

**DEXTER VILLAGE COUNCIL  
REGULAR MEETING  
MONDAY, FEBRUARY 12, 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:**

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

**C. APPROVAL OF THE MINUTES**

Minutes of the Regular council meeting of January 22, 2007.

Work Session Meeting Minutes of January 29, 2007

Correction request for minutes December 11, 2006

Motion Semifero, support Carson to approve the aforementioned minutes as presented.

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

Nays: none

Motion carries

**D. PREARRANGED PARTICIPATION**

None

**E. APPROVAL OF THE AGENDA**

Motion Tell, support Cousins 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:**

None

## **H. COMMUNICATIONS:**

1. Dept. of Treasury- Approval Letter 1-24-07
2. Change in status email- Lieutenant Filipiak 1-26-07
3. Washtenaw County BOC – Appointments 1-22-07
4. Pam Byrnes- Senior Center Support Letter 1-23-07
5. U of M Dearborn – (IFLG) March & April seminars 1-22-07
6. Cable Franchise legislative update 12-22-06
7. HBA update Michigan Court of Appeals decision 1-11-07
8. DEQ letter re: DAPCO 1-26-07
9. DAFD Updated 2007 Budget

## **I. REPORTS**

1. Community Development Manager- Allison Bishop
2. Board and Commission Reports  
Main Street Bridge meeting summaries
3. Subcommittee Reports  
City Study committee Packet- January 29, 2007  
5<sup>th</sup> Well Update
4. Village Manager Report  
Mrs. Dettling submits her report as per packet  
Mrs. Dettling introduces the Village's intern, Valerie Tchorz
5. Assistant Village Manager Report  
Public Works Building Project Update
6. President's Report  
Dexter/Scio Update
  1. Carson and Seta met with Scio officials, Scio seems happy with plan for less than 575 residences.  
  
Scio attorney is advocating a "land use" agreement prior to the 425 agreement.  
  
A 15-year agreement is O.K., not 50 years

Next meeting is February 26<sup>th</sup> at 5:00

2. Joint Dexter/DCS Board meeting, 6:00 same night as next Council Meeting.
3. Seta attended a "Destination Ann Arbor" meeting 2-12-07, Many levels of government and various associations attended. Apparent need to define goals in order to move forward.

**J. CONSENT AGENDA**

1. Consideration of: Bills and Payroll in the amount of \$162,653.59

Motion Fisher, support Semifero 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. Consideration of: Recommendation from Planning commission to adopt amendments to Article 7, sign Regulations of the Village's Zoning Ordinance.

Postponed from 1-22-07

Motion Keough, support Carson to accept the recommendation from Planning commission to adopt the amendments to Article 7, Sign Regulations of the Village's zoning Ordinance.

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

Nays: none

Motion carries

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

1. Consideration of: Dexter Senior Center 2007 Rental Agreement

Motion Cousins, support Carson to approve the Dexter Senior Center 2007 Rental Agreement.

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

Nays: none  
Motion carries

2. Discussion of: Council rules shall be reviewed within 90 days following the regular village election at a Council Work Session. Council rules may be altered or amended by a vote of a majority of the members, if notice of the proposed change shall have been given at a preceding meeting of the Council, and a written copy of the proposed change has been distributed to all members.
  
3. Consideration of: RESOLUTION FOR THE PURPOSE OF ESTABLISHING ORGANIZATIONAL MATTERS FOR THE VILLAGE OF DEXTER

Motion Tell, support Fisher to approve the resolution for the purpose of establishing organizational matters for the Village of Dexter.

Motion Semifero, support Tell to remove Semifero as President Pro Tem from said resolution.

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

Nays: none  
Motion carries

Motion Semifero, support Tell to add in Keough as President Pro Tem in the resolution for the purpose of establishing organizational matters for the Village of Dexter.

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

Nays: none  
Motion carries

original motion:

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

Nays: none  
Motion carries

4. Consideration of: Award of Bids- Public Works Building for: Resilient Tile to PM Commercial Flooring \$1,799; Toilet Partitions to IBP \$1,215 and Painting to B/C Painting \$14,025

Motion Semifero, support Tell to approve the award of bids- public works building for: Resilient tile to PM Commercial Flooring \$1,799; toilet Partitions to IBP \$1,215 and painting to B/C Painting \$`14,025

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

Nays: none  
Motion carries

**M. COUNCIL COMMENTS**

Keough           no  
Semifero          no  
Carson           no  
Boyle            no  
Fisher           no  
Cousins          need someone to attend the Watershed Council meeting 2-21-07  
                    will be out of town for the Chamber meeting, can someone attend  
                    also, the outreach workshop  
Tell              need to know the location and time of the next DART MEETING

**N. NON-ARRANGED PARTICIPATION**

None

**O. ADJOURNMENT**

Motion Fisher, support Semifero to adjourn at 8:29  
Unanimous voice vote

Respectfully submitted,

David F. Boyle  
Clerk, Village of Dexter

Approved for Filing: February 26, 2007