

H. COMMUNICATIONS

1. Bridge e-mail.
2. Drain Commissioner-Low Impact Design Information
3. Summary of Annexation and 425 Agreements Work Session
4. Organization of City and Village Government in Mi.
5. Construction at Intersection of Dexter-Ann Arbor & Zeeb Road.

I. REPORTS

1. Community Development- Allison Menard.
2. Board and Commission Reports- Planning Commission-Ray Tell.
3. Subcommittee Reports - S. Keough Facility Committee
4. Village Manager's Report- Ms. Eureste submits her report as per packet.
5. President's Report

Mr. Seta and Ms. Eureste met with Ms. Shirk and Mr. Price regarding school issues and communication.

The school system may be interested in purchasing salt from the Village this winter.

Also discussed was the impact of the "Harvest Valley" project on the school system.

Also mentioned were the Monument Park Building and the need to update the Village Manager's contract.

J. CONSENT AGENDA

1. Consideration of: Bills & Payroll in the amount of: \$810,816.22

Motion Fisher, support Walters to accept the consent agenda as presented.

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

Nays: none

Motion carries.

K. OLD BUSINESS - none

L. NEW BUSINESS

1. Consideration of: HAZARD MITIGATION PLAN ADOPTION AND RESOLUTION FOR LOCAL UNITS OF GOVERNMENT.

Motion Walters,support Fisher Cousins to approve the resolution as

presented for the purpose of taking public comment.

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

Nays: none

Motion carries.

2. Consideration of: STATE OF MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES LIQUOR CONTROL COMMISSION RESOLUTION- Request from Jolly Pumpkin Artisan Ales,LLC to transfer 50% interest in 2004 Micro Brewer license to new member, Randall James Reichwage.

Motion Cousins,support Semifero to approve the request as submitted.

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

Nays: none

Motion carries.

3. Consideration of: RECOMMENDATION FROM PLANNING COMMISSION TO ADOPT AMENDMENTS TO ZONING ORDINANCE,ARTICLE 4-NONCONFORMITIES.

Motion by Semifero,support Fisher to adopt the amendments as presented.

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

Nays: none

Motion carries.

4. Consideration of: AN ORDINANCE FOR THE ADOPTION OF THE INTERNATIONAL FIRE CODE AND THE NATIONAL FIRE PROTECTION AGENCY LIFE SAFETY CODE 101. First reading set for Public Hearing /11/04.

Motion Semifero, support Keough to approve the ordinance as outlined and set the Public hearing for 10/11/04.

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

Nays: none

Motion carries.

5. Consideration of: AN APPLICATION FOR INDUSTRIAL TAX EXEMPTION CERTIFICATE FOR PROTOMATIC, INC. Set for public hearing 10/11/04.

Motion Fisher, support Semifero set the public hearing for 10/11/04 as indicated.

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

Nays: None.

Motion carries.

M. COUNCIL COMMENTS

1. Carson- none
2. Keough- Regarding resident comments, Ford employee, perhaps Ford involvement.
3. Walters- vote tomorrow
4. Cousins- Wants phone # on newsletter, also regional transportation plan copy in Village office.
5. Fisher- wants off list for voter changes or registration.
6. Semifero- 2005-06 policy formation regarding budget process.

N. NON-ARRANGED PARTICIPATION

Ray Tell of 3539 Hudson

1. Hazard mitigation plan at Wiley and Creekside.
2. CIP Salt Loader not included.
3. DDA discussion of MONUMENT Park Bldg.
4. E-mail regarding the ownership of the dam.

O. ADJOURNMENT

Motion Cousins, support Semifero to adjourn at 9:24
Motion carries unanimously.

Respectfully submitted,

David F. Boyle, Village Clerk

Approved: September 27, 2004