

I. REPORTS

1. Department of Public Services-Ed Lobdell
 1. The roof on the fire hall needs repair, one-year time frame.
2. Community Development Department-Allison Bishop
 1. Report-Quarterly Zoning update-ZBA Notice of Decision
3. Board and Commission Reports
None
4. Subcommittee Reports
None
5. Village Manager Report
 1. Mrs. Dettling submits her report as per packet.
6. President's Report
None

J. CONSENT AGENDA

1. Consideration of: Bills & Payroll in the amount of: \$139,081.44
2. Consideration of: Request from the DHS Drama Club to hang their banner on the Fire Department fence from April 12th-17th.

Motion Semifero, support Keough to approve the CONSENT AGENDA as presented.

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

Nays: none

Motion carries.

K. OLD BUSINESS -

1. Consideration of: Ordinance creating a Tree Board

Motion Carson, support Walters to approve the ordinance creating a Tree Board.

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

Nays: None

Motion carries.

L. NEW BUSINESS

1. Consideration of: Recommendation from Ed Lobdell to accept the bid submitted by Diuble Equipment for a Kubota mower \$6,590.00.

Motion Semifero,support Carson to accept the recommendation from Ed Lobdell regarding the quote from Diuble Equipment for a Kubota mower \$6,590.00..

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

Nays: None.

Motion carries.

2. Consideration of: Recommendation from PC to approve the Special Land Use Application for Jet's Pizza to be located at 7200 Dan Hoey Road.

Motion Semifero, support Walters to accept the recommendation from PC to approve the Special Land Use Application for Jet's Pizza to be located at 7200 Dan Hoey Road.

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

Nays: None

Motion carries.

3. Consideration of: An amended application for an Industrial Facilities Tax Exempt Certificate for Dexter Automatic Products Company (DAPCO)
Set for Public Hearing May 23, 2005.

Motion Keough, support Semifero to approve the amended application for an Industrial Facilities Tax Exempt Certificate for Dexter Automatic Products Company (DAPCO)

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

Nays: none

Motion carries

4. Consideration of: Recommendation from Planning Commission to accept the Master Plan.

Motion Semifero, support Walters to accept the Master Plan as per recommendation from Planning Commission.

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

Nays: none

Motion carries.

5. Consideration of: Entering into an agreement with Washtenaw Development Council to provide Economic Development Services to the Village.

Motion Cousins, support Semifero to enter into an agreement with Washtenaw Development Council to provide Economic Development Services to the Village.

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

Nays: none

Motion carries.

6. Consideration of: Resolution regarding the Village's Facility Sub-committee continuing to work with the library board.

Motion Keough, support Cousins to resolve that the Village's Facility Sub-committee shall continue to work with the library board to facilitate the site of the proposed new library in downtown Dexter and any proposals for acquisition of Village property be presented to the entire Village Council for their deliberation and final decision.

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

Nays: None

Motion carries.

7. Consideration of appointing 2 council members to meet with the Dexter merchants focus group.

Motion Carson, support Semifero to appoint Walters and Cousins to meet with the Dexter merchants focus group.

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

Nays: none

Motion carries.

M. COUNCIL COMMENTS

Cousins Along with Mr. Bishop meeting with U of M re: Gordon Hall

Walters Late for meeting tomorrow

Semifero also missing meeting

Carson Sidewalk ordinance rough draft presented

Keough 2009 typo

N. NON-ARRANGED PARTICIPATION

None

O. ADJOURN

Motion Semifero, support Keough to adjourn at 7:55.

Motion carries unanimously.

Cheerfully submitted,

David F. Boyle, Village Clerk

Approved for filing: _____