

G. NON-ARRANGED PARTICIPATION

None

H. COMMUNICATIONS

1. "One Helluva ride" July 9, 2005.
2. Webster Township- 425 Agreement Legal opinion

I. REPORTS

1. Washtenaw County Sheriff Department-Sergeant Filipiak
April and May 2005 Reports
Traffic Report Dexter-Pinckney and Island Lake Roads
Crash Data for January 2005 through May 2005

2. Community Development Manager- Allison Bishop

Blackhawk Development meeting scheduled for June 29th. All parties involved,
Where are we? OHM, Drain commissioner's office, Carson, Cousins, Seta.

3. Board and Commission Reports

Minutes from the April 21, 2005 DAFD Board Meeting.
Update from the June 16, 2005 Board Meeting, DAFD and Police Dept.

4. Subcommittee Reports

None

5. Village Manager Report

Mrs. Dettling submits her report as per packet.

6. President's Report

None

J. CONSENT AGENDA

1. Consideration of: Bills & Payroll in the amount of \$163,806.64

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

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

Nays: none

Motion carries.

K. OLD BUSINESS

1. Consideration of: Resolution of the Village Council of the Village of Dexter to vacate certain public rights of way.

Motion Semifero, support Carson to approve the proposed resolution identified as Item K 1, agenda 6-27-05 concerning vacation of certain public rights of way.

Ayes: none

Nays: Carson, Cousins, Keough, Fisher, Semifero, Seta.

Motion Fails.

2. Consideration of: Annexation regarding the "harvest valley" request

1. Need a timeline for answers to many questions brought up at the June 13, 2005 meeting.
2. A joint meeting with Scio Township was suggested.
3. Perhaps the annexation request should be sent to Planning Commission?
4. Add to agenda for next regular Council Meeting.

L. NEW BUSINESS

1. Consideration of: Recommendation to accept the proposal from James Hegarty P.E. for professional engineering services for the Mill Creek Dam Removal Study at a cost not to exceed \$10,500- \$5,000 grant pending.

to

Motion Semifero, support Keough to accept the proposal from James Hegarty P.E. for services regarding the Mill Creek Dam Removal Study at a cost not to exceed \$10,500.

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

Nays: none

Motion carries.

2. Consideration of: Recommendation from Ed Lobdell to accept the pavement marking quote from Michigan Pavement Marking at a cost not to exceed \$16,012.

Motion Fisher, support Semifero to accept the recommendation from Ed Lobdell regarding the quote from Michigan Pavement Marking at a cost not to exceed \$16,012.

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

Nays: None

Motion carries.

3. Consideration of: Recommendation for reappointments to the Planning Commission for terms ending June 2008- Ray Tell and Eric Lovell.

Motion Cousins, support Fisher to accept the recommendations for reappointments to the Planning commission for terms ending June 2008-Ray Tell and Eric Lovell.

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

Nays: None

Motion carries

4. Consideration of: Recommendation for reappointments to the Zoning Board of Appeals for terms ending June 2008-Sandy Hansen, Jim Adams, Jim Lester.

Motion Semifero, support Fisher to accept the recommendations for reappointments to the Zoning Board of Appeals for terms ending June 2008-Sandy Hansen, Jim Adams, Jim Lester.

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

Nays: None

Motion carries.

5. Recommendation from Planning Commission to approve the Special Land Use Application from Fireside Home Construction for a Kitchen Cabinet Showroom at 7940 Ann Arbor Street.

Motion Cousins, support Carson to approve the recommendation from Planning Commission to approve the Special Land Use Application from Fireside Home Construction

for a Kitchen Cabinet Showroom at 7940 Ann Arbor Street.

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

6. Consideration of: Recommendation from Planning Commission to approve the combined Preliminary and Final Site Plan for Fireside Home Construction, located at 7940 Ann Arbor Street.

Motion Cousins,support Carson to approve said site plans with the following conditions:
 Submittal of the information requested in the Village Engineer's review dated June 20, 2005 prior to requesting a pre-construction meeting.

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

7. Consideration of: Recommendation from Ed Lobdell to accept the bid from Monroe Truck Equipment for a V-Box with a leg kit at a cost not to exceed \$12,971.

Motion Keough, support Semifero to accept the recommendation of Ed Lobdell regarding the bid from Monroe Truck Equipment for a V-Box with a leg kit at a cost not to exceed \$12,971.

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

8. Consideration of: Recommendation for reappointments to the Dexter Development Authority for term ending June 2008-Steve Gergely,Carol Jones,Fred Model.

Motion Fisher,support Semifero to accept the recommendations for reappointments to the Dexter Development Authority for term ending June 2008- Steve Gergely,Carol Jones,Fred Model.

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

M. COUNCIL COMMENTS

Keough	cannot attend DDA community forum meetings
Fisher	no comments
Carson	no comments

- Semifero Volunteered to test the electronic Council package
MML information was very interesting
Washtenaw web sites will host for free
How can we slow traffic down? Outside Westridge
No parking signs faded outside St. Joe's
- Cousins also cannot attend DDA community forum meetings
Open house at Gordon Hall, still talking
Good luck with Blackhawk Development meeting

N. NON-ARRANGED PARTICIPATION

None

O. ADJOURNMENT

Motion to adjourn at 8:47, Fisher support Semifero.
Unanimous voice vote.

Submitted,

David F. Boyle
Clerk, Village of Dexter