

DEXTER VILLAGE COUNCIL
REGULAR MEETING
TUESDAY, DECEMBER 27, 2005

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:30 by President Seta in the National City Bank basement located at 8123 Main St. in Dexter, Michigan

B. ROLL CALL: J. Carson P. Cousins S. Keough
J. Semifero J. Seta
T. Walters and D. Fisher absent

C. APPROVAL OF THE MINUTES

Minutes of the Regular council meeting of December 12, 2005 as amended; K. Old Business Item 3., page 4 should be Item 4, and Item 4.; page 4 should be Item 5. Also, Mr. Seta's vote on Old Business Item 5. was aye, not nay.

Motion Carson, support Keough to approve the minutes of Regular Council meeting of December 12, 2005 as amended.

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

Work Session Minutes- December 12, 2005.

Motion Keough, support Cousins to approve the Work Session Minutes as presented.

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

D. PREARRANGED PARTICIPATION

Barb Gergely, of 3236 Boulder Ct. requests an extension of the moratorium on enforcement of the sign ordinance regarding sandwich board signs for an additional six months to allow the committee to prepare an acceptable proposal for consideration.

E. APPROVAL OF THE AGENDA

Motion Semifero, support Keough to approve the agenda with the addition of an additional Item L. 3 , under NEW BUSINESS, consideration of an extension of the moratorium on sandwich board sign enforcement.

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

F. PUBLIC HEARINGS

none

G. NON-ARRANGED PARTICIPATION:

none

H. COMMUNICATIONS:

1. DEQ Floodplain Service- December 7, 2005
2. Meeting Schedule and Report Schedule-2006
3. Invitation to Community Visioning Session-Baker Road from Main to Dan Hoey.

I. REPORTS

1. Community Development Manager-Allison Bishop
 - JR Homes receivership update
 - ZBA Notice of Decision
2. Board and Commission Reports
 - DDA report- Dan O'Haver
3. Subcommittee Reports
 - Facility Committee Update-Mr. Keough
 - Meeting December 22nd, DPW development site process is ongoing
 - Building roof repair, Fire building, estimated cost between \$40,000 and \$60,000
4. Village Manager Report
 - Donna Dettling submits her report as per packet.

Motion Semifero, support Keough to suspend rules to allow the adoption of the Dexter Village 2006 calendar of meetings.

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

Nays: none

Motion carries

Motion Semifero, support Cousins to adopt the Dexter Village 2006 calendar of meetings.

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

Nays: none

Motion carries

5. President's Report

Resignation from the Parks Commission, Craig Burton- need to replace.
Also, CAPT meeting was good.

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$145,137.07

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

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

Nays: None

Motion carries

K. OLD BUSINESS-Consideration and Discussion of:

1. Consideration of: Request for annexation from Jim Haeussler of Peters Building Company-Update

No new information.

L. NEW BUSINESS-Consideration of and Discussion of:

1. Consideration of: A proposal from Jim Hegarty of Prien and Newhof to complete the testing protocol for the Mill Creek Dam as requested by the MDEQ Multi-Media Coordinator at a cost not to exceed \$7,800

Motion Carson, support Cousins to approve the proposal from Jim Hegarty of Prien and Newhof to complete the testing protocol for the Mill Creek Dam as requested by the MDEQ Multi-Media Coordinator at a cost not to exceed \$7,800.

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

Nays: None

Motion carries

2. Consideration of: An Employment agreement between the Village of Dexter and Donna Dettling, the Village Manager.

Motion Carson, support Semifero to approve the Employment agreement between the Village of Dexter and Donna Dettling, the Village Manager.

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

Nays: none

Motion carries.

3. Consideration of: Recommendation from The Merchant's Committee to extend the moratorium regarding enforcement of the sandwich board portion of the Village Sign ordinance for six months to allow the preparation of an proposal.

Motion Cousins, support Keough to accept the recommendation from The Merchant's Committee to extend the moratorium on the enforcement of the sandwich board portion of the Village Sign Ordinance.

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

Nays: None

Motion carries

M.COUNCIL COMMENTS

Carson No

Semifero Might be absent from Jan 23rd meeting

Boyle No

Keough No

Cousins Meeting Dec 26th regarding healthy walking, reps from Holland ,Mi Prelim meeting, Mr. Cousins and Gil Campbell, with Washtenaw Rd. Comm, Subjects- right of way participation and new entryway, Gordon Hall

N.NON-ARRANGED PARTICIPATION

None

O.ADJOURNMENT

Motion Cousins,support Semifero to adjourn at 8:13

Unanimous voice vote

Respectfully submitted,

David F. Boyle

Clerk, Village of Dexter

Approved for Filing: January 6, 2006