



Motion Semifero, support Keough to establish water and sewer rates as well as other charges and penalties for the Village of Dexter as per agenda item L-9 RESOLUTION FOR THE PURPOSE OF ESTABLISHING WATER AND SEWER RATES FOR THE VILLAGE OF DEXTER, MICHIGAN.

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

Nays: none

Motion carries.

## **G. NON-ARRANGED PARTICIPATION**

Ray Tell 3539 Hudson

Re: "new business" 3. Accepting Baker Rd. Corridor Plan as a planning document. Asserts that the planning document was not just concerned with the HARVEST VALLEY DEVELOPMENT.

## **H. COMMUNICATIONS**

1. Dexter Sheriff Substation Staff Information.
2. Dexter Area Museum & Dexter Area Historical Society.

## **I. REPORTS**

1. Community Development Department- Allison Bishop
2. Board and Commission Reports
3. Subcommittee Reports
4. Village Manager Report  
Mrs. Dettling submits her report.
5. President's Report
  - a.Presentation request for Harvest Valley
  - b.Gordon Hall
  - c.DDA meeting update from 2/10/05  
New tractor/snowplow for Village  
New Strategic Plan & Market Analysis with flow chart

## **J. CONSENT AGENDA**

1. Consideration of: Bills & Payroll in the amount of: \$43,172.63
2. Consideration of: Request from Lew Kidder,Event Director fro the 2005 Dexter-Ann Arbor Run to be held on Sunday, June 5, 2005.

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

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

Nays: none

Motion carries.

**K. OLD BUSINESS –**

1. Consideration of: Recommendation from Planning Commission to approve the Boulder Park Phase 2-Preliminary Site Plan

Motion Fisher, support Semifero to reconsider the motion of January 23, 2005, “ based on best interests & safety as referenced by ordinances and plans per Trustee Keough’s concerns, pg. 68-70 in the packet, to approve the recommendation with the following changes and additions: Deletion of the curb cut in the plan, removal of the curb cut on the adjacent property, Granting of easement across adjacent property through Eaton Ct. Only, and preliminary plan for adjacent property.”

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

Nays: None

Motion carries.

Motion Semifero, support Cousins to postpone consideration and discussion of Boulder Park Phase-2 till regular council meeting dated March 28, 2005.

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

Nays: none

Motion carries.

**L. NEW BUSINESS**

1. Consideration of: Recommendation for Administration to accept the Teamster Contract effective March 1, 2005 through February 28, 2008.

Motion Semifero, support Carson to accept and approve the Teamster Contract effective March 1, 2005 through February 28, 2008. to accept the LDFA Budget as presented.

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

Nays: None.

Motion carries.

2. Consideration of: Proposed 2005/2006 Budget.  
Set for public hearing 2-28-05.

Motion Fisher, support Carson to set a public hearing regarding the 2005/2006 Budget..

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

Nays: None.

Motion carries.

3. Consideration of: RESOLUTION FOR THE PURPOSE OF ACCEPTING THE BAKER ROAD CORRIDOR PLAN AS A PLANNING DOCUMENT.

Motion Semifero, support Carson to accept the Baker Road Corridor plan as a planning document.

No vote.

Motion Cousins, support Fisher to postpone consideration of accepting the Baker Road Corridor plan as a planning document until the next regular council meeting because we don't have information from the Scio Township Board or the Planning Commission that they have supported it.

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

Nays: Carson Motion carries.

4. Consideration of: Recommendation for Salary and Benefits for the Village Treasurer-per Ordinance 2001-0827-053, council is required to determine Salary and Benefits.

Motion Semifero, support Carson to accept the recommendation to enter into the employment agreement with Marie Sherry dated February 15, 2005 and attached in agenda item L. 4 Village of Dexter regular council meeting 2/14/05.

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

Nays: none

Motion carries.

5. Consideration of: AN ORDINANCE TO AMEND CHAPTER 2-ADMINISTRATION, ARTICLE III-OFFICERS AND EMPLOYEES OF THE VILLAGE OF DEXTER GENERAL CODE OF ORDINANCES .

Motion Carson, support Keough to amend chapter 2-administration, article 111- officers and employees of the Village of Dexter general code of ordinances as described in item L 5. Village of Dexter regular Council meeting 2/14/05.

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

Nays: none

Motion carries.

6. Consideration of: RESOLUTION FOR THE PURPOSE OF ESTABLISHING POLICY FOR ELECTED CLERK COMPENSATION

Motion Cousins, support Fisher that the Village Council does hereby establish compensation for the elected Village Clerk at \$80 paid from the general fund for each meeting of the Village Council attended by the clerk during his/her term in office. No compensation shall be paid for a meeting not attended.

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

Nays: none

Motion carries.

7. Consideration of: Recommendation to appoint Bob Stacey to the ZBA as an alternate to that Board with term expiring June 2006.

Motion Walters, support Semifero to approve the recommendation to appoint Bob Stacey to the ZBA as an alternate to that Board with term expiring June 2006.

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

Nays: none

Motion carries.

8. Consideration of: Recommendation to accept DDA 2005/06 Budget as approved and adopted by the DDA Board at their regular meeting held on January 13, 2005.

Motion Semifero, support Walters to accept DDA 2005/06 Budget as approved and adopted by the DDA Board at their regular meeting held on January 13, 2005.

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

Nays: None

Motion carries.

9. Consideration of : IFE Certificate for Ann Arbor Fabrication  
Set for public hearing March 28, 2005.

Motion Fisher, support Keough to set a public hearing regarding IFE Certificate for Ann Arbor Fabrication.

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

Nays: none

Motion carries

#### **M. COUNCIL COMMENTS**

Keough Would like to be involved in the Gordon Hall project  
Cousins Gordon Hall interest  
Semifero none  
Carson none  
Fisher Will be out of town for Parks mtg. Someone to step in?  
Walters none

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

None

#### **O. ADJOURNMENT**

Motion Keough,support Fisher to adjourn at 8:32  
Motion carries unanimously.

Respectfully submitted,

David F. Boyle, Village Clerk

Approved for Filing: *February 28, 2005*