

Motion Cousins, support Carson to add item L. 1, discussion of the Westridge playground site under New Business.

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

Nays: none

Motion carries

Original motion:

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

Nays: None

Motion carries

Motion Semifero, support Fisher to suspend rules such that the discussion of the playground modification take place immediately.

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

Nays: None

Motion carries.

F. PUBLIC HEARINGS

None

G. NON-ARRANGED PARTICIPATION

1. Ken Harvey of 408 Cambridge regarding the retention pond issue at Dexter Crossing.

Is Mr. Bonar going to correct the problems this year?

Bonar is dragging his feet again.

Not confident that any correction will be made this year.

Several citizens expressed their views concerning the Playground Site Modification in the Westridge Subdivision.

1. Scott Bell of 3232 Glacier Ct. Is on the advisory committee in Westridge, the play area will be fine if done the right way.
2. Bob Collins of 8432 Parkdale is against the particular site, not the playground.
3. Jeanette Brooks of 8212 Bridgeway favors the site.
4. Carolyn Collins of 8432 Parkdale is a retired school teacher and says that the site is not visible enough and therefore inappropriate.
5. Drew Lindstrom of 3245 Eastridge not opposed to the playground, just the site.
6. Jamie Giltner of 8442 Parkridge contends that the August 24, 2003 meeting was not an open forum, but rather a take it or leave it scenario.

7. Ron Flowers of 8258 Webster, is on the advisory committee and believes that comment regarding the August 23, 2003 meeting is disingenuous and that it was not intimidating.
8. Wendy Stratt of 8246 Webster believes the modification is “ no big deal”.
9. Mark Van Buler of 8203 Bridgeway states that Westridge is supposed to be cluster community, but we have no common area.
10. Rebekah Bellus of 8221 Webster says, we need a park, can't go to Warrior Creek.
11. Eric Lovell of 3235 Boulder Ct., the first site was not good, and the playground is desperately needed.

H. COMMUNICATIONS

1. Dexter Plaza- Update 9-20-05
2. Ypsilanti Proclamation
3. Resolution Supporting Wireless Internet- Washtenaw County
4. Carlisle Wortman letter 9-19-05

I. REPORTS

1. Department of Public Services- Ed Lobdell

2. Community Development Department- Allison Bishop
Dexter Crossing -Pond 2 update

3. Subcommittee Reports

None

4. Village Manager Report
 1. Donna Dettling submits her report as per packet.
 2. Joint meeting with Scio Township is set up.
 3. Budget Meeting Oct. 10th at 6:00.

5. President's Report

1. Opening on Parks Committee, recommend Mr. Semifero.

Motion Cousins, support Fisher to appoint Mr. Semifero as liason to the Parks Commission, amend Resolution of Organizational Matters.

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

Motion carries

2. Scio Township meeting was good., discussions on several topics..
3. Dapco meeting is rescheduled.

J. CONSENT AGENDA

1. Consideration of: Bills & Payroll in the amount of: \$187,825.46
2. Consideration of: Set trick or treat- Monday, oct. 31st, 2005 from 5:30-7:30
3. Consideration of: Request from Dexter Area Chamber of Commerce to close Central Street from Main to Fifth for the annual Apple Daze event to be held on Saturday, October 1, 2005

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

1. Discussion of: Request for annexation from Jim Haeussler of Peters Building Company
Update- Townhall meeting Thursday 29th of Sept

Motion Cousins, support Fisher as follows: " Be it resolved the Dexter Village Council reaffirms its motion of September 12, 2005, to as soon as possible set up a meeting with Scio Township regarding annexation, and further be it resolved the Dexter Village Council establishes a moratorium on any discussion or action by the Village Council or its representatives concerning cityhood."

Ayes: Walters, Fisher, Cousins.

Nays: Semifero, Carson, Keough, Seta.

Motion fails

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

Motion Keough, support Semifero to approve the request from AR Brouwer for a site plan modification as per streetscape plan # 2 as presented.

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

Nays: Semifero

Motion carries

Motion Keough, support Walters to approve the request from AR Brouwer for a site plan modification as per streetscape plan #2 extending the island west as deemed appropriate.

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

Motion for a 5 minute recess, Carson support Fisher.
Mr. Semifero left after the recess.

L. NEW BUSINESS

1. Discussion of Westridge Playground.

DEQ permit necessary? Allison Bishop to check

2. Consideration of: Acceptance of the Sewer System Capacity Study

Motion Fisher, support Carson to accept the Sewer System Capacity Study as presented.

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

3. Consideration of: Request from All Season Gutter to transfer an existing Industrial Facilities Tax Exemption Certificate

Set for public hearing- October 24,2005

Motion Keough, support Fisher to set for public hearing the request from All Season Gutter to transfer an existing IFTE Certificate

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

4. Discussion of: False Alarms for Breaking & Entering Fee Ordinance

Motion Fisher, support Walters to postpone the discussion of False Alarm Fee Ordinance.

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

5. Consideration of: CATS/WAVE transportation agreement for door-to-door service for the period: October1, 2005 to September 30, 2006.

Motion Keough, support Cousins to approve the transportation agreement for door-to-door service for the period: October 1, 2005 to September 30, 2006.

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

6. Consideration of: Authorization for the Village Manager to sign a renewal lease for the commercial property located at 8050 Main St. (A.K.A. Cookie momster)

Motion Keough, support Carson to authorize the Village Manager to sign a renewal lease for the commercial property located at 8050 Main St.

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

7. Consideration of: RESOLUTION ADOPTING THE NATIONAL INCIDENT MANAGEMENT SYSTEM, AND REQUESTING THAT KEY PERSONNEL COMPLETE THE NATIONAL INCIDENT MANAGEMENT SYSTEM ORIENTATION TRAINING.

Motion Carson, support Fisher to adopt the national incident management system and request that key personnel complete the management system orientation training.

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

8. Consideration of: Recommendation to award Salisbury Landscaping the Fall Tree Planting and Removal Bid.

Motion Carson, support Walters to award Salisbury Landscaping the Fall Tree Planting and Removal Bid.

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

9. Consideration of: RESOLUTION TO AUTHORIZE THE WAIVER OF THE COST SHARE PROVISION IN THE SIDEWALK ORDINANCE.

Motion Keough, support Carson to waive the cost share provision in the sidewalk ordinance.

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

Nays: None

Motion carries.

10. Consideration of: Recommendation to accept the bid from Romine Construction in the amount of \$6,446.00 for the replacement of sidewalk on Fourth St.

Motion Fisher, support Keough to accept the bid from Romine Construction in the amount of \$6,446.00 for the replacement of sidewalk on fourth St.

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

Nays: none

Motion carries.

M. COUNCIL COMMENTS

Walters	Thanks to detention pond people at Dexter Crossing, do not slow down on Joe Bonar.
Fisher	no
Boyle	no
Carson	no
Cousins	Watershed Council continues to pursue dollars for dam removal
Keough	Reminder, include budget line item when approving expenditures.

N. NON-ARRANGED PARTICIPATION

None

O. ADJOURNMENT

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

Respectfully Submitted,

David F. Boyle
Clerk, Village of Dexter

Approved for filing: October 10, 2005