

DEXTER VILLAGE COUNCIL  
REGULAR MEETING  
MONDAY, NOVEMBER 28, 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:**

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

**C. APPROVAL OF THE MINUTES**

Minutes of the Regular council meeting of November 14, 2005 with the correction of the date to November 28 instead of 29 in Keough's motion under item 8.

Motion Semifero, support Walters to approve the minutes of Regular Council meeting of November 14, 2005 as amended.

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

Nays: none

Motion carries

Special Council Meeting Minutes- November 10,2005.

Motion Cousins, support Keough, to approve the minutes of the Special Council Meeting of November 10, 2005 as presented.

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

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

Nays: none

Motion carries

**F. PUBLIC HEARINGS**

None

**G. NON-ARRANGED PARTICIPATION:**

Paul Bishop of 5510 Vaughn Rd., member of the Dexter Historical Society, indicates that the Historical Society cannot sign the General Agreement presented to the Historical Society as written. Requests participation by representatives of the Village Council with the Historical Society to draft an agreement that can be signed.

Motion Fisher, support Walters to suspend the rules to address Item 6. under New Business regarding the agreement with the Historical Society ( Gordon Hall ), move to Item 1.

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

Nays: none

Motion carries

Motion Fisher, support Keough to move Item 6 under New Business regarding the agreement with the Historical Society ( Gordon Hall ) to Item 1 under New Business.

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

Nays: None

Motion carries

**H. COMMUNICATIONS:**

1. Waste Management- Holiday Schedule
2. Business Review-JR Homes in Receivership

**I. REPORTS**

1. Washtenaw County Sheriff Department-Sergeant Filipiak
2. Board and Commission Reports

- a. DAFD 2006 Proposed Budget- Joe Semifero

Motion Semifero, support Keough to accept the preliminary DAFD Budget.

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

Nays: None

Motion carries

- b. WATS/CATS Update- Jim Carson

3. Subcommittee Reports

4. Village Manager Report

- a. Donna Dettling submits her report as per packet.

- b. Martinrea Corporation is moving some of their operations out of Dexter

5. President's Report

- a. Mr. Seta met with Dean Fisher of Webster Township regarding a renegotiation of the 425 agreement with the Village of Dexter. Webster wants to revoke the agreement, motives unclear. Mr. Seta indicated that the Village has no interest in such an arrangement.
- b. Colorbok headquarters is moving to California.

**J. CONSENT AGENDA**

1. Consideration of: Bills and Payroll in the amount of \$125,035.00

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

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

**L. NEW BUSINESS-Consideration of and Discussion of:**

1. Consideration of: An agreement between the Village of Dexter and the Dexter Area Historical Society for the Gordon Hall Property.

Agreement to be presented at the meeting.

Motion Cousins to postpone the discussion of the agreement between the Village of Dexter and the Historical Society until the document can be given proper study.

Motion fails, no support.

Motion Keough, support Fisher to postpone the discussion regarding the agreement between the Village of Dexter and the Historical Society ( Gordon Hall ) until the next regular Council meeting, December 12, 2005. Mssrs. Carson and Walters will meet with members of the Historical society in the interim to explore a mutually agreeable solution.

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

Nays: None

Motion carries

2. Consideration of: WASHTENAW COUNTY POLICE SERVICES CONTRACT

Motion Keough, support Semifero to sign a non-binding letter of intent with Washtenaw County regarding police services.

no vote

Motion Keough, support Semifero to amend the contract submitted by Washtenaw County, and send it back to the County for their comments. Specifically, delete unfavorable references to anything in 2008-09, add item XV11- extension of the contract at a 6% increase per year, and under EXHIBIT A, specify three (3) PSUs instead of six (6) PSUs. Also, under EXHIBIT A, Ordinance Enforcement, “ the parties understand that general non-criminal ordinance enforcement” ... be inserted.

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

Nays: None

Motion carries

3. Consideration of: A RESOLUTION TO ESTABLISH ALARM SERVICE CHARGES.

Motion Cousins, support Fisher to adopt a Resolution to establish alarm service charges per Ordinance 34-2005 adopted on 11-14-05.

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

Nays: None

Motion carries

4. Consideration of: Recommendation to establish a relationship with ACI Finance Inc. Tom Traciak, as the Village Financial Analyst to assist with several immediate and long-term objectives. Services provided by the FA will occur on a case-by-case basis upon approval by council.

Motion Keough, support Semifero to postpone the approval of this recommendation until further specific data regarding the service and calculations is provided by ACI Finance

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

Nays: Cousins,Seta.

Motion carries

5. Consideration of: Recommendation to accept the proposal from ACI Finance Inc., to perform a rate study at a cost not to exceed \$12,500

Motion Keough, support Fisher to postpone the vote regarding the acceptance of the proposal pending the supply of the data requested in Item 4.

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

6. Consideration of: A RESOLUTION AMENDING THE FISCAL YEAR BUDGET 2005-06: FOR THE APPROPRIATION OF PRIOR YEAR FUND BALANCE AND A \$100,000 EXPENDITURE FOR DEXTER HISTORICAL SOCIETY'S ACQUISITION OF GORDON HALL.

Motion Cousins, support Semifero to approve the aforementioned resolution identified as Item L.5 , now L 6. regarding amending the fiscal year budget 2005-06 for the appropriation of prior year fund balance and a \$100,000 expenditure for Dexter Historical Society's acquisition of Gordon Hall.

no vote

Motion Semifero, support Keough to postpone the consideration of a resolution amending the fiscal year budget 2005-06 for the appropriation of prior year fund balance and a \$100,000 expenditure for Dexter Historical Society's acquisition of Gordon Hall.

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

7. Consideration of: Recommendations made in the reconciliation report for the NE Sanitary Sewer Special Assessment Bond.

Motion Semifero, support Carson to approve the recommendations made in the reconciliation report for the NE Sanitary Sewer Special Assessment Bond as per Mrs. Dettling's memo attached as Item L 7. , agenda 11-28-05.

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

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

Walters	no
Semifero	no
Keough	Village manager evaluations?
Boyle	No
Cousins	Walking map available At Chamber meeting, casts doubts upon bridge completion and viaduct seeking to hold a SUMMIT with all concerned parties and leaders
Fisher	no
Carson	no

**N. NONARRANGED PARTICIPATION**

None

**O. ADJOURNMENT**

Motion Semifero, support Fisher to adjourn at 9:32  
Unanimous voice vote

Respectfully submitted,

David F. Boyle  
Clerk, Village of Dexter

Approved for Filing: December 12, 2005