



## **I. REPORTS**

1. Washtenaw County Sheriff's Department- Sergeant Filipiak  
Reports for August,September, October.
2. Board and Commission Reports  
Library Board Representative- Pat cousins- no show  
  
Community Development Report- Allison Bishop  
CIP included separately.
3. Subcommittee Reports
  4. Village Manager's Report

VILLAGE OFFICES WILL BE CLOSED ON FRIDAY, DECEMBER 24TH AND MONDAY, DECEMBER 27<sup>TH</sup> IN OBSERVANCE OF THE CHRISTMAS HOLIDAY.

LEAF COLLECTION IS OVER FOR THE SEASON. RESIDENTS MAY STILL BAG LEAVES AND PLACE AT CURB FOR FRIDAY COLLECTION UNTIL IT SNOWS.

THE NEXT COUNCIL MEETING WILL BE HELD ON TUESDAY, DECEMBER 28TH.

## **J. CONSENT AGENDA**

1. Consideration of: Bills & Payroll in the amount of: \$153,538.77

Motion Cousins, support Carson to accept the consent agenda as amended.

Ayes: Walters,Fisher,Carson,Cousins,Keough,Semifero.

Nays: none

Motion carries.

## **K. OLD BUSINESS** - Consideration and discussion of:

Blackhawk Development and issuance of three Certificates of Occupancy.

Motion Keough, support Fisher to commit the Village of Dexter to authorize final zoning approval for the express and sole purpose of Blackhawk's obtaining three occupancy permits from the Washtenaw county building inspector subject to the specific agreement and punchlist prepared by Dykema Gossett PLLC , Bradley L. Smith dated December 20, 2004 and attached hereto.

Ayes: Walters,Carson,Cousins,Keough,Fisher,Semifero.

Nays: None

Motion carries.

## **L. NEW BUSINESS**

1. Consideration of: Recommendation to appoint John Coy to the Parks Commission for the term ending April 2007.

Motion Carson, support Keough to approve the recommendation to appoint John Coy to the Parks Commission for the term ending April 2007.

Ayes: Carson, Cousins, Fisher, Keough, Walters, Semifero..

Nays: None.

Motion carries.

2. Consideration of: Recommendation from Planning Commission to amend Section 8.11.b.27, Outdoor Seating Requirements.

Motion Keough, support Walters, to add to the amendment of 8.11.b.27, H 7. Applicant can ask for the ability to leave seating outdoors overnight.

Ayes: Keough, Walters, Carson, Fisher, Cousins, Semifero.

Nays: None.

Motion carries.

Motion Carson, support Fisher to amend Section 8.11.b.27, Outdoor Seating Requirements as per Ms. Menard's Memorandum to Planning commission dated September 2, 2004.

Ayes: Cousins, Fisher, Keough, Walters, Carson, Semifero.

Nays: none

Motion carries.

3. Consideration of: Recommendation from Planning commission to amend Article 15, Village Commercial District.

Motion Carson, support Cousins to approve the amendments to Article 15, Village Commercial District, of the Village of Dexter Zoning Ordinance recommended by the Planning Commission. Per section 23.06, the following criteria has been used in making that determination:

1. The amendment would promote implementation of the goals and objectives of the Village's Master Plan and the recommendations of the DDA Parking Study, the DDA Action Plan subcommittee and the Planning commission.

Ayes: Walters, Fisher, Carson, Cousins, Keough, Semifero.

Nays: none

Motion carries.

4. Consideration of: Recommendation from Planning Commission to amend Article 15A, Central Business District.

Motion Cousins, support Walters to approve the amendments to Article 15A, Central Business District, of the Village of Dexter Zoning Ordinance recommended by the Planning Commission. Per Section 23.06, the following criteria has been used in making that determination:

1. The amendment would promote implementation of the goals and objectives of the Village's Master Plan and the recommendations of the DDA Parking Study, the DDA Action Plan subcommittee and the Planning Commission.

Ayes: Walters, Carson, Cousins, Keough, Fisher, Semifero. Nays: none

Motion carries.

5. Consideration of: Recommendation from Planning Commission to amend Article 5, Parking and Loading.

Motion Fisher, support Keough to approve the amendments to Article 5, Parking and Loading, of the Village of Dexter Zoning Ordinance recommended by the Planning commission. Per Section 23.06, the following criteria has been used in making that determination:

1. The amendment would promote implementation of the goals and objectives of the Village's Master Plan and the recommendations of the DDA Parking Study, the DDA Action Plan subcommittee and the Planning Commission.

Ayes: Carson, Cousins, Fisher, Keough, Walters, Semifero.

Nays: none

Motion carries.

## **M. COUNCIL COMMENTS**

Fisher none

Keough none

Carson Feasability study meeting, bridge situation at Scio Township Hall Wednesday, dec 15<sup>th</sup>.

Cousins none

Walters Per Sgt. Filipiak two kids collected approx \$80 to replace monies stolen from Dexter Lion's Tree Sale.

Semifero none

## **N. NON-ARRANGED PARTICIPATION**

Ray Tell of 3539 Hudson.

1. Comments regarding Blackhawk and water over Dan Hoey Rd.
2. Applauds approval of resolutions 3,4 and 5 under NEW BUSINESS.

3. A new dpw building is mandatory.
4. A Village Hall can be considered later.
5. Kim Clugston has suggested that she would be interested in serving on WC Planning Advisory Board.

Motion Fisher, support Cousins to adjourn at 8:51.

Motion carries unanimously.

Respectfully submitted,

David F. Boyle, Village Clerk

Approved: December 28, 2004