

DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, APRIL 24, 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 April 10, 2006.

Motion Walters, support Carson to approve the minutes of Regular Council meeting of February 27, 2006 as amended to move the two motions re: the pavilion in community park to I. 3, Board and Commission reports-Parks Commission; and under NEW BUSINESS, L. 2, rate increase to be 5% per year; and under COUNCIL COMMENTS- Mr. Semifero ,millage for historic preservation not 800 MHZ.

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

Nays: none

Motion carries

D. PREARRANGED PARTICIPATION

1. 2006 Agreement between Dexter Area Chamber of Commerce and Village of Dexter- Paula Palmer Burns.

E. APPROVAL OF THE AGENDA

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

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

Nays: none

Motion carries

F. PUBLIC HEARINGS

GENERAL CODE AMENDMENT CHAPTER 58-UTILITIES,SECTION 39-
OUTDOOR WATER RESTRICTIONS.

Public hearing open at 7:39.

Public hearing closed at 7:40.

no public comments.

Motion Keough, support Cousins to approve the adoption of THE GENERAL CODE
AMENDMENT CHAPTER 58,UTILITIES, SECTION 39-OUTDOOR WATER
RESTRICTIONS.

No vote.

Motion Semifero, support Carson to postpone the discussion of the OUTDOOR
WATER RESTRICTIONS pending more information and input.

Friendly amendment by Shawn Keough to change odd/even to Monday, Wednesday,
Friday for even and Tuesday, Thursday, Saturday for odd.

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

Nays: none

Motion carries

G. NON-ARRANGED PARTICIPATION:

Mark Ouimet, County Commissioner

Cost share for May's election was approved for \$75,000.00

H. COMMUNICATIONS:

None

I. REPORTS

1. Community Development Manager-Allison Bishop
 - i. Nothing in packet

2. Board and Commission Reports
 - i. Tree Board-John Coy
 1. No Fall planting
 2. working on a management plan.

3. Subcommittee Reports

4. Village Manager Report
Written report attached
5. President's Report
 - i. WCRC- 6:00 p.m. April 25, 2006- long term plans, bridge, viaduct etc. encourages attendance

 - ii. Scio Township Meeting April 26, 2006 –long term DDA.

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$244,565.10
2. Consideration of: Banner sign permit Ice Cream Social

Motion Semifero, support Walters 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.

Meeting with Scio Township today, 24th of April: Seta, Hanifan,Carson; Scio-Neilson and Fecho. Discussions included water & sewer,environment,open space,density, 425 agreement split of properties into two sections of 160 acres each. Baker Rd. to follow the existing Scio zoning, other 160 developed as Dexter Village council sees fit.

L. NEW BUSINESS-Consideration of and Discussion of:

1. Consideration of: Approving award to construct gazebo in Community Park-A.R Brouwer.

Motion Keough, support Fisher to award the construct gazebo in Community Park to A.R. Brouwer.

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

Nays: none

Motion carries

2. Consideration of: Approving Contract terms with A.R. Brouwer for design/build Services for the Department of Public Works building

Motion cousins,support Carson to approve the contract terms with A.R. Brouwer for design/build Services for the Department of Public Works Building

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

Nays: None

Motion carries

3. Discussion of: Mill Creek Sediment Sampling Plan

Eric Petrovski of geosyntec addresses drill sample techniques
Laura Ruben of Watershed Council offers her insights

4. Consideration of: Cost Share Agreement Bridge Project.

Motion Carson, support Semifero to approve the Dexter Main ST. Bridge Road Improvement Agreement identified as Item L. 4 , agenda 4-24-06 with the following changes: paragraph 3, “ and potential removal of the dam”, paragraph 6, add “ whereas the Village of Dexter shall be included in the design phase of the bridge.” paragraph 9, add back in “ not exceed 50 percent of the local costs not to exceed \$400,000 paragraph 13, “ as much as possible to maximize the use of the 5.5 million dollar grant” paragraph 14, add be it further agreed that the Village of Dexter shall be included in the design of the bridge.” AGREEMENT SUMMARY 2. potential dam structure removal w/o sediment removal \$400,000 .

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

Nays: Cousins

Motion carries

Brian Schorke of WCRC ASSURES THE Council that WCRC intends to go after monies for the bridge etc. in the next federal funding go round.

M. COUNCIL COMMENTS

Carson	No
Walters	No
Semifero	DAFD meeting Thursday April 27, 2006 property rights after dam removal traffic light in town, any action?
Boyle	No
Fisher	painting at Gordon Hall, need volunteers
Cousins	Rotary benefit went well work at Gordon Hall, need volunteers
Keough	parks commission voted a porta/potty at first St. Park attended Webster Township meeting, asked for copy of minutes topics: 425 agreement, feasibility for Township to get city water & sewer concur with Mr. Semifero re: river rights after removal of dam, need to talk to those involved

N. NON-ARRANGED PARTICIPATION

None

O. ADJOURNMENT

Motion Carson, support Fisher to adjourn at 10:16
Unanimous voice vote

Respectfully submitted,

David F. Boyle
Clerk, Village of Dexter

Approved for Filing: May 8, 2006