

DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, DECEMBER 10, 2007

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:30 by President Pro-Tem Keough in the Dexter Senior Center located at 7720 Dexter Ann Arbor Rd. in Dexter, Michigan

B. ROLL CALL:

D. Fisher P. Cousins S.Keough
J. Semifero J. Carson R. Tell

C. APPROVAL OF THE MINUTES

Minutes of the Regular Council meeting of November 26, 2007.

Motion Carson, support Cousins to approve the minutes as presented.

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

Nays: none

Motion carries

D. PREARRANGED PARTICIPATION

1. Mike Donahue-Dam Removal update

E. APPROVAL OF THE AGENDA

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

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

Nays: none

Motion carries

F. PUBLIC HEARINGS

none

G. NON-ARRANGED PARTICIPATION:

Mark Ouimet, County commissioner reports on issues occurring at the County level.

1. Yearly budget now done and available for perusal.
2. Disaster preparedness discussion, will co-ordinate with Mrs. Dettling

Jim Smith of 7765 Forest introduces himself as candidate for trustee

Thom Phillips of 7175 Ulrich introduces himself as candidate for trustee

Brandon Bullock of 3470 Edison introduces himself as candidate for trustee

H. COMMUNICATIONS:

1. MEDC certificate of completion 11-29-07
2. redevelopment workshop
3. WCRC permit for UMRC letter 11-21-07

I. REPORTS

1. Community Development Manager- Allison Bishop
2. DAFD Representative- Semifero or Tell
union talks ongoing and productive
budget next meeting, perhaps
3. Subcommittee reports
 - i. Facility Committee- none
 - ii. Utility Committee- 12-03-07 Joe Semifero
 - iii. Mill pond planning team-Joe semifero
4. Village Manager Report
 - i. Mrs. Dettling submits her report as per packet
5. President's Report
None

note: Boy Scout Troop 442 is in attendance re: citizenship and community badge requirements

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$72,135.87

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

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

Nays: None

Motion carries

K. OLD BUSINESS-Consideration and Discussion of:

1. Discussion of : Main Street Bridge Project- Phase 2 funding update
Utility co-ordination meeting 11-27-07
2. Consideration of: UMRC Development Agreement

Meeting scheduled 12-12-07 at 4:00 Carson, Fisher, Keough

L. NEW BUSINESS-Consideration of and Discussion of:

1. Consideration of: Filling of Vacancy- Village President

NOMINATION by Fisher, support Semifero of Shawn Keough for Village President

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

Nays: none

Mr. Keough now Village President pending swearing in

Mr. Keough resigns his position as trustee as per submission letter

Motion Tell, support Fisher to accept Mr. Keough's resignation

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

Nays: none

Motion carries

Mr. Boyle administers the oath of office to Mr. Keough and acknowledges his signature thereto.

2. Consideration of: Filling the Vacancy of Village Trustee

Motion Cousins, support Fisher to extend the application period by 2 hours such that Mr. Phillips application may be considered for trustee

Ayes: none

Nays: Cousins,Fisher,Semifero,Tell,Carson,Keough

Motion fails

NOMINATION by Keough of Jim Smith for Village Trustee

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

Nays: none

Mr. Smith now a Village Trustee pending swearing in

Mr. Boyle administers the oath of office to Mr. Smith and acknowledges his signature thereto.

3. Discussion of: Informal town meeting in February 08 and meeting guideline.

Meeting will be held February 7 at 7:00 p.m.

4. Consideration of: Recommendation to accept the traffic count proposal from Midwestern Consulting at a cost not to exceed \$1,600

Motion Semifero, support Cousins to approve the recommendation to accept the traffic count proposal from Midwest Consulting at a cost not to exceed \$1,600

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

Nays: none

Motion carries

5. Consideration of: Recommendation to dedicate a portion of Cambridge Drive and Preston Circle as public roads.

Motion Carson, support Semifero to approve the recommendation to dedicate a portion of Cambridge Drive and Preston Circle as public roads.

Motion Smith, support Cousins to postpone the consideration of this dedication as public roads pending further information.

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

Nays: Semifero,Tell

Motion carries

6. Consideration of: Resolution regarding the 2008 DTE tree planting grant application.

Motion Semifero, support Tell to approve the resolution re: the 2008 DTE tree planting grant application.

Ayes: Cousins,Fisher,Smith,Semifero,Tell,Carson,Keough

Nays: none

Motion carries

7. Consideration of: Resolution for the purpose of authorizing staff and the Parks Commission to contract with OHM for engineering and design services for the Community Park play court.

Motion Tell, support Semifero to accept the resolution authorizing the contract with OHM for engineering and design services for the Community Park play court.

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

Nays: none

Motion carries

8. Consideration of: Recommendation from Parks Commission that a fee be established for the rental of the gazebos in the Village by nonresidents.

Motion Fisher, support Smith to accept the recommendation from Parks Commission that a fee be established for the rental of gazebos in the Village by nonresidents. (this to include that no staples be attached to the gazebo and a deposit be obtained with the application in all cases.)

Ayes: Semifero,Tell,Fisher,Carson,Cousins,Smith,Keough

Nays: none

Motion carries

9. Consideration of: Recommendation from Parks Commission that the Village apply to be a Tree City USA in 2008.

Motion Semifero, support Carson to approve the recommendation from Parks Commission to apply to be a TREE CITY USA in 2008.

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

Nays: none

Motion carries

10. Consideration of: Recommendation to accept the proposal from OHM to complete the Wastewater System Modeling Services at a cost not to exceed \$15,000

Motion Tell, support Semifero to accept the proposal from OHM to complete the wastewater system modeling services at a cost not to exceed \$15,000

Ayes: Carson,Cousins,Fisher,Smith,Semifero,Tell,Keough

Nays: none

Motion carries

11. Consideration of: Recommendation to accept the 2008 meeting schedule

Motion Fisher, support Smith to accept the recommendation re: the 2008 meeting schedule.

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

Nays: none

Motion carries

M. COUNCIL COMMENTS

Cousins	Victorian Christmas went very well D.P.W. to be commended re: tree set-up and leaf removal
Fisher	thanks re: meeting notices
Smith	glad to be here
Boyle	no
Semifero	no
Carson	CAP/DART meeting 12-17, will probably cancel Nov. 29 th government workshop, comprehensive county overview, copy available
Tell	no

N. NON-ARRANGED PARTICIPATION

none

O. ADJOURNMENT

Motion Cousins, support Fisher to adjourn at 9:51
Unanimous voice vote

Respectfully submitted,

David F. Boyle
Clerk, Village of Dexter

Approved for Filing: January 14, 2008