

None

H. COMMUNICATIONS

Criminal Justice Collaborative Council 9-14-04.

I. REPORTS

1. Treasurer/finance Department-Marie Sherry.
2. Community Development Update & 2nd Qt Report
 1. Blackhawk Update.
3. Board and Commission Reports
 1. Park Board Chair- Toni Henkemeyer
4. Subcommittee Reports
 1. Facility Committee- Shawn Keough
5. Village Manager's Report
 1. Ms. Eureste submits her report as per packet.

Motion Fisher, support Carson to set a Budget Goal Setting Session for 2005/2006 to be held 10-18-2004 from 6:00 to 9:00 p.m. in the Senior Center.

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

Nays: None

Motion carries.

Motion Semifero, support Cousins to approve the recommendation as to changes to the Village Manager's employment agreement regarding salary and insurance benefits per Mr. Seta's evaluation.

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

Nays: none.

Motion carries.

6. President's Report
 1. Main Street Bridge Update, Bridge resolution sent to surrounding townships.
 2. Village Manager Review
 3. Valenta's report regarding the bridge to Mr. Keough.
 4. Village Manager Review.
 5. DAFD union negotiating with Mr. Seta.
 6. Mr. Seta requests that the council comments section of the agenda be directed to Information of public interest.

J. CONSENT AGENDA

1. Consideration of: Bills & Payroll in the amount of: \$144,331.78
2. Consideration of: Request from Paula Thomas to have the DAFD monitor a Bonfire and its clean up.
3. Consideration of: Request from DACC to close Central Street from Main to Fifth Street

During Apple Daze on October 23,2004.

4. Consideration of: Request from Dexter Booster Club to hold the 3rd annual Dexter-Chelsea Road Race on October 31, 2004.
5. Consideration of: Set Trick or Treat- Sunday, October 31,2004 from 5:30 to 7:30 p.m.

Motion Semifero, support Walters to accept the consent agenda as amended.

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

Nays: none

Motion carries.

K. OLD BUSINESS - none

L. NEW BUSINESS

1. Consideration of: REQUEST FOR ADDITIONAL FUNDING FOR SALT STORAGE

Motion Semifero,support Fisher to spending up to \$45,000.00 for the construction of the salt storage facility and up to \$20,000.00 for a loader.

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

Nays: None.

Motion carries.

2. Consideration of: Acceptance of Fiscal Year Audit 2003/2004

Motion Cousins, support Keough to accept the audit as presented.

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

Nays: none

Motion carries.

3. Consideration of: A RESOLUTION FOR DESIGNATION OF STREET ADMINISTRATOR.

Motion Fisher,support Semifero to approve the resolution for designation of street Administrator naming Ed Lobdell.

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

Nays: none

Motion carries.

4. Consideration of: STORM WATER MANAGEMENT PROGRAM

Set Public Hearing for October 11, 2004.

Motion Fisher, support Keough to set a public hearing for 10/11/04 for public comment regarding the Storm Water Management Program.

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

Nays: none

Motion carries.

5. Discussion of: Review the speed limits in the area of the Village contiguous to the Westridge subdivision.

Motion Cousins, support Semifero that the Village of Dexter request the Washtenaw County Road commission review the speed limits in the area of the Village contiguous to the Westridge subdivision with the view in mind to set speed limits similar to those in the Village.

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

Nays: none

Motion carries.

6. Consideration of: REQUEST FROM KANDI WAGGONER TO PLACE 1,000 SMALL FLAGS AND A PLAQUE IN THE PUBLIC LAWN EXTENSION IN FRONT OF HURON CAMERA FROM SEPTEMBER 28TH TO OCTOBER 5TH, 2004.

Motion Cousins, support Fisher to approve Ms. Waggoner's request.

Ayes: Cousins.

Nays: Fisher, Keough, Semifero, Semifero, Walters, Carson, Seta.

Motion fails.

M. COUNCIL COMMENTS

Fisher none

Semifero none

Keough Thanks Mr. Cousins for meeting with Westridge residents. Also distributes "letter To the editor" of The Dexter Leader.

Cousin's notes that reporters contact him regarding issues to be published in paper. Also observed a unique sewer repair, thanks Ed Lobdell.

Carson WATTS meeting, Fletcher Rd. Bridge will be closed for 2 months. Chelsea has ordered truck scales. WCRC Main St. Bridge project is moving forward, sending letter. House moving in Chelsea did not go smoothly.

Walters Echoes sentiments regarding the house move.

N. NON-ARRANGED PARTICIPATION

Ray Tell of 3539 Hudson, congratulations on the fiscal year audit.

O. ADJOURNMENT

Motion Semifero, support Carson to adjourn at 10:13.
Motion carries unanimously.

Respectfully submitted,

David F. Boyle, Village Clerk

Approved: October 11, 2004