

DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, OCTOBER 24,2005

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:30 by President Seta in the Dexter Area Senior Center located at 7720 Dexter-Ann Arbor Street in Dexter, Michigan

B. ROLL CALL: President Seta

J. Carson P. Cousins S. Keough
J. Semifero T. Walters
D. Fisher-absent

C. APPROVAL OF THE MINUTES

Minutes of the Regular council meeting of October 10, 2005.

Motion Keough, support Walters to approve the minutes of Regular Council meeting of October 10, 2005 as amended to include under L. NEW BUSINESS 2. "Original motion to postpone".

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

Nays: none

Motion carries

Work Session Minutes of October 10, 2005.

Motion Keough, support Semifero to approve the minutes of the work of October 10, 2005 as presented.

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

Nays: none

Motion carries

D. PREARRANGED PARTICIPATION

None

E. APPROVAL OF THE AGENDA

Motion Semifero, support Keough to approve the agenda as presented.

Motion Semifero, support Carson to add items 6. , FISCAL YEAR CHANGE and 7. FINANCIAL ANALYST REQUIREMENTS FOR QUALIFICATION to the agenda under NEW BUSINESS.

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

Nays: none

Motion carries

Original motion

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

Nays: None

Motion carries

F. PUBLIC HEARINGS

IFT Transfer request for All Season Gutters

Public hearing open at 7:32

Public hearing closed at 7:34

Cliff Maschke speaks on behalf of All Seasons Gutter explaining the company and its products.

ACTION ITEM: Consideration of: RESOLUTION APPROVING THE TRANSFER OF AN EXISTING INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE # 2001-342 TO ALL SEASON GUTTERS, INC.

Motion Carson, support Walters to approve the resolution transferring INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE 3 2001-342 TO ALL SEASON GUTTERS, INC.

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

Nays: None

Motion carries

G. NON-ARRANGED PARTICIPATION:

None

H. COMMUNICATIONS:

1. Wireless Washtenaw Bulletin

I. REPORTS

1. Treasurer/Finance Director- Marie Sherry
2. Community Development Manager-Allison Bishop
3. Board and Commission Reports

- a. Park Board-Toni Henkemeyer
- b. Tree Board- John Coy
- c. Walking communities- Paul Bishop
- d. WATS- Jim Carson
- e. DAFD-Joe Semifero

Chief Yates presented a summary of runs, 35% in Village

4. Subcommittee Reports

Facilities Committee Report- Shawn Keough
Existing DPW building needs fix-up

5. Village Manager Report

Donna Dettling submits her report as per packet.

6. President's Report

- a. VM- REVIEW DOCUMENTS
- b. Village Manager evaluation form
- c. DDA meeting- market study regarding commercial space available
- d. Financial plan for DDA for the year and fiscal year change and takeover of DDA books.

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$169,419.39

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

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

Nays: None

Motion carries

K. OLD BUSINESS-Consideration and Discussion of:

1. Discussion of: Request for annexation from Jim Haeussler of Peters Building Company- Update includes copies of requested documents from the last meeting and the decision matrix from Shawn Keough.
2. Consideration of: Request from Huron Commons Home Owners Association to place breakaway bollards at the Inverness entrance to the subdivision.

Motion Semifero, support Carson to approve the request from Huron Commons Home Owners 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.

Original Motion Amended – 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 decision, the high level of “cut through” traffic and the safety of the Huron Commons residents.

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

Nays: cousins

Motion carries

L. NEW BUSINESS-Consideration of and Discussion of:

1. Consideration of: Recommendation from Planning Commission to approve the combined Site Plan for lot 39- Bishop Business Condominiums

Motion Semifero, support Walters to approve the recommendation from Planning Commission regarding the combined site plan for lot 39- Bishop Business Condominiums.

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

Nays: None

Motion carries

2. Consideration of: PROCLAMATION JENNIE RITTER DAY NOVEMBER 3, 2005 IN THE VILLAGE OF DEXTER

Motion Cousins, support Walters to approve the JENNIE RITTER DAY proclamation as presented.

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

Nays: None

Motion carries

3. Consideration of: Recommendation from President Seta to re-appoint Patricia Cousins as the Village’s representative to the Library Board for the term ending 2009.

Motion Keough, support Carson to approve the recommendation from President Seta to re-appoint Patricia Cousins as the Village’s representative to the Library Board for the term ending 2009.

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

Nays: Semifero

Motion carries

4. Consideration of: RESOLUTION FOR ADOPTING BENEFIT PROGRAM “E” INCREASE TO BE EFFECTIVE ON ADJUSTMENT DATE JANUARY 1, 2006

Motion Semifero, support Carson to postpone the discussion of adopting benefit program “E” for all of 2005.

Ayes: Semifero
Nays: Keough,Walters,Carson,Cousins,Seta.
Motion fails

Motion Carson, support Keough to approve the adoption of benefit program “E” increase to be effective on adjustment date January 1, 2006.

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

5. Consideration of: Recommendation to adopt proposed Budgets for Fund 303 and 402 for FY 2005/06

Motion Semifero, support Keough to approve the recommendation to adopt proposed budgets for Fund 303 and 402 for FY 2005/06.

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

6. Consideration of: Fiscal year change

Motion Semifero, support Walters to change the Village’s fiscal year commencing with July 1, 2006 through June 30, 2007. This to support either a 16-month budget or a 4-month mini-budget followed by a 12-month budget as deemed appropriate.

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

7. Consideration of: Financial Analyst requirements for Qualification

Motion Cousins, support Semifero to complete the RFQ process for a qualified financial advisor to assist with several immediate and long-term objectives.

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

M. COUNCIL COMMENTS

Semifero	Open basements on next agenda
Walters	Dexter Crossing pond project is moving forward
Boyle	No
Carson	Re: Scio Township Transport Bd. not on board, just advised
Keough	Budget goal, clean up asterisked fund items
Cousins	Halloween concert on Sunday, 3:00 P A Center

Dedication of new piano
agenda for November 15th, Gordon Hall, Village to contribute?

N. NON-ARRANGED PARTICIPATION

John Coy Regarding Carson's comments, need guidance for the tree board

O. ADJOURNMENT

Motion Semifero, support Keough to adjourn at 9:42
Unanimous voice vote

Respectfully submitted,

David F. Boyle
Clerk, Village of Dexter

Approved for Filing: November 14, 2005