

DEXTER VILLAGE COUNCIL  
REGULAR MEETING  
MONDAY, JANUARY 23, 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:**

J. Carson	P. Cousins	S. Keough
T. Walters	D. Fisher	J. Seta
J. Semifero	absent	

**C. APPROVAL OF THE MINUTES**

Minutes of the Regular council meeting of January 9, 2006.

Motion Carson; support Walters to approve the minutes of Regular Council meeting of January 9, 2006 as presented.

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

**D. PREARRANGED PARTICIPATION**

None

**E. APPROVAL OF THE AGENDA**

Motion Cousins; support Keough to approve the agenda as presented.

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

**F. PUBLIC HEARINGS**

None

**G. NON-ARRANGED PARTICIPATION:**

None

**H. COMMUNICATIONS:**

1. Dexter Area Fire Dept.-Board Meeting Schedule
2. SEMCOG- Calendar 2006

**I. REPORTS**

1. Washtenaw County Sheriff Dept.-Sergeant Filipiak
2. Treasurer/Finance Director- Marie Sherry  
Financial Report for Third Quarter- separate in packet
3. Community Development Manager-Allison Bishop
4. Board and Commission Reports.
5. Subcommittee Reports
6. Village Manager Report
  - a. Budget Worksheet 2005/06 Amended-Separate in packet
  - b. CAPT/DART Meeting Documents
7. President's Report
  - a. Meeting Jan. 19<sup>th</sup> with Steve Brauer re: Baker plan Development and also redevelopment in and around the Village. Approx. 15 to 20 million.
  - b. Road Commission meeting Re: bridge
    - i. Draft resolution presented
    - ii. "look back" portion- take out- no precedent
    - iii. 70/30% split on funding.
    - iv. if agree to 80/20% = no precedent
    - v. should spend the entire \$5.5 million
    - vi. bridge start October 2007
  - c. Library meeting on Jan. 24<sup>th</sup>, exciting.
  - d. Dissolve LDFA at next Council meeting.

**J. CONSENT AGENDA**

1. Consideration of: Bills and Payroll in the amount of \$86,234.27

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

Ayes: Walters,Fisher,Carson,Cousins,Keough,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-Revised Draft Resolution

Revised draft resolution- Mr. Keough

Take out “ Whereas, the current Village Council prefers an agreement with Scio township rather than annexation,”

2. Consideration of: Resolution provided by the Department of Labor & Economic Growth Liquor Control commission, That the request from:  
TERRY B’S LLC TO TRANSFER OWNERSHIP OF 2005 CLASS C LICENSED BUSINESS, LOCATED IN ESCROW AT 7954 ANN ARBOR, DEXTER FROM KALAN, INC. ALSO REQUEST DANCE-ENTERTAINMENT PERMIT.

Motion Cousins, support Carson to approve the request from: Terry B’s LLC to transfer ownership of 2005 class c licensed business, located in escrow at 7954 Ann Arbor, Dexter from Kalan, Inc. Also request dance-entertainment permit.

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

**Nays: None**

**Motion carries**

**NEW BUSINESS-Consideration of and Discussion of:**

1. Discussion of: Status of Comcast Franchise Negotiation  
No ongoing discussions
2. Consideration of: Bid for roof repair at 8140 Main St.

Motion Carson, support Walters to approve the proposal from Bloom roofing to repair the roof at the fire station in an amount not to exceed \$50,000 with an additional \$10,000 as a contingency fund in the event that additional work is necessary to repair the roof for items that are not apparent from the visual inspection.

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

Nays: none

Motion carries.

**L. COUNCIL COMMENTS**

Cousins Walking trail update and meetings good

Walters No

Boyle No

Fisher No

Carson            No

NON-ARRANGED PARTICIPATION

None

**M. ADJOURNMENT**

Motion Fisher; support Carson to adjourn at 8:27  
Unanimous voice vote

Respectfully submitted,

David F. Boyle  
Clerk, Village of Dexter

Approved for Filing: February 13, 2006