

F. PUBLIC HEARINGS

None

G. NON-ARRANGED PARTICIPATION

1. Pam Byrnes, State Representative, introduced herself and informed those attending of her availability.
2. Rebecca Carter of 318 Cambridge would like an update regarding the retention basin problem in Dexter Crossing.

H. COMMUNICATIONS

1. Dexter Merchant's Association-May 2005.
2. Public Safety & Justice Forums.

I. REPORTS

1. Board and Commission Reports
 1. DDA Chairman-Dan O'Haver

2. Subcommittee Reports
 - None

3. Village Manager Report

1. Mrs. Dettling submits her report as per packet and made part of the minutes.

4. President's Report

1. DAFD-Audit 12-31-04

Motion Fisher, support Keough to conduct a special workshop meeting regarding police services on May 23rd at 6:00 prior to the next regular scheduled council meeting.

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

Nays: None

Motion carries.

J. CONSENT AGENDA

1. Consideration of: Bills & Payroll in the amount of \$78,268.83

2. Consideration of: Request from Dexter American Legion Post 557 to conduct the annual Memorial Day Parade in Downtown Dexter on Monday, May 30, 2005.
3. Consideration of: Request from Dexter American Legion Post 557 to offer poppies on the sidewalks of Dexter on Friday, May 20th and Saturday, May 21st.

Motion Cousins, support Keough to approve the consent agenda as presented.

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

Motion carries.

K. OLD BUSINESS

1. Consideration of: Proposed Amendments to Council Rules.

Motion Fisher, support Keough to approve the proposed amendments to council rules as presented in item K. 1. In the agenda 5-09-05.

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

Nays: None

Motion carries.

2. Consideration of: Recommendation from Planning Commission to approve the Preliminary Site Plan for Dexter Plaza.

Motion Cousins, support Fisher to approve the recommendation from Planning Commission for the Preliminary Site plan for Dexter Plaza with the remaining outstanding issues mentioned in consultant and staff reviews dated March 30, 2005; April 1, 2005 to be addressed prior to final site plan approval.

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

Nays: None

Motion carries

L. NEW BUSINESS

1. Consideration of: Resolution to establish Millage Rate 2005-2006
Set for Public Hearing May 23, 2005.

Motion Fisher, support Keough to set a Public Hearing regarding establishing Millage Rates 2005-2006, for May 23, 2005.

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

Nays: None

Motion carries.

2. Consideration of: Recommendation to continue annual membership in the Huron River Watershed Council for \$400 in dues for the period April-2005-March 2006.

Motion Keough, support Cousins to approve the annual membership in the Huron River Watershed Council, \$400 dues for the period April 2005-March 2006.

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

Nays: None

Motion carries

3. Consideration of: Recommendation from President Seta to appoint and reappoint 7 LDFA Members in accordance with PA 125. Paul Bishop,Bill Tupper,Phil Arbor,Joe Semifero,Jim Carson,Mike Fraiser of Dextech.

Motion Keough, support Carson to approve the recommendation to appoint and reappoint 7 LDFA members in accordance with PA 125.

No vote.

Motion Carson, support Fisher to postpone the vote to approve the recommendation to appoint and reappoint 7 LDFA members in accordance with PA 125.

Ayes: Cousins,Fisher,Walters,Carson.

Nays: Keough,Semifero.

Motion carries.

4. Consideration of: Westridge Play Area Relocation Amendment Request

Motion Keough, support Fisher to approve the Westridge play area relocation amendment request as a minor site plan request and including ADA provisions and tree provisions as outlined in item L-5, agenda 5-09-05.

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

Nays: None

Motion carries.

5. Discussion of: Sidewalk Ordinance (Maximum 20 minute discussion)

Keough questions the March 31st payment date.

Motion Keough to extend discussion past 20 minutes.

No support.

Motion dies.

M. COUNCIL COMMENTS

Carson Dexter Plaza- good points per Keough

Walters no

Fisher no

Keough Merchant's Meeting, need two planning commissioners

- Cousins
1. Construction on Monument Park Bldg. (temp sign for merchants)
 2. Rotary planted trees.
 3. Watershed Council meeting was good and informative.

N. NON-ARRANGED PARTICIPATION

None

O. ADJOURNMENT

Motion to adjourn at 9:19, Fisher support Keough.
Unanimous voice vote.

Submitted,

David F. Boyle
Clerk, Village of Dexter

Approved for Filing: May 23, 2005