

**DEXTER VILLAGE COUNCIL  
REGULAR MEETING  
MONDAY, OCTOBER 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:**

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

**C. APPROVAL OF THE MINUTES**

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

Motion Keough, support Semifero to approve the regular Council meeting of October 9, 2006.

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

Nays: none

Motion carries

Work session minutes- October 9, 2006

Motion Cousins, support Semifero to approve the work session minutes of October 9, 2006 as presented.

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

Nays: none

Motion carries

**D. PREARRANGED PARTICIPATION**

Tom Traciak, ACI finance- Presentation on Sewer Funding for SRF Loan and the Inflow and Infiltration Projects.

**E. APPROVAL OF THE AGENDA**

Motion Fisher, support Keough to approve the agenda as amended to add L. 5, change order- public works building and also add DAFD under Board and commission Reports, Mr. Semifero.

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

Nays: none

Motion carries

## **F. PUBLIC HEARINGS**

Public comment on the proposed amendments to the Village of Dexter Master Plan.

Hearing open at 7:40

Hearing closed at 7:41

no public comment

Action: Consideration of: Resolution for the purpose of adopting amendments to the Village of Dexter Master Plan.

Motion Carson, support Semifero to approve the adoption of amendments to the Village of Dexter Master Plan ( see Item F 1- agenda 10-23-06 ).

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

Nays: none

Motion carries

## **G. NON-ARRANGED PARTICIPATION:**

none

## **H. COMMUNICATIONS:**

1. Dykema Letter- October 10, 2006
2. Thank you from Dexter Area Historical Society- October 6, 2006
3. Wastemanagement- Holiday Schedule
4. county Appointments "notice" September 29, 2006
5. Dexter Historical Society re: Annexation- October 10, 2006
6. 2007 Meeting Schedule ( change 2<sup>nd</sup> December meeting to 12-26-06 )
7. Fall Leaf Collection

## **I. REPORTS**

1. Community Development Manager- Allison Bishop
2. Board and Commission Reports

- i. DAFD J. Semifero  
Met Thurs Oct. 19<sup>th</sup>  
new fire truck in December  
truck now being outfitted  
Thurs Oct. 26<sup>th</sup>, firefighting classes for training in conjunction with  
MSU
  
3. Subcommittee Reports
  - i. City Study Committee- Agenda Packet 10-16-06
  
4. Village Manager Report
  - i. Mrs. Dettling submits her report as per packet
  
5. President's Report
  - i. Mr. Carson and Mr. Seta attended a meeting at Scio re: Sloan Kingsley property, topics included water & sewer, public services, and safety
  - ii. Mr. Carson to discuss PUD'S with Jim Drees and Tony Vanderworp of Scio.
  - iii. Next meeting with Scio, Nov. 1<sup>st</sup> 9 ( recreational opportunities, a topic.)

**J. CONSENT AGENDA**

1. Consideration of: Bills and Payroll in the amount of \$178,768.52

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

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

Nays: None

Motion carries

**K. OLD BUSINESS-Consideration and Discussion of:**

none

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

1. Consideration of: Resolution re: award of bonds

Motion Semifero, support Keough to award to award the LIMITED TAX GENERAL OBLIGATION BONDS, SERIES 2006 to Fifth Third Securities, Inc. as its has been determined to produce the lowest interest cost to the issuer, Village of Dexter.

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

Nays: None

Motion carries

2. Consideration of: Resolution authorizing declaration of intent to reimburse from bond proceeds Re: SRF Bonds.

Motion Fisher, support Cousins, to authorize declaration of intent to reimburse from bond proceeds re: SRF Bonds.

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

Nays: none

Motion carries

3. Consideration of: Accept Planning Commission recommendation to approve the Final Site Plan for the Public Services Building and Salt Storage.

Motion Keough, support Carson to accept Planning Commission recommendation to approve the Final Site Plan for the Public Services Building and Salt Storage.

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

Nays: none

Motion carries

4. Consideration of: Recommendation to accept the bid from Higgins Contractor for the Manhole Rehabilitation Project in the amount of \$ 177,295.00

Motion Semifero, support Fisher to accept the bid from Higgins Contractor for the Manhole Rehabilitation Project in the amount of \$177,295.00

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

Nays: none

Motion carries.

5. Consideration of: Recommendation from Staff Re: change order- Public Works Building , \$48,681.00

Motion Semifero, support Carson to approve the recommendation from Staff Re: change order- Public Works Building, \$ 48,681.00

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

Nays: none

Motion carries

#### **M. COUNCIL COMMENTS**

Carson	Carson and Hanifan attended meeting Oct. 19 <sup>th</sup> re: traffic summit Parker Rd. construction same time as Bridge Construction on Baker Rd.
Fisher	no
Seta	analysis for annexation at next meeting, also landscape ordinance
Boyle	no
Keough	next meeting, update re: property owners, Mill Creek
Semifero	no
Cousins	Practice lights for Gordon Hall may not be at next meeting, surgery.

#### **N. NON-ARRANGED PARTICIPATION**

none

#### **O. ADJOURNMENT**

Motion Fisher, support Carson to adjourn at 8:58

Unanimous voice vote

Respectfully submitted,

David F. Boyle  
Clerk, Village of Dexter

Approved for Filing: November 13, 2006