

E. APPROVAL OF THE AGENDA

Motion Keough, support Cousins to approve the agenda with the addition of item J. 4 under consent agenda, Homecoming Parade Request.

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

Nays: Seta

Motion carries

F. PUBLIC HEARINGS

None

G. NON-ARRANGED PARTICIPATION

Dennis Betz of 3592 Cushing Ct.

1. Water and sewer surcharge issue botched, public should be made aware of error and possible solutions explained.
2. At August 8th Village Council meeting a village employee was publicly trashed for doing her job and being proactive. Mr. Betz asks for a public apology.
3. Library resolution should not be endorsed by the Council, way beyond the needs of the village. Council should check with constituents before commenting.

Ken Harvey of 408 Cambridge Dr.

Regarding Dexter Crossing development

1. Replacement of 2 very large trees should be addressed with Blackhawk Development. \$20,000
2. Fountain addition necessary to prevent water stagnation. \$2,000
3. Possible use of \$20,000 of Bonar's money in escrow.

H. COMMUNICATIONS

1. Annual disclosure Document 2005
2. Ralph Dresch- August 25, 2005
3. Comcast- annual rate notification 8-19-2005
4. Mill Creek Middle School Letter 9-2-2005

I. REPORTS

1. Washtenaw County Sheriff Department- Sergeant Filipiak
June 2005 report & July 2005 report

2. Community Development Department- Allison Bishop
Report, Notice of decision ZBA, Dexter Crossing -Pond 2 update

3. Board and Commission Reports

None

3. Subcommittee Reports

None

4. Village Manager Report

1. Donna Dettling submits her report as per packet.

5. President's Report

1. Meeting with Dapco coming Thursday with Donna Dettling.
2. Mentions the possibility of becoming a city.
3. Donna Fisher resigned parks commission in May 2005 need a replacement.

J. CONSENT AGENDA

1. Consideration of: Bills & Payroll in the amount of: \$430,037.07
2. Consideration of: Request from Jessica Kreeger- Student Council Advisor from Dexter High School; to hold a bonfire on Thursday, September 22, 2005 in conjunction with Spirit Week for the Homecoming Celebration.
3. Consideration of: Request from Diane Umstead to place a Red Cross banner on the fence (facing west) at the Fire Station.
4. Consideration of: a request from Paul Hobbs, school safety officer from Dexter High School, to co-ordinate the Dexter Homecoming Parade on Friday, September 23, 2005 at 1:30 p.m.

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

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

Nays: none

Motion carries.

K. OLD BUSINESS

1. Discussion of: Request for annexation from Jim Haeussler of Peters Building company. Update.

Planning Commission meeting regarding the subject September 29th. All interested parties have been invited.

Meeting with Scio Township. Mr. Seta to address, suggested 3 possible dates.

Motion Keough, support Cousins to set up a meeting with Scio township as soon as possible regarding annexation.

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

Nays: none

Motion carries.

L. NEW BUSINESS

1. Consideration of: Acceptance of the Audit- year ending February 28, 2005

Motion Semifero, support Keough to accept the year-end audit as presented.

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

Nays: None

Motion carries.

2. Consideration of: Request to support the Library Millage- Paul Cousins

Motion Cousins, support Keough to postpone support of the Library Millage to allow additional information to be brought to Council.

Ayes: Semifero, Cousins

Nays: Keough, Walters, Carson, Fisher, Seta.

Motion fails

No further action taken

3. Consideration of: Recommendation from Planning Commission for approval of the Final Site Plan for Dexter Plaza.

Motion Keough, support Carson to approve the final site plan for Dexter Plaza with the following conditions:

1. Reciprocal Easement Agreement must be recorded with the Washtenaw County Register of Deeds and a copy must be provided to the Village of Dexter following site plan approval.

2. Approval of the land division application.

* assurance is needed that the planning commission approved the final site plan that addressed Washtenaw County's concerns regarding the landscape plan.

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

Nays: none

Motion carries.

Motion Seta, support Carson that the final site plan approval for Dexter Plaza insure that the sign read "welcome to Dexter" with no reference to "Village or City", and that the sign be easily seen from Dexter Ann Arbor Rd,

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

Nays: none

Motion carries.

4. Consideration of: CATS/WAVE Transportation Agreement for period; August 25, 2005 to August 24, 2006- Jim Carson

Motion Carson, support Fisher to approve CATS/WAVE transportation agreement for the period August 25, 2005 to August 24, 2006.

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

Nays: none

Motion carries

5. Consideration of: Request to proceed toward a contract for door-to-door service, two days per week, in the Village of Dexter starting October 1, 2005- Jim Carson. Also, to pay the Associated insurance bill for the van.

Motion Cousins, support Fisher to proceed toward a contract for door-to-door service, two days per week, in the Village of Dexter starting October 1, 2005 and to pay the associated insurance bill for the van.

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

Nays: none

Motion carries

6. Discussion of: Process for changing the FY FROM March 1st to July 1st- Marie Sherry.

Include discussion of FY Change in the Budget Work Session planned for October

7. Consideration to accept the tree removal bid from Nature Services, Inc. @ \$6,864.75

Motion Semifero, support Keough to accept the tree removal bid from Nature Services, Inc. in the amount of \$6,864.75

Ayes: Semifero,Walters,Fisher,Carson,Cousins,KeoughSeta.
Nays: none
Motion carries

8. Consideration of: Recommendation from Planning Commission for the approval of the Final Site Plan for Boulder Park 2.

Motion Carson, support Walters to approve the final site plan for Boulder Park 2 with the following conditions:

1. The two (2) existing curb cuts be removed upon the initial start of construction and that MAVD contribute to the Dexter Ann Arbor Road improvements.

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

9. Consideration of: Recommendation to approve a request from A.R. Brouwer for a site plan modification to allow the replacement of the greenbelt along the roadway with sidewalk.

No action taken.

M. COUNCIL COMMENTS

Keough	billboard, time to change \$42,00 tree money on the next agenda
Semifero	no
Fisher	Gazebo is lovely, and is grateful for its renovation
Boyle	Agrees with Mr. Betz's comments regarding an elected body expressing their support of a millage issue.
Carson	Scio Township board- transportation committee invited Mr. Carson

Walters no
Cousins Need to look into tree replacement in the Village.
Requested that library millage action be removed from agenda for the
next meeting.

N. NON-ARRANGED PARTICIPATION

Noreen Walcott of 3411 Hudson
Believes a review of the DDA is needed.

Cites no control of cash receipts and disbursements, conflict of interest
regarding the treasurer's function and school board treasurer- same person

Also cites lack of tax recapture and lack of internal controls

O. ADJOURNMENT

Motion to adjourn at 10:50, Carson, support Fisher
Unanimous voice vote.

Respectfully Submitted,

David F. Boyle
Clerk, Village of Dexter

Approved for filing: September 26, 2005