

DEXTER VILLAGE COUNCIL  
REGULAR MEETING  
MONDAY, JUNE 12, 2006

**A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

The meeting was called to order at 7:32 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

**C. APPROVAL OF THE MINUTES**

Minutes of the Regular council meeting of May 22, 2006.

Motion Carson, support Keough to approve the minutes of Regular Council meeting of May 22, 2006 as presented.

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

Minutes of the budget work session-May 30,2006.

Motion Cousins, support Walters to approve the minutes of the budget work session of May 30, 2006.

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

**D. PREARRANGED PARTICIPATION**

1. Ed Petrovkis, Geosyntec- Update Mill Creek Sediment Testing.

**E. APPROVAL OF THE AGENDA**

Motion Keough, support Fisher to approve the agenda as presented.

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

## **F. PUBLIC HEARINGS**

Public Hearing to establish Millage Rates.

Public hearing open at 7:55

Public hearing closed at 7:56

no public comment

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

Motion Cousins, support Keough to approve the proposed millage rates as per Item F. 1 ,  
agenda 6-12-06.

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

Nays: None

Motion carries

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

None.

## **H. COMMUNICATIONS:**

1. USDA Rural Development Letter

## **I. REPORTS**

1. Treasury/finance Director- Marie Sherry  
Financial Reports
2. Community Development Manager- Allison Bishop  
Mr. Semifero does not like concept # 2 for the Mill Creek proposed site  
plan
3. Board and Commission Reports
4. Subcommittee Reports
  - Facility Committee- Update
    1. Detailed schematic design estimate for the public works  
building and salt storage shed.

Motion Cousins, support Fisher to authorize AR Brouwer to bid the project established in the schematic design and proceed with submission for site plan approval. Also, that the Village Council will approve the final bid price for the entire project, to be presented for Village council's approval at a future regular Village Council Meeting.

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

Nays: None

Motion carries

- Utility Committee- Update

#### 5. Village Manager Report

Mrs. Dettling submits her report as per packet.  
Postpone sending letter to Webster Township

#### 5. President's Report

1. City Study Committee- Update.

Motion Semifero, support Fisher to approve a city study committee as per Item I. 6 , Agenda 6-12-06 with changes as follows:

... committee will be given 180 days to complete their task  
... with one 60 day extension

elected officials shall not serve on this committee  
appointed officials can serve on this committee

2. DDA Budget meeting, 44% increase in revenues, \$150,000 to \$200,000
3. Budget will be presented at 6/26/06 meeting.

### **J. CONSENT AGENDA**

1. Consideration of: Bills and Payroll in the amount of \$399,634.63
2. Consideration of: Request from Kiwanis to conduct their annual Dexter Daze Raffle at various locations in the Village from Mid June to August.

Motion Cousins, support Walters to approve the consent agenda as presented..

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

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

1. Discussion of : Proposed amendment to Chapter 38-Solid Waste of the Village's Zoning Ordinance.
2. Consideration of: Recommendation to purchase a lift truck for \$76,529.00 in the current fiscal year budget 2005/06 and amend the 2005/06 budget fund 402 equipment replacement and expense 101.441 Vehicles.

Motion Fisher, support Carson to approve the purchase of the lift truck and the amendment of the 2005/06 budget fund 402 equipment replacement and expense 101.441 Vehicles..

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

Nays: None

Motion carries

3. Consideration of: Recommendation from Planning Commission to amend Article 7, Signs, Temporary Sandwich Board Signs.

Motion Carson, support Semifero to change the wording of the proposed Planning Commission recommendation identified as Item L. 3 agenda 6-12-06, to include the entire Village as opposed to the CDB.

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

Nays: Cousins,Fisher

Motion carries

Original motion:

Motion Cousins, support Walters to approve the Recommendation from Planning Commission to amend Article 7,Signs, Temporary Sandwich Board Signs.

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

Nays: Cousins

Motion carries.

4. Consideration to approve the request for a Site Plan Modification for Dexter Plaza.

Motion Cousins, support Carson to approve the site plan modification as per Item Agenda 6-12-06.

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

Nays: None

Abstain: Seta.

Motion carries

5. Discussion of: Proposed reduction of bus service by the DCS.

6. Consideration of: Webster 425 Agreement- Proposed amendments

Motion Keough, support Carson to not amend the Webster 425 Agreement.

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

Nays: none

Motion carries

7. Consideration of: Proposed Fiscal Year Budget July 1, 2006 to June 30, 2007

Set for public hearing- June 26, 2006

Motion Fisher, support Semifero to set a public hearing regarding the proposed Fiscal Year Budget July 1, 2006 to June 30, 2007.

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

Nays: None

Motion carries

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

Cousins	6/21/06 Gordon Hall Dexter Area Chamber meeting \$25,000 donated to Gordon Hall cannot be at 6/26/06 meeting, wife says
Carson	change to sandwich board amendment was expected
Keough	cannot be at 7/10/06 meeting
Boyle	No
Fisher	No
Walters	cannot be at 6/26/06 meeting
Semifero	Bike race was good

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

None

#### **O. ADJOURNMENT**

Motion Carson, support Semifero to adjourn at 10:39

Unanimous voice vote

Respectfully submitted,  
David F. Boyle

Clerk, Village of Dexter

Approved for Filing: June 26, 2006