

DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, OCTOBER 8, 2007

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:

D. Fisher P. Cousins S.Keough
J. Semifero J. Carson (left at 9:10)
J. Seta R. Tell

C. APPROVAL OF THE MINUTES

Minutes of the Regular Council meeting of September 24, 2007.

Motion Carson, support Tell to approve the minutes of September 24, 2007 as presented.

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

Nays: none

Motion carries

D. PREARRANGED PARTICIPATION

none

E. APPROVAL OF THE AGENDA

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

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

Nays: none

Motion carries

F. PUBLIC HEARINGS

none

G. NON-ARRANGED PARTICIPATION:

Mary Fialkowski of 8055 Forest- 444 signatures on petition against Sloan-Kingsley development or 425 agreement (petitions are available at Village office; letter is attached to minutes as requested)

Cindy Glahn of 5535 Dexter Townhall Rd. also against annexation for the following reasons:

- Keep small town feel
- Many houses already available
- Demographics of the area will change
- Traffic will become a bigger problem

How will the schools accommodate many more students?
Chris Justice of 1095 N. Parker indicates that many issues must be considered including:

Schools, traffic and sewer services

Charles Van Heck of 437 Cambridge Dr. notes the following:

What is the vision for the Village in the future?

Economic impact, can we sustain?

Industry impact, attract business not homes

Trust of the people, cityhood and annexation to a vote?

Nancy McLeod of 7550 Forest states that we do not need to increase the responsibility of the Council- no annexation.

H. COMMUNICATIONS:

1. WC Road Commission Media Advisory 9-17-07
2. Department of Treasury 9-19-07
3. Soldier Appreciation Day – October 20, 2007

I. REPORTS

1. Board and Commission Reports
SEMCOG 2035 forecast meeting- Jim Carson
2. Subcommittee reports
3. Village Manager Report
Mrs. Dettling submits her report as per packet
4. President's Report
How can we communicate better?
Dexter Village Council marketing plan?

J. CONSENT AGENDA

1. Consideration of: Bills and payroll in the amount of \$189,428.56

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

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

Nays: None

Motion carries

K. OLD BUSINESS-Consideration and Discussion of:

1. Discussion of : Main St. Bridge Project- Phase 2 funding update
Pam Byrnes e-mail update- funding extension
WATS funding update- Jim Carson
2. Consideration of: UMRC Development Agreement
Action postponed from the September 10, 2007 meeting

Motion Fisher, support Carson to postpone this consideration until more information is provided to the committee responsible for review.

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

Nays: none

Motion carries

L. NEW BUSINESS-Consideration of and Discussion of:

1. Consideration of: Resolution for the purpose of establishing Mill Pond Park-Concept Planning Committee

Motion Fisher, support Carson to approve the resolution for the purpose of establishing Mill Pond Park-Concept Committee.

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

Nays: none

Motion carries

2. Consideration of: Recommendation from Planning Commission to adopt the final site plan for Dexter Wellness Center.

Motion Cousins, support Tell that based upon the information received from the applicant and as recommended by the Planning Commission, the Village Council finds that the final site plan for the Dexter Wellness Center dated 9-13-07 meets the required standards and findings for final site plan approval pursuant to Section 21.04 of the Zoning Ordinance and approves the final site plan. In making this determination the following conditions shall apply:

1. Concerns noted in the Engineering Consultant review dated October 3, 2007.
2. Concerns noted in the Planning Consultant review memo dated October 1, 2007.
3. Concerns noted in the DAFD review dated September 24, 2007.
4. The final site plan is subject to the July 20, 2007 development agreement letter.
5. All representations of Phase 2 buildings shall be for planning purposes only and not part of site plan approval.
6. The parking plan and eventual single driveway to the site will be completed no later than 5 years from the completion of the Phase 1 building (per date of C of O). If the parking plan is not completed, the Village may, at its option, close any additional drives and remove them with the cost of such removal to be charged to the property owner.

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

Nays: none

Motion carries

3. Consideration of: Recommendation from planning commission to support the request from Katie's Restaurant to extend their Final Site plan until October 8, 2008.

Motion Tell, support Semifero to approve the recommendation from Planning to extend the final site plan for Katie's Restaurant until October 8, 2008.

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

Absent: Carson

Nays: none

Motion carries

4. Consideration of: Recommendation to authorize the Village President to sign the removal of the dam “ mutual release agreement ” on behalf of the Village of Dexter.

Motion Semifero, support Keough to approve the recommendation to authorize the Village President to sign the removal of dam “mutual release agreement “ on behalf of the Village of Dexter.

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

Absent: Carson

Nays: none

Motion carries

M. COUNCIL COMMENTS

Keough	Metro Parks trail to Village info available
Cousins	Kiosks sent to powder coaters, soon in Village Sunday 10-21-07 healthy walk
Fisher	no
Boyle	no
Tell	semcog meeting indicates that Washtenaw County population is increasing Apple Daze was good, well attended
Semifero	Thanks to D. Dettling re: street lights Metro Parks path- homeowner’s issue? Set date for question and answer re: Sloan-Kingsley- action item Next agenda?

N. NON-ARRANGED PARTICIPATION

Scott Stivers of 3470 Inverness
Topic is annexation and development of Sloan-Kingsley
Believes the issue is density, and constituents are concerned about same.

O. ADJOURNMENT

Motion Fisher support Keough to adjourn at 9:25
Unanimous voice vote

Respectfully submitted,

David F. Boyle
Clerk, Village of Dexter

Approved for Filing: October 22, 2007