

**DEXTER VILLAGE COUNCIL  
REGULAR MEETING  
MONDAY, MAY 8, 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	
T. Walters	J. Carson	D. fisher
J. Seta	P. Cousins	absent

**C. APPROVAL OF THE MINUTES**

Minutes of the Regular council meeting of April 24, 2006.

Motion Fisher, support Walters to approve the minutes of Regular Council meeting of April 24, 2006 as amended to correct Keough's motion under PUBLIC HEARINGS to include (mon, wed, fri ) even and (tues, thurs, sat ) odd.

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

Nays: none

Motion carries

Minutes of Special Meeting with WCRC- April 25, 2006.

Motion Fisher, support Semifero to approve the minutes of the Special Meeting with WCRC- April 25, 2006 as amended to include Fisher's attendance.

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

Nays: none

Motion carries

**D. PREARRANGED PARTICIPATION**

1. Jim Hegarty of Prein & Newhoff- Mill Pond Dam Removal Issues

**E. APPROVAL OF THE AGENDA**

Motion Fisher, support Semifero to approve the agenda as amended to include Item A. under Board and commission Reports, DAFD UPDATE- Mr. Semifero.

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

Nays: none

Motion carries

## **F. PUBLIC HEARINGS**

None

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

None

## **H. COMMUNICATIONS:**

1. WCRC- Parker Road Bridge Closure 4-26-06
2. WC Sheriff Department-Sgt. Filipiak 4-28-06
3. WC Sheriff Dept.-Local Merchant's letter 4-29-06
4. Spring Clean-up May 12, 2006

## **I. Reports**

1. Department of Public Services-Ed Lobdell
2. Community Development Manager-Allison Bishop
3. Board and Commission Reports
  - i. DAFD update- Semifero re: 4-27-06 meeting
    1. annual audit complete
    2. purchase of new tanker engine discussion-authorized
    3. new hire for last full time position
    4. nominated Ray Tell to an "at-large" position on DAFD
4. Subcommittee Reports
  - i. Utility Committee- Meeting with Webster TWP.
5. Village Manager Report
  - i. Written Report attached
  - ii. Letter to Webster Township- give tax dollars back to Dexter residents
6. President's Report
  - i. Update from WCRC Meeting- May 5, 2006 and Cost Share Agreement- approved.
  - ii. set meeting with Jim Haeussler of Peters building and Charlie Neilsen of Scio Township re: co-development of annexation property.

## **J. CONSENT AGENDA**

1. Consideration of: Bills and Payroll in the amount of \$87,850.85
2. Consideration of: Request from Dexter Lions to hold their annual White Cane sales on May 19<sup>th</sup> and 20<sup>th</sup>, 2006 throughout the Village.

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

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

2. Consideration of: GENERAL CODE AMENDMENT CHAPTER 58-UTILITIES, SECTION 39- WATER RESTRICTIONS

Motion Keough to withdraw the motion made at the April 24<sup>th</sup> meeting of the Dexter Village Council regarding the GENERAL CODE AMENDMENT CHAPTER 58- UTILITIES, SECTION 39- WATER RESTRICTIONS

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

Nays: none

Motion carries

Motion Keough,support Fisher to adopt Sec. 58-39 subsection a Water Restrictions of GENERAL CODE AMENDMENT CHAPTER 58 UTILITIES, SECTION 39 WATER RESTRICTIONS presented as Item K-2, Agenda 5-8-06 with the removal of the word "permanent". The motion includes the understanding that compliance is voluntary on an odd/even day rotation and that education of the public regarding this restriction is paramount.

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

Nays: None

Motion carries

3. Consideration of: Mill Pond Upstream Property Research-Update

No Action

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

1. Discussion of: Proposed Water and Sewer Rate adjustments through 2009.

Motion Semifero, support Carson to publish a public informational meeting for Monday, May 22, 2006 for the consideration of adopting the RESOLUTION FOR THE PURPOSE OF ESTABLISHING WATER AND SEWER RATES EFFECTIVE JULY 1, 2006 FOR THE VILLAGE OF DEXTER, MICHIGAN identified as Item L. 1 , agenda 5-8-06 with the exclusion of bulleted items under water rates and sewer rates.

Ayes:Semifero,Walters,Carson,Seta.

Nays: Keough,Fisher

Motion carries

2. Discussion of: S2 Grant Application (SRF & SWQIF)
3. Consideration of: Recommendation to enter into an agreement with Washtenaw Development Council for services for 2006.

Motion Semifero, support Fisher to enter into an agreement with Washtenaw Development Council for services for 2006.

Ayes: Semifero

Nays: Walters, Fisher, Carson, Keough, Seta.

Motion fails.

4. Discussion of : 425 agreement Webster Township & Village of Dexter
  - i. Webster prefers Gordon Hall not leave the township.
  - ii. Township interested in water and sewer from Dexter
  - iii. Revise 425 to leave Gordon Hall and Jenny's Farm Market in township?

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

Semifero	No
Fisher	No
Boyle	No
Walters	Farmer's Market opening day was good
Carson	No
Keough	discuss taxation issue from Lawyer's letter next meeting Monument Park Bldg., restore grassy area next to Dairy Queen also, check into wire on ground

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

None

#### **O. ADJOURNMENT**

Motion Fisher, support Carson to adjourn at 9:27  
Unanimous voice vote

Respectfully submitted,

David F. Boyle  
Clerk, Village of Dexter

Approved for Filing: May 22, 2006