

G. NON-ARRANGED PARTICIPATION

None

H. COMMUNICATIONS

1. Email from WCRC-Feasibility Study for Main St. Bridge.
2. Excerpts from AATA Strategic Plan.
3. Bird Tests Positive for West Nile.
4. Michigan's Broken Municipal Finance System.

I. REPORTS

1. Washtenaw County Sheriff Dept.- Sergeant Filipiak
2. Community Development-Allison Menard
3. Board and Commission Reports
 1. LDFA- Paul bishop documents distributed last week.
4. Subcommittee Reports
None
5. Village Manager Report
 1. Ms Eureste submits her report as per the packet.
6. President's Report

DDA Update

1. A.R. Brouwer is the winning bidder regarding the project for the land adjacent to the Dairy Queen.
2. Property at 8040 Forest was sold for \$150,000.00
3. Much discussion regarding expansion of the Central Business District.

J. CONSENT AGENDA

1. Consideration of: Bills & Payroll in the amount of: \$155,581.63 deferred and added to the regular agenda at the end of New Business.

K. OLD BUSINESS -

1. Consideration of: A RESOLUTION FRO THE PURPOSE OF ESTABLISHING TEMPORARY SIGN PERMIT FEE.

Motion Fisher, support Carson to approve the TEMPORARY SIGN PERMIT FEE as presented..

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

Nays: Semifero.

Motion carries.

Motion Semifero to amend the TEMPORARY SIGN PERMIT FEE structure to \$5 not \$15.

No support.

Motion dies of natural causes.

L. NEW BUSINESS

1. Consideration of: LAND DIVISION APPLICATION FROM GARY GOCHANOUR FOR 7870 FOREST STREET.

Motion Cousins, support Walters to approve the application as submitted.

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

Nays: none

Motion carries.

2. Discussion of: WATER RELIABILITY STUDY-RHETT GRONEVELT REPORT ON STATUS OF PROJECT.

3. Consideration of: RECOMMENDATION TO REAPPOINT SCOTT BELL TO PLANNING COMMISSION TERM ENDING JUNE 2007.

Motion Semifero,support Fisher to reappoint Scott Bell as recommended.

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

Nays: none

Motion carries.

4. Consideration of: RECOMMENDATION TO REAPPOINT MATT MCCORMACK TO PLANNING COMMISSION TERM ENDING JUNE 2007.

Motion Fisher,support Cousins to reappoint Matt McCormack as recommended.

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

Nays: none

Motion carries

5. Consideration of: RECOMMENDATION TO APPOINT THOMAS PHILLIPS TO PLANNING COMMISSION TERM ENDING JUNE 2007.

Motion Carson,support Cousins to appoint Thomas Phillips as recommended.

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

Nays: None

Motion carries.

6. Discussion of: PROPOSAL TO MODIFY OUTDOOR SEATING REQUIREMENTS?

7. Consideration of: Bills and Payroll in the amount of \$154,612.42 to exclude an invoice From Carlisle Wortman in the amount of \$969.21 pending further explanation.

Motion Semifero, support Carson to approve the bills and Payroll as amended.

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

Nays: none

Motion carries.

M. COUNCIL COMMENTS

Fisher none

Keough Graffiti comment, Westridge basement too high, would like a copy of the joint planning commission report

Carson Mr. Seta has scheduled appointments regarding the bridge resolution, others should join in

Semifero Pet peeve, at all public events certain residents put obstructions in the right of way to prevent parking.

Walters point of info, commercial project behind the Mobil Station? Allison assured.

Cousins EPA pollution/Dexter O.K. per news article.

N. NON-ARRANGED PARTICIPATION

None

O. ADJOURNMENT

Motion Semifero; support Fisher to adjourn at 9:55.

Motion carries unanimously.

Respectfully submitted,
David F. Boyle, Village Clerk

Approved: September 13, 2004