

**DEXTER VILLAGE COUNCIL  
REGULAR MEETING  
MONDAY, MAY 22, 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  
J. Seta       P. Cousins  
T. Walters absent

**C. APPROVAL OF THE MINUTES**

Minutes of the Regular council meeting of May 8, 2006.

Motion Carson, support Keough to approve the minutes of Regular Council meeting of May 8, 2006 as presented.

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

**D. PREARRANGED PARTICIPATION**

1. Mayor Feeney & Jack Merkel of City of Chelsea, discuss City status

**E. APPROVAL OF THE AGENDA**

Motion Keough, support Semifero to approve the agenda as amended to include under CONSENT AGENDA, Item J-4, request from the American Legion Post 557 to conduct their annual Poppy Days- fund raiser on Friday May 19<sup>th</sup> and Saturday May 20<sup>th</sup> 2006 and also to hold the annual Memorial Day parade on May 29<sup>th</sup>,2006 and acceptance of the Proclamation for Memorial Day 2006.

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

**F. PUBLIC HEARINGS**

Public Informational Meeting on Proposed Water Rate Increase

Public hearing open at 8:03  
Public hearing closed at 8:04

no public comment

Consideration of: RESOLUTION FOR THE PURPOSE OF ESTABLISHING WATER AND SEWER RATES EFFECTIVE JULY 1, 2006 FOR THE VILLAGE OF DEXTER

Motion Semifero, support Keough to approve the water and sewer rates as outlined in Item F. 1, Agenda 5-22-06, effective July 1, 2006 for the Village of Dexter.

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

Nays: None

Motion carries

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

Mr. Derk Wilcox, Planning Commission candidate, introduces himself.

Motion Fisher, support Cousins, to suspend rules to vote on Item L. 7 Consideration of: Recommendation from President Seta to appoint Derk Wilcox to complete the term vacated by Erik Lovell on the Planning commission, ending June 2008.

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

Nays: None

Motion carries

Motion Fisher, support Carson to appoint Derk Wilcox to complete the term vacated by Erik Lovell on the Planning Commission, ending June 2008.

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

Nays: None

Motion carries

#### **H. COMMUNICATIONS:**

1. Notice- road closure Ryan Drive

#### **I. Reports**

1. Community Development Manager- Allison Bishop

2. Board and Commission Reports
  - DDA- Dan O'Haver, Chairman
    1. Farmer's Market is complete, early results are encouraging
    2. Agenda, development plan is going to Planning commission by June 5, 2006
  - 3. Subcommittee Reports
  - 4. Village Manager Report
    - Mrs. Dettling submits her report as per packet.
  - 5. President's Report

Webster TWP 425 Update

Per Brad Smith, village attorney

Why would Dexter want to enter into this agreement?

What do we get?

12 year look back, 1.16 mils back to Webster after cityhood.

## **J. CONSENT AGENDA**

1. Consideration of: Bills and Payroll in the amount of \$244,056.53
2. Consideration of: Request from Dexter Daze Committee for assistance with the annual Dexter Daze Festival as outlined in the letter dated May 4, 2006, including Central Street Road closure.
3. Consideration of: Request from the Dexter Area Chamber of commerce to hold the annual Ice Cream Social June 3, 2006 in Monument Park. Request includes closure of Central Street from Main to fifth.
4. Consideration of: Request from the American Legion Post 557 to conduct their annual Poppy Day's- fund raiser on the sidewalks of Dexter, Friday May 19<sup>th</sup> and Saturday May 20<sup>th</sup>, 2006; also permission to hold the 58<sup>th</sup> annual Memorial Day parade on May 29, 2006 and the acceptance of the Proclamation for Memorial Day 2006.

Motion Cousins, support Fisher to approve the consent agenda as amended.

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

Carson, Hanifan, and Seta met with Ream, Neilson, Fecho and Lewan of Scio TWP re: annexation topic. Scio TWP meeting May 23, 2006 to discuss.

2. Discussion of: Voluntary Outdoor Water Restrictions

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

1. Consideration of: Projects identified for General Fund Infrastructure Improvements and Bond Options.

Move to last item in New Business.  
no action

2. Consideration of: RESOLUTION AUTHORIZING THE S2 GRANT AGREEMENT

Motion Fisher, support Carson to approve the resolution authorizing the S2 Grant Agreement.

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

3. Consideration of: RESOLUTION ESTABLISHING MILLAGE RATES FOR THE VILLAGE OF DEXTER FOR THE FISCAL YEAR 2006/07.

SET FOR PUBLIC HEARING JUNE 12, 2006

Motion Carson, support Keough to set a public hearing for June 12, 2006 re: a resolution establishing millage rates for the Village of Dexter for the fiscal year 2006/07.

Ayes: Semifero, Fisher, Carson, Fisher, Cousins, Seta.  
Nays: None.  
Motion carries.

4. Consideration of: Forming a taskforce/.committee of residents; to conduct surveys and public forums to determine the advantages and disadvantages of incorporation.

Motion Cousins, support Carson to approve forming a task force/committee as per Item L. 4, Agenda 5-22-06.

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

5. Consideration of: Recommendation to continue membership in Michigan Municipal League for the period July 1, 2006 to June 30, 2007- dues \$1,417

Motion Cousins, support Fisher to approve continuance of membership in Michigan Municipal League for the period July 1, 2006, to June 30, 2007- dues \$1,417

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

6. Consideration of: Recommendation as proposed to adopt amendments to Article 21-Site Plan Review and Approval of the Village of Dexter Zoning Ordinance.

2<sup>nd</sup> reading

Motion Fisher, support Carson to approve the recommendation to adopt amendments to Article 21- Site Plan Review and Approval of the Village of Dexter Zoning Ordinance

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

7. Consideration of: Recommendation to re-appoint to Planning Commission- Kimmel, Clugston, and Kowalski to terms ending June 2009.

Motion Fisher, support Semifero to approve the recommendation to re-appoint to Planning Commission- Kimmel,Clugston,and Kowalski to terms ending June 2009.

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

**M. COUNCIL COMMENTS**

Keough	No
Carson	No
Fisher	Still need painters at Gordon Hall
Boyle	No
Semifero	Westridge mailbox areas, no parking signs on one side?
Cousins	Thanks for taking care of Village

**N. NON-ARRANGED PARTICIPATION**

Ray Tell, Planning commissioner

1. Catch basin downtown a good idea
2. Good idea to have lawyer review the 425 with Webster
3. Thanks for the new Planning commissioner
4. Cityhood meeting re: what's going on, good idea.

**O. ADJOURNMENT**

Motion Carson, support Fisher to adjourn at 10:19  
Unanimous voice vote

Respectfully submitted,

David F. Boyle  
Clerk, Village of Dexter

Approved for Filing: June 12, 2006