

**DEXTER VILLAGE COUNCIL  
REGULAR MEETING  
MONDAY, APRIL 23, 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:**

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

**C. APPROVAL OF THE MINUTES**

Minutes of the Regular council meeting of April 9, 2007.

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

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

Nays: none

Motion carries

Budget Planning Work Session Minutes- April 3, 2007.

Motion Semifero, support Carson to approve the Budget Planning Session Minutes- April 3, 2007.

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

Nays: none

Motion carries

**D. PREARRANGED PARTICIPATION**

Gary Gochanour- City status

**E. APPROVAL OF THE AGENDA**

Motion Fisher, support Semifero to approve the agenda as amended to move New Business L. 5 "Discussion of the Conditional Transfer Document or 425 agreement between the Village and Scio for the High School to include the Gordon Hall property as an alternative to signing a reimbursement agreement with Scio" to New Business L. 1.

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

## **F. PUBLIC HEARINGS**

None

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

1. Paul Bishop of the Gordon Hall Management Committee

Re: K.1 Old Business, Village's position on the remaining contributions to Gordon Hall

Historical Society is a non-profit organization and is not in a position to give away a "right of way."

## **H. COMMUNICATIONS:**

None

## **I. REPORTS**

1. Washtenaw County Sheriff Department- Lieutenant Filipiak  
March Report & introduce Sergeant Gieske  
( moved to May 14<sup>th</sup> meeting)
2. Board and commissions reports  
DACC Marketing Director Update- Gordon Darr  
Gordon Hall Management Team Update- Donna Fisher  
WAVE Ridership Update- Jim Carson  
WATS Policy Committee Update- Jim Carson  
Scio/Dexter Village 425 Committee Update- Jim Carson
3. Subcommittee Reports  
Bridge/Dam Update

4. Village Manager Report  
Mrs. Dettling submits her report as per package.

**J. CONSENT AGENDA**

1. Consideration of: Bills and Payroll in the amount of \$261,613.73

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

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

**K. OLD BUSINESS-Consideration and Discussion of:**

1. Discussion of: RESOLUTION FOR THE PURPOSE OF ESTABLISHING THE VILLAGE'S POSITION ON THE REMAINING CONTRIBUTIONS TO THE DAHS&M PURCHASE OF GORDON HALL.

Motion Carson, support Fisher to postpone the consideration of the resolution re: Village's position on the remaining contributions to the DAHS&M purchase of the Gordon Hall property until the feasibility of the PILOT project is determined.

Ayes: Carson, Fisher, Tell, Keough  
Nays: Cousins, Semifero.  
Motion carries

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

1. Discussion of: Amendment of the Conditional Transfer Document or 425 Agreement between the Village and Scio for the High School property to include the Gordon Hall property as an alternative to signing a reimbursement agreement with Scio.

Motion Cousins, support Carson to instruct the Village staff to investigate the practicality of a 425 agreement between the Village and Scio Township.

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

Nays: none  
Motion carries

2. Consideration of: State Revolving Fund (SRF) Project Plan.  
set for public hearing June 11,2007

Motion Fisher,support Semifero to set a public hearing re: SRF Project Plan for June 11, 2007.

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

3. Consideration of: Recommendation to enter into the Michigan Uniform Video Service Local Franchise Agreement with Comcast.

Motion Carson, support Fisher to enter into the Michigan Uniform Video Service Local Franchise Agreement with Comcast.

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

4. Discussion of: RESOLUTION DECLARING INTENT TO PURSUE CITY STATUS AND INCORPORATE AS THE CITY OF DEXTER.

5. Consideration of: Dexter-Ann Arbor Street Improvement Project, next steps recommendation.

Motion Fisher, support Carson to authorize a study of the Dexter-Ann Arbor St. Project in an amount not to exceed \$3,000.00

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

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

Cousins Chelsea is auctioning signs, Dexter should consider if cityhood happens  
Fisher outstanding School presentation was good

Boyle Gochanour's request to represent his personal "VOTER INFORMATION SHEET" regarding cityhood is extremely inappropriate as he was part of the citizen's advisory committee

Semifero would like more info re: the PILOT study traffic timing downtown and also at Shield and Dan Hoey

Carson Seta and Carson attended re: Boulder phase 2 and 3

Tell no

**N. NON-ARRANGED PARTICIPATION**

None

**O. ADJOURNMENT**

Motion Fisher, support Semifero to adjourn at 9:43  
Unanimous voice vote

Respectfully submitted,

David F. Boyle  
Clerk, Village of Dexter

Approved for Filing: May 14, 2007