DEXTER VILLAGE COUNCIL
REGULAR MEETING
MARCH 22, 2004

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

Swear in ceremony: Jim Seta. President, S. Keough, J. Semifero, P. Cousins; Trustees D. Boyle, Clerk

PLEDGE OF ALLEGIANCE ROLL CALL
Present: Semifero, Keough, Cousins, Walters, Carson, Seta
Absent: none
Also Present: Manager Eureste

Approval of Minutes
Date of meeting corrected to March 9, 2004
Moved Walters, support Keough to approve the minutes of the March 9, 2004 regular meeting as amended.

Ayes: Cousins, Semifero, Keough, Walters, Carson, Seta
Nays: none

Pre-arranged citizen participation:
None

Approval of Agenda
Moved Cousins, support Walters, to consider under new business L1. Consideration of: appointment to the vacant Village Council seat. Motion to place this consideration and discussion first on the agenda.
Moved Semifero, support Keough, Amendment to the motion to keep new business L.1 Consideration of: appointment to the vacant Village Council seat in its current place on the agenda and change to discussion of process of appointment to a vacant council seat.
Ayes: Carson, Semifero, Keough,
Nays: Cousins, Walters, Seta
Tie vote, Motion fails

Moved Semifero, support Carson to delete L. 1. New business from the agenda.
Ayes: Semifero, Keough, Carson, Seta
Nays: Cousins, Walters
Motion carries

Vote on main motion to approve agenda, amended to delete New Business, L 1.
Ayes Semifero, Keough, Walters, Carson, Seta
Nays Cousins
Motion carries

Public hearings and show cause hearings

Public hearings: None
Show cases hearings: None

Non-arranged Citizen Participation

John Coy, former Village Council President welcomes the new president and trustees and wishes them good luck in their new endeavors.

Donna Fisher donates $110.00 to be designated towards the Dexter Tree Fund.

Communications

Packets contained the 6 items contained in the agenda.

Reports

1. Washtenaw County Sheriff Dept. Sergeant Filipiak
   Law enforcement activity, school report, B&E alarm submitted as per packet.

Moved Walters, support Keough to accept the Washtenaw County Sheriff's Report as submitted

Ayes, Cousins, Semifero, Keough, Walters, Carson, Seta.
Nays, none
Motion carries

. 2. Zoning Office

Zoning Officer's report submitted as per packet, including ZBA Decision regarding Eaton Court, Nancy's Walker's request to not be considered for appointment to the Parks Commission, and a letter from Sally Tennant regarding the sign issue in the village.

3. Board and Commission Report
   No report

4. Subcommittee Reports

Mr. Semifero reports that a study of a revised tap fee structure is being developed by the utilities committee.

5. Village Manager Report
   Ms. Eureste highlighted areas of her written report as included in the packet.

Consent Agenda

Moved Cousins, support Semifero to accept the items contained in the Consent Agenda.

Ayes: Cousins, Semifero, Keough, Walters, Carson, Seta.
Nays: none
Motion carries

Old Business

1. Consideration of: Groundwater Protection Ordinance- Regulation of Private Wells.

Moved Keough, support Carson for second reading, set for public hearing, April 12th.
Ayes: Cousins, Semifero, Keough,Walters, Carson, Seta.
Nays: none
Motion carries

2. Consideration of : Amendment to the Village's Utility Ordinance- Chapter 58 of the Codified Ordinance.
Moved Semifero, support Carson for second reading , set for public hearing, April 12th..
Ayes : Cousins, Semifero, Keough, Walters, Carson, Seta.
Nays: none
Motion carries

New Business

1. Consideration of : Appointment to the vacant Village Council seat.

This item deleted per the previous approval of the agenda discussion.

2. Consideration of : Appointment to the Planning Commission.
Moved Cousins to approve Mr. Bell's appointment to the Planning Commission, support Keough.
Ayes: Cousins, Semifero, Keough, Walters, Carson, Seta.
Nays: none
Motion carries

3. Consideration of: Recommendations from Jim Valenta for the Baker Road Traffic Signal.
Moved Cousins, support Carson to accept Mr. Valenta's report as submitted but postpone consideration until a later date.
Ayes: Cousins, Semifero, Keough, Walters, Carson, Seta.
Nays: none
Motion carries

4. Consideration of: An agreement between Washtenaw Development Council and the Village of Dexter.
Moved Cousins, support Walters to approve the agreement between Washtenaw Development Council and the Village of Dexter.
Ayes: Cousins, Semifero, Keough, Walters, Carson, Seta.
Nays: none
Motion carries

5. Consideration of : An agreement between Dexter Area Chamber of Commerce and the Village of Dexter.
Moved Semifero, support Carson to approve the agreement between the Dexter Area Chamber of Commerce and the Village of Dexter.
Ayes: Cousins, Semifero, Keough, Walters, Carson, Seta.
Nays: none.
Motion carries

6. Consideration of: Resolution to authorize transfer from Dexter Village General MERS Employer Reserve .

Moved Cousins, support Keough to authorize said transfer regarding Fern Jackson.
Ayes; Cousins, Semifero, Keough, Walters, Carson, Seta.
Nays: none
Motion carries

Non-arranged Citizen Participation
Donna Fisher states her interest in serving on the Village of Dexter Board of trustees.
John Coy relates his recollection of the discussion regarding the Baker Road Traffic Signal.

President's Report:

President Seta informs of upcoming meetings of village interest and invites those able to attend.
President Seta also notes the amended GLV Act distributed at the meeting.

Adjournment

Moved Semifero, support Keough to adjourn at 9:32 p.m.

Voice Vote : unanimous

Respectfully submitted,

David F. Boyle , Village Clerk