

DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, MARCH 27, 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:

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

C. APPROVAL OF THE MINUTES

Minutes of the Regular council meeting of March 13, 2006.

Motion Walters, support Keough to approve the minutes of Regular Council meeting of February 27, 2006 as amended to include under President's report, discussion also regarding public safety.

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

Nays: none

Motion carries

Joint meeting minutes- March 16, 2006

Motion Cousins, support Keough to approve the minutes of the Joint meeting of March 16, 2006 as amended under D. AGENDA "with regard to the property re: annexation."

D. PREARRANGED PARTICIPATION

None

E. APPROVAL OF THE AGENDA

Motion Carson, support Semifero to approve the agenda as presented.

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

Nays: none

Motion carries

F. PUBLIC HEARINGS

Fire Protection Ordinance

Public hearing open at 7:35.

Public hearing closed at 7:36.

No public comments.

Motion Fisher, support Keough to approve the adoption of THE INTERNATIONAL FIRE CODE AND NFPA LIFE SAFETY CODE.

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

Nays: none

Motion carries

G. NON-ARRANGED PARTICIPATION:

Mark Ouimet, county Commissioner

Re: Road Patrols, lawsuit dropped by 5 contracting municipalities.

Contracts moving forward.

Appeal process to take 2-3 years.

Representative Pam Byrnes

Introduced Megan Torrance, who will be working for Ms. Byrnes.

Offers her support regarding the “bridge issue”, also has contacts regarding the railroad issue.

Paul Bishop, representing the Dexter Historical Society, forming a management team.

Also wants to quell a rumor that Gordon Hall could be obtained for free.

Don Dettling, Dexter Fire Chief, thanks Council for approving the Fire code.

H. COMMUNICATIONS:

None

I. REPORTS

1. Washtenaw County Sheriff Department – Sergeant Filipiak
 - i. Reports January & February 2006

2. Community Development Manager- Allison Bishop
 - Pavilion Project Bids came in Really high.

3. Board and Commission Reports
 - i. Planning Commissions Chair-Ray Tell

4. Subcommittee Reports

5. Village Manager Report

Mrs. Dettling submits her report as per packet.

Who owns land after dam removal? Contact attorney for project cost.

6. President's Report

Attended informational meeting with Carson, and Hanifan regarding the Dexter senior center

Attended a DDA meeting with Carson and Hanifan. For the DDA, attending were O'Haver, Schmid, and Vanderhagen. No budget for operations, \$40,000 to \$50,000 for Maintenance budget.

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$107,645.78
2. Consideration of: Request from Knight's of Columbus, Dexter Council No. 2959 to hold the annual Tootsie Roll Drive April 7th, 8th, and 9th.

Motion Fisher, support Keough 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. Discussion of: Request for annexation from Jim Haeussler of Peters Building Company-Update.

Motion Semifero, support Fisher to appoint Seta and Carson to the committee, which meets with Scio Township.

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

Nays: none

Motion carries

L. NEW BUSINESS-Consideration of and Discussion of:

1. Consideration of: Recommendation from Planning Commission to accept the combined preliminary and final site plan for 3141 Baker Road Munson Building project.

Motion Cousins, support Semifero to accept the recommendation from Planning Commission regarding the combined preliminary and final site plan for 3141 Baker Road Munson building Project.

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

2. Consideration of: PROPOSED AMENDMENT- RESOLUTION OF ORGANIZATIONAL MATTERS

Motion Semifero, support Carson to adopt the amendment to the resolution identified as Item L. 2, Agenda 3-27-06, with the following changes:

add back in the utilities committee and the finance committee
insert Mr. Semifero's name for Mr. Seta's name on the Gordon Hall committee

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

Motion Cousins, support Walters to adopt the amendment to the resolution identified as Item L. 2, Agenda 3-27-06, with the following changes:

add back in the utilities committee and the finance committee
insert Ms. Fisher's name for Mr. Seta's name on the Gordon Hall committee

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

3. Consideration of: Recommendation from the Tree Board to award the Spring Tree Planting bid to Ann Arbor Landscaping \$6,810.00 and an extra \$3,000.00 for a resident participation planting.

Motion Cousins, support Keough to accept the recommendation from Tree Board to award the Spring Tree Planting bid to Ann Arbor Landscaping \$6,810.00 and an extra \$3,000.00 for a resident participation planting.

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

4. Discussion of: Police Services Funding 2008-09

5. Consideration of: Request to have the Webster Township 425 Agreement legally reviewed

Motion Semifero, support Keough to have the Village Manager contact Dykema Gossett regarding estimated legal costs regarding a review of the Webster Township 425 agreement.

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

Nays: None

Motion carries.

6. Discussion of: Council rules.

Prompted by the meeting with Scio Township, re: annexation

The discussion revolved around Council Rule 6, particularly Conduct Norms,

members must abide by the decision of the Council once a decision has been made

Resist the temptation, when you disagree with a decision, to try to undermine the decision; continuing concerns about a decision should be expressed privately.

7. Consideration of: Recommendation to reappoint Deanna Steffey and Toni Henkemeyer to the Parks Commission for terms ending April 2009.

Motion Fisher, support Semifero to approve the recommendation to reappoint Deanna Steffey and Toni Henkemeyer to the Parks commission for terms ending April 2009.

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

Nays: none

Motion carries

8. Consideration of: Recommendation from Parks committee to accept the proposed amendments to the Parks and Recreation Master Plan-Goals and Objectives

Motion Semifero, support Walters to accept the proposed amendments to the Parks and Recreation Master Plan- Goals and Objectives with the following deletions:

Objectives

Delete "Coordinate with adjacent jurisdictions on a long term Dexter Community School District Plan and Millage."

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

Nays: none

Motion carries

M. COUNCIL COMMENTS

Carson	No
Semifero	Re: construction of homes in Village radon mitigation before occupancy permit? window basement egress HB Association of Washtenaw, e-mail ahead of time
Walters	Ditto on HB Assoc info
Fisher	Commends Mr. Carson
Cousins	Rotary art food and wine event , tickets available April 23,2006
Keough	is there a bridge update? No!

N. NON-ARRANGED PARTICIPATION

None

O. ADJOURNMENT

Motion Fisher,support Carson to adjourn at 9:20

Unanimous voice vote

Respectfully submitted,

David F. Boyle
Clerk, Village of Dexter

Approved for Filing: April 10, 2006