

H. COMMUNICATIONS

None

I. REPORTS

1. Washtenaw County Sheriff Department- Sergeant Filipiak.
2. Community Development Department-Allison Bishop
3. Board and Commission Reports
 1. L.D.F.A. Update, Paul Bishop
4. Village Manager Report
5. President's Report
 1. Update WCRC Bridge Meeting
 2. Public Hearing WCRC Bridge Project-April 13,2005
 3. Joint Meeting of Village Boards April 12, 2005 (HARVEST VALLEY)
 4. Meeting regarding Council rules review- April 9, 2005 at 9:00 a.m. , location to be determined.

J. CONSENT AGENDA

1. Consideration of: Request from Knights of Columbus to conduct their annual Tootsie Roll Fund Raiser on the sidewalks of Dexter March 18,19,&20, 2005.

Motion Walters, support Semifero to approve the request from the Knights of Columbus to conduct their annual Tootsie Roll Fund Raiser.

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

Nays: none

Motion carries.

K. OLD BUSINESS -

1. CONSIDERATION OF: Acceleration of the February 14, 2005 motion to postpone consideration and discussion of Boulder Park- Phase 2 until the regular Council meeting of March 28,2005.

Motion Keough, support Carson to conduct the discussion of Boulder Park-phase 2 during the current meeting.

Ayes: Carson,Keough,Semifero,Seta.

Nays: Walters,Cousins

Motion carries.

Mr. Ron Thomas of MAV Development addresses the council regarding "one curb cut", \$32,000 contribution to improvements, and submitting to the rezoning process.

Motion Keough,support Cousins to postpone further discussion and consideration of the Boulder Park-phase 2 development until the next regular council meeting.

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

Nays: None

Motion carries

2. CONSIDERATION OF: Resolution for the purpose of accepting the Baker Road Corridor Plan as a planning document- postponed from 2/14/05.

Motion Semifero, support Carson to accept the Baker Road Corridor Plan as a planning document with Mr. Keough's friendly amendment, additions noted in red per his submission attached hereto.

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

Nays: Cousins

Motion carries.

3. CONSIDERATION OF: A resolution of adoption of the fiscal year 2005-2006 budget.

Motion Semifero, support Carson to adopt the fiscal 2005-2006 budget as presented.

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

Nays: None

Motion carries.

L. NEW BUSINESS

1. Consideration of: Budget Amendments for Fiscal Year 2004-2005.

Motion Semifero, support Walters to adopt the budget amendments for fiscal year 2004-2005 as presented..

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

Nays: None.

Motion carries.

2. Consideration of: A banner request from Ann Arbor Country Club regarding open house. The banner dates are 04/08/05 through 04/17/05.

Motion Cousins, support Semifero to grant the banner request to Ann Arbor Country Club for the dates indicated.

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

Nays: Keough

Motion carries.

3. Consideration of: A recommendation to accept the bid for improvements to the DBRP retention basin from J. Sebastian Trucking & Excavating, inc. in the amount of \$33,027.50

Motion Cousins, support Keough to accept the bid for improvements to the retention basin from J. Sebastian Trucking & Excavating, Inc. In the amount of \$33,027.50

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

Nays: none

Semifero absent

Motion carries

4. Consideration of: An ordinance to be included in the Village Code of Ordinances that will regulate and require a permit to move structures within the Village of Dexter.

Motion Cousins, Support Carson to set a public hearing for the purpose of reviewing an ordinance that will regulate and require permits to move structures within the Village of Dexter.

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

Nays: none

Motion carries.

5. Discussion of: Recommendation to adopt an amended Fee Schedule for the Community Development Office.

Motion Carson, support Semifero to set a public hearing for the purpose of reviewing an amended Fee Schedule for the Community Development office.

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

Nays: none

Motion carries.

6. Consideration of: Resolution to allow the Washtenaw County Parks And Recreation Commission a stream crossing on Village property.

Motion Cousins, support Carson to adopt a resolution allowing the Washtenaw County Parks And Recreation Commission a stream crossing on village property as outlined in item L 6. on the Dexter Village Council meeting of 2/28/05. Included is a friendly amendment by Mr. Keough to have the Village Manager send a letter to the Washtenaw County Parks And Recreation Commission describing exactly the Village's position.

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

Nays: None

Mr. Semifero left at 10:16.

Motion carries.

7. Consideration of: Bills and Payroll in the amount of: \$262,094.25

Motion Carson, support Walters to accept Bills and Payroll in the amount of \$262,094.25 as presented.

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

Nays: none

Motion carries.

M. COUNCIL COMMENTS

Keough If e-mailed something to council in error, please let him know.

Carson Baker Road Corridor Plan is a good document for Dexter.

Walters None

Cousins Roundabout workshop was good.

Watershed Council, Joe Schwartz focusing on dam removal.

Gordon Hall, met with university officials.
Received inquiries from 3 citizens regarding sewer and sewer rates, comparison to other communities. Carson and R. Tell concerning library workshop. Possible location.

N. NON-ARRANGED PARTICIPATION

None

O. ADJOURNMENT

Motion Keough, support Carson to adjourn at 11:00.
Motion carries unanimously.

Respectfully submitted,

David F. Boyle, Village Clerk

Approved: March 14, 2005