

1. Ken Harvey of 408 Cambridge regarding the retention pond issue at Dexter Crossing.

Is there an agreed upon framework with Blackhawk development to complete the outstanding issues at Dexter Crossing?

Is the framework written down?

What if the completion of the outstanding issues does not come to fruition?

H. COMMUNICATIONS

1. WCRC consider permitting improvements in ROW 9-27-05.
2. Kiwanis Club " Free Halloween Party" October 31,2005 6-9 PM.

I. REPORTS

1. Community Development Manager - Allison Bishop
Fix the manhole at 304 Cambridge? Village to fix?
2. Planning Commission Chair- Ray Tell
Notes from the 9-29-05 Town Meeting
3. Subcommittee Reports
None
4. Village Manager Report
 1. Donna Dettling submits her report as per packet.
 2. Joint meeting with Scio Township is set for October 27,2005 at 7:00.
 3. Set up a meeting regarding the light at Baker and Dan Hoey Rds.
5. President's Report
 1. Received a letter from library regarding reappointment of Village appointed Library Representative. President Seta will discuss Pat Cousins' desire to continue as the Village representative, and accept other interested applicants.

J. CONSENT AGENDA

1. Consideration of: Bills & Payroll in the amount of: \$197,115.83

Motion Fisher, support Carson to approve the consent agenda as presented.

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

Nays: none

Motion carries.

K. OLD BUSINESS

1. Discussion of: Request for annexation from Jim Haeussler of Peters Building Company-
Update
Mention of the 1981 promulgation agreement and its impact.

2. Discussion of: False Alarms for Breaking & Entering Fee Ordinance.

Motion Cousins, support Semifero to set a public hearing for 11-14-2005 regarding False Alarms for Breaking & Entering Ordinance.

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

Nays: none

Motion carries.

L. NEW BUSINESS

1. Consideration of: Recommendation from the Planning Commission to approve
the
Preliminary Site Plan for Katie's Restaurant

Motion Semifero, support Walters to approve the recommendation from the Planning Commission regarding the Preliminary Site Plan for Katie's Restaurant.

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

Nays: none

Motion carries.

2. Consideration of: Request from Huron Commons Home Owner's Association to place breakaway bollards at the Inverness entrance to the subdivision.

Motion Semifero,support Carson to approve the request from Huron Commons Home Owner's Association to place breakaway bollards at the Inverness entrance to the subdivision, with the provision that the permission to place the bollards is revocable and that the Village can inspect the installation of the bollards.

No vote

Motion Cousins, support Fisher to postpone the discussion and original motion regarding the breakaway bollards request from Huron Common Home Owner's Association until the next scheduled meeting of 10-24-05.

Motion Semifero, support Carson to amend the motion to include review of the Huron Common Home Owner's association bylaws regarding authority, and easement considerations. Reasons cited for the review include, the high level of "cut through" traffic and the safety of the Huron Commons residents.

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

Nays: none

Motion carries.

Original motion

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

Nays: none

Motion carries.

3. Consideration of: Recommendation to confirm the Village's intention to Contract with the County for (3) Police Service Units for 2006 and 2007. Action required to initiate contract negotiations.

Motion Cousins, support Fisher to confirm the Village's intention to Contract with the county for (3) Police Service Units for 2006 and 2007.

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

Nays: None

Motion carries

4. Consideration of: RESOLUTION SUPPORTING LOCAL CONTROL OF MUNICIPAL BROADBAND AND CABLE FRANCHISING

Motion Semifero, support Walters to support a resolution regarding local control of municipal broadband and cable franchising.

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

Nays: none

Motion carries

5. Consideration of: AMENDED RESOLUTION FOR THE PURPOSE OF ESTABLISHING ORGANIZATIONAL MATTERS FOR THE VILLAGE OF DEXTER.

Motion Cousins, support Keough to approve the amended resolution for the purpose of establishing organizational matters for the village of Dexter.

Ayes: Cousins,Fisher,Keough,Semifero,Walters,Carson,Seta.
Nays: none
Motion carries

6. Consideration of: Recommendation from Planning Commission to amend Article 15 of the Village Zoning Ordinance, Village Commercial District.

Motion Semifero, support Fisher to accept the recommendation from Planning Commission to amend Article 15 of the Village Zoning Ordinance, Village Commercial District.

Ayes: Keough,Semifero,Walters,Carson,Fisher,Cousins,Seta.
Nays: None
Motion carries

7. Consideration of: Recommendation from Planning Commission to amend Article 15(A) of the Village Zoning Ordinance, Central Business District

Motion Cousins, support Keough to accept the Recommendation from Planning Commission to amend Article 15(A) of the Village Zoning Ordinance, Central Business District

Ayes: Semifero,Walters,Fisher,Carson,Cousins,Keough,Seta.
Nays: none
Motion carries

8. Consideration of: Recommendation from Planning Commission to amend Article 2 of the Village Zoning Ordinance, Definitions

Motion Carson, support Semifero to accept the recommendation from Planning Commission to amend Article 2 of the Village Zoning Ordinance, Definitions.

Ayes: Walters,Carson,Cousins,Keough,Fisher,Semifero,Seta.
Nays: None
Motion carries

9. Consideration of: Recommendation to accept the bid from Romine Construction in the amount of \$17,850 for the replacement of approximately 600 ft of sidewalk on Cushing Court.

Motion Carson, support Keough to accept the bid from Romine Construction in the amount of \$17,850 for the replacement of approximately 600 ft. of sidewalk on Cushing Court.

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

Nays: None

Motion carries.

M. COUNCIL COMMENTS

Walters	No.
Semifero	Ypsilanti DDA discussion meeting next Tuesday
Carson	Very happy with door-to-door 57 riders in 2 days
Boyle	No
Seta	Village to City article
Cousins	With Donna Dettling to meet with DEQ regarding the dam in two weeks, walking paths
Keough	Baker & Main traffic bulb out
Fisher	traffic pattern in the community needs to be addressed

N. NON-ARRANGED PARTICIPATION

Ray Tell of 3539 Hudson
Is the Scio meeting on 10-27-05 open to the public? Yes
Martinrea, outside storage racks need to be removed
Alarm fees a good idea
Cityhood article was good
Bollards on Inverness, headed for a legal battle?

O. ADJOURNMENT

Motion to adjourn at 9:30, Carson, support Fisher
Unanimous voice vote.

Respectfully Submitted,

David F. Boyle
Clerk, Village of Dexter

Approved for filing: October 24, 2005