30, 2004.
Ayes: Carson, Coy, Semifero, Seta, Walters
Nays: None
Motion Carried

2. Consideration of Mill Pond Dam Removal "Restoration" Clean Michigan Initiative Grant Application.

-Moved Seta, support Carson to authorize the Village Manager to proceed with the items needed to complete the CMI Grant Application and to submit the document prior to the application deadline.

Ayes: Carson, Coy, Semifero, Seta, Walters

Nays: None

Motion Carried

Non-Arranged Citizen Participation

-R. Tell, 3539 Hudson, asked if a Planning Commission representative will be present at the coming December 30th morning meeting regarding the proposed Main Street overpass, have representatives from the surrounding townships, specifically, Dexter Township, been notified, when will the Finance Committee budget workshops begin, and have current figures been entered into the CIP workbook? He further expressed his concern for the need for continued community involvement regarding the mobile park development proposed for Webster Township.

-D. Fisher, 3035 Inverness, informed Council of her scheduled trip out of town, should the Clerk's signature be required for the grant application approved this evening and asked if a determination regarding the filling of the vacant Council seat had been made, and if so, what is the determination and when and how was it made?

President's Report

-Mr. Coy informed Non-arranged Citizen Participant P. Cousins of his opinion that the Village Clerk does not participate in the deliberations of the Village Council and that he believed that person was out of order when they asked to be recognized and informed Non-arranged Citizen Participant R. Tell that an invitation to Dexter Township was extended by S. Purri or J. Yekulis for the Dec. 30th by-pass discussion meeting.

-Mr. Coy expects joint-planning documents may be the result of future meetings held by multiple governing units in the future.

-A DART meeting has been set for January 7, 2004.

-Discussion was generated by Council regarding the vacant Council seat.

-Moved Carson, support Semifero to appoint Steve Gergeley to the Village Council to fill the seat vacated by S. Turner until the next Village Election.

(No Vote Was Taken)

-Moved Seta, support Semifero to postpone the subject until the next regular meeting.

Ayes: Coy, Semifero, Seta, Walters

Nays: Carson

Motion Carried

Adjournment

Moved Carson, support Walters to adjourn the meeting at 8:52 P.M.

Voice Vote: Unanimous

Respectfully Submitted,

Donna L. Fisher, Village Clerk

Filing Approved_____