

DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, AUGUST 14, 2006

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:30 by President Seta in the Dexter Senior Center located at 7720 Dexter Ann Arbor Rd. in Dexter, Michigan

B. ROLL CALL:

S. Keough J. Semifero J. Carson
D. Fisher T. Walters
J. Seta P. Cousins at 7:43

C. APPROVAL OF THE MINUTES

Minutes of the Regular council meeting of July 10, 2006.

Motion Walters, support Keough to approve the regular Council meeting of July 10, 2006 as amended.

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

Nays: none

Motion carries

Minutes of the regular Council Meeting of July 24, 2006.

Motion Walters, support Keough to approve the minutes of the regular Council meeting of July 24, 2006 as presented.

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

Nays: none

Motion carries

Work Session minutes- July 24, 2006.

Motion Carson, support Keough to approve the Work session minutes- July 24, 2006 as presented.

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

Nays: none

Motion carries

D. PREARRANGED PARTICIPATION

none

E. APPROVAL OF THE AGENDA

Motion Keough, support Walters to approve the agenda with the addition of Item L. 9, Budget amendment- Pavilion Project at community Park.

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

Nays: none

Motion carries

F. PUBLIC HEARINGS

None.

G. NON-ARRANGED PARTICIPATION:

None

H. COMMUNICATIONS:

1. SPARK & WDC July 28, 2006
2. Comcast Letter 7-19-06
3. Huron Valley Ambulance 8-07-06

I. REPORTS

1. Treasurer/finance Director- Marie Sherry
 - i. Cash position as of June 30- report
 - ii. Formal Budget Document Presented
2. Board and Commission Reports
 - i. Library Representative-Pat cousins, next meeting
 - ii. Gordon Hall Management Team Update- Donna fisher
 - iii. Senior Center Update- Donna fisher
3. Subcommittee Reports
 - i. Facility Committee- Update, DPW Project moving forward
 - ii. City Study Committee- Agenda 7-31-06
4. Village Manager Report
 - i. Mrs. Dettling submits her report as per packet
5. President's Report
 - i. MML Foundation
 - ii. UMRC Update & PILOT Information

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$196,122.67
2. Consideration of: Request from Webster United Church to display a banner on the fence next to the Fire Dept.

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

Ayes: Carson,Cousins,Fisher,Keough,Semifero,Walters,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-E-mail update

Discussed next steps: include a copy of the original (corrected) application from applicant, and a copy of slow managed growth resolution. Shawn Keough and Jim Carson to present Draft Resolutions for submittal to County.

2. Consideration of: Recommendation from Parks Commission that the Village pursue property for sale at the end of Third St. as an extension Kensington St. right-of-way and open space.

Postponed from the July 24, 2006 Meeting, **NO ACTION NEEDED**- property sold to a private individual.

L. NEW BUSINESS-Consideration of and Discussion of:

1. Consideration of: Resolution authorizing notice of intent and declaring intent to reimburse for expenditures

Motion Fisher, support Keough to authorize the notice of intent and declaring intent to reimburse for expenditures as presented in Item L. 1, agenda 8-14-06

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

Nays: None

Motion carries

2. Consideration of: Resolution: Request from Sandhill Crane Vineyards, LLC for a new Wine Tasting Room License to be located at 3685 Central St., Dexter Mi. 48130, Washtenaw County.

Motion Semifero, support Carson to approve the resolution requesting a new Wine Tasting Room License for Sandhill Crane Vineyards, LLC. to be located at 3685 Central St. Dexter, Mi. 48130

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

Nays: none

Motion carries

3. Consideration of: AMENDED RESOLUTION: Request Northpoint Seafood and Steakhouse, LLC to transfer ownership of 2006 Class C licensed business, located in escrow- Pittsfield township, from Louise Spear to 8031 Main St.- suite 100, Dexter Mi., (step 2) Also, request outdoor service area located on sidewalk.

Motion Walters, support Cousins to approve the amended resolution – Northpoint Seafood LLC to transfer ownership of 2006 Class C licensed business, located in escrow- Pittsfield township, from Louise Spear to 8031 Main St.- suite 100, Dexter, mi. (step 2) Also, request outdoor service area located on sidewalk.

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

Nays: none

Motion carries

4. Consideration of: Recommendation to enter into the Wireless Washtenaw Master Participation Agreement (MPA)

Motion Carson, support Keough to enter into the Wireless Washtenaw Master Participation Agreement (MPA) as recommended.

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

Nays: none

Motion carries.

5. Consideration of: Request from A.R. Brouwer for a site plan modification for Dexter Plaza be granted. (add 3 windows)

Motion Cousins, support Fisher to approve the request from A. R. Brouwer for a site plan modification for Dexter Plaza (add 3 windows)

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

Nays: none

Abstain: Seta

Motion carries

6. Consideration of: Request from A. R. Brouwer for a site plan modification for Dexter Plaza be granted, (additional pavement truck loading area behind Busch's.)

Motion Cousins, support Keough to approve the request from A. R. Brouwer for a site plan modification for Dexter Plaza, (additional pavement truck loading area behind Busch's)

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

Nays: none

Motion carries

7. Consideration of: Recommendation to reappoint Jon Rush and Bob Stacey to the Zoning Board of Appeals terms ending June 2009.

Motion Walters, support Carson to approve the recommendation to reappoint Jon Rush and Bob Stacey to the zoning Board of Appeals terms ending June 2009.

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

Nays: None

Motion carries

8. Consideration of: Recommendation to reappoint Cindy Henes and Jeff Peters to the Tree Board terms ending June 2009.

Motion Fisher, support Keough to accept the recommendation to reappoint Cindy Henes and Jeff Peters to the Tree Board terms ending June 2009.

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

Nays: none

Motion carries

9. Consideration of: Recommendation of Budget amendment- Pavilion Project in Community Park.

Motion Keough, support Walters to approve the budget amendment to include funding to complete the Pavilion in Community Park.

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

Nays: none

Motion carries

M. COUNCIL COMMENTS

| | |
|----------|------------------------------------------------------------------------------------------------------|
| Walters | Thank Marie Sherry for new document, budget Dexter Crossing is cleaning up |
| Keough | Dexter Daze was good |
| Fisher | At Huron and Broad , bicyclists are running stop signs, dangerous |
| Boyle | no |
| Semifero | When/if Busch bldg comes up for subdivision, would like to know the reason for denial or approval |
| Carson | Dexter Daze great, cleanup marvelous |
| Cousins | Dexter Daze good, Gordon Hall visit good, Thanks for Horseshoe park |

N. NON-ARRANGED PARTICIPATION

Ray Tell of 3539 Hudson
Seybert project concerns
Developer proceeds with site plan (unclear)
project seems premature, property not sold
loss of 13 parking places, building alignment (lots of questions)

O. ADJOURNMENT

Motion Fisher, support Carson to adjourn at 8:53
Unanimous voice vote

Respectfully submitted,

David F. Boyle
Clerk, Village of Dexter

Approved for Filing: August 28, 2006