

**DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, SEPTEMBER 11, 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	T. Walters	
J. Seta	P. Cousins	

C. APPROVAL OF THE MINUTES

Minutes of the Regular council meeting of August 28, 2006 as amended to exclude Mr. Carson's comment re: ... timeline as to the unfolding etc. (redundant) and change Mr. Seta's vote re: the postponement of the Wallace Building recommendation to NO.

Motion Carson, support Walters to approve the regular Council meeting minutes of September 11, 2006 as amended.

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

Nays: Cousins

Motion carries

D. PREARRANGED PARTICIPATION

none

E. APPROVAL OF THE AGENDA

Motion Fisher, support Keough to approve the agenda adding Item L. 6 DDA appointment, Gary Gochanour and adding under Item I. 3 subcommittee reports, Senior Center Update; and also adding under Item K. 1, setting public hearing re: tap fees.

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

Nays: none

Motion carries

F. PUBLIC HEARINGS

none

G. NON-ARRANGED PARTICIPATION:

none

H. COMMUNICATIONS:

none

I. REPORTS

1. Community Development Manager- Allison Bishop
2. Board and Commission Reports
3. Subcommittee Reports
 - i. City Study Committee- Agenda 9-0-06
 - ii. Dam removal meeting- 8-24-06
 - ii. Senior Center update, D. Fisher Senior Center Task Force looked at methods and opportunities for funding. They plan to request dollars from participating municipalities-same as year before.
4. Village Manager Report
 - i. Mrs. Dettling submits her report as per packet
5. President's Report
 - i. Good meeting with UMRC 8-31-06 re: site plan approvals Gordon Hall.
 - ii. Dapco meeting 9-6-06, 900 k in capital improvements, equipment. tax abatement request.
 - iii. Scio Township meeting was mostly Sloan Kingsley discussion.
 - iv. Scio Township upcoming meeting, presenting DDA document

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$390,440.76

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

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

Nays: None

Motion carries

K. OLD BUSINESS-Consideration and Discussion of:

1. Consideration of: Set public hearing re: approval of tap fees.

Motion Semifero, support Fisher to set a public hearing re: approval of tap fees for September 25, 2006.

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

Nays: none

Motion carries

2. Consideration of: Recommendation from Planning Commission to accept the combined Site Plan for the Wallace Building postponed from the 8-28-06 meeting

Motion Semifero, support Carson to approve the recommendation from Planning Commission with the following condition added as point 7: For each individual unit with service areas apportioned for each unit as determined by the tap fee schedule.

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

Nays: Keough

Motion carries

3. Discussion of: Review next steps and documents mailed to county requesting annexation of 320 acres Sloan Kingsley property. separate in packet

L. NEW BUSINESS-Consideration of and Discussion of:

1. Consideration of: Entering into an agreement with Western-Washtenaw Area Value Express to provide service to the Village of Dexter for the term ending August 24, 2007.

Motion Keough, support Fisher to approve agreement with Western-Washtenaw Area Value Express to provide service to the Village of Dexter for the term ending August 24, 2007.

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

Nays: None

Motion carries

2. Consideration of: Recommendation from staff to approve a bid award to the site work contractor for the Public Works Building and approval of alternates: 2" metal panel, metal roof liner, and the 70 x 20 covered storage.

Motion Cousins, support Semifero to accept the recommendation from staff re: the bid award to the site work contractor for the Public Works Building and approval of alternates cited.

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

Nays: none

Motion carries

3. Consideration of: recommendation from staff to contest charges from Prein & Newhoff.

Motion Keough, support Carson to accept the recommendation from staff to contest charges from Prein & Newhoff.

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

Nays: none

Motion carries

4. Consideration of: Recommendation from Planning commission to approve the Final site plan for Katie's Restaurant.

Motion Cousins, support Semifero to approve the recommendation from Planning Commission to approve the Final site plan for Katie's Restaurant.

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

Nays: none

Motion carries.

5. Consideration of: Recommendation from Planning Commission to approve a special Land Use Request for outdoor seating for Northpoint Seafood & Steakhouse.

Motion Semifero, support Walters to approve the recommendation from Planning commission re: a Special Land Use for outdoor seating for Northpoint Seafood & Steakhouse.

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

Nays: none

Motion carries

6. Consideration of: DDA appointment- Gary Gochanour to replace Bud Roberts

Motion Semifero, support Keough to approve the appointment of Gary Gochanour to replace Bud Roberts and fulfill Robert's term.

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

Nays: none

Motion carries

M. COUNCIL COMMENTS

Semifero need to review Article 4 re: nonconforming, info at next meeting
 planning commission site plans a problem, need time to review
Boyle no
Cousins annexation resolution was too hurried
 horseshoes banquet at Eagles club 9-22-06 free, donations to hospice
Keough no
Carson 9-18-06 Village will be hosting DART meeting at Gordon Hall, 7:00
Fisher no
Walters re: petition drive, tax not an issue, cite article in paper

N. NON-ARRANGED PARTICIPATION

none

O. ADJOURNMENT

Motion Walters, support Carson to adjourn at 9:15
Unanimous voice vote

Respectfully submitted,

David F. Boyle
Clerk, Village of Dexter

Approved for Filing: September 25, 2006