

**DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, MAY 14, 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. Carson
D. Fisher P. Cousins
J. Seta R. Tell
J. Semifero

C. APPROVAL OF THE MINUTES

Minutes of the Regular council meeting of April 23, 2007.

Motion Cousins; support Keough to approve the minutes as presented.

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

Nays: none

Motion carries

Work Session Minutes- April 23, 2007.

Motion Semifero; support Carson to approve the Work Session Minutes- April 23, 2007.

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

Nays: none

Motion carries

Budget Planning Work Session Minutes- April 30, 2007.

Motion Carson, support Fisher to approve the Budget Planning Session minutes- April 23, 2007.

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

Nays: none

Motion carries

D. PREARRANGED PARTICIPATION

Jim Valenta of MCI gave an update on CMAQ Funding and the Village's Downtown Traffic Signal retiming project

E. APPROVAL OF THE AGENDA

Motion Fisher, support Semifero to approve the agenda as amended to add Item J. 5 to allow Pride and Honor flight to set up a table in the gazebo to sell merchandise to benefit the Vets to WASHINGTON PROGRAM- 5-28-2007.

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

Nays: none

Motion carries

F. PUBLIC HEARINGS

None

G. NON-ARRANGED PARTICIPATION:

Paul Bishop of 5510 Vaughn Rd.

Offers his help regarding Item L. 7, conditional transfer document or 425 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.

Dick Ulrich re: the Pride and Honor flight.

H. COMMUNICATIONS:

None

I. REPORTS

1. Washtenaw County Sheriff Department- Lieutenant Filipiak
March Report & introduce Sergeant Gieske

2. Treasurer/Finance Director
Third quarter revenue vs. expense report
cash balances report as of March 31, 2007

3. Community development manager

4. Board and Commission report

5. Subcommittee reports
6. Village Manager Report
 - Mrs. Dettling submits her report as per packet

7. President's Report
 - Update Scio/Village 425 Update for Sloan-Kingsley Property
 1. Seta and Carson met with Scio 5-07-07- Scio agreeable
 2. next meeting with Scio 5-22-07, includes Peters Building
 - Village Manager's review- Staff and Council
 - DDA meeting- budget will be adopted in June, 150 k Baker Rd. improvement, Colorbok project

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$251,320.42

2. Consideration of: Request from Dexter Area Chamber of Commerce to hold the annual Ice Cream social at Monument Park on June 2, 2007 and close Central St. from Main to Fifth St. for the event.

3. Consideration of: Request from Dexter Area Chamber of Commerce to hold the annual Dexter Daze Festival on August 10 and 11, 2007 and provide assistance as indicated in their letter.

4. Consideration of: Request from Boy Scout Troop 477 to put up signs (per their letter dated 4-29-07) advertising their annual rummage sale.

5. Consideration of: Request from Pride and Honor Flight to set up a table in the gazebo to sell merchandise to support vets to Washington- 5-28-07.

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

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

Nays: None

Motion carries

K. OLD BUSINESS

None

L. NEW BUSINESS-Consideration of and Discussion of:

1. CONSIDERATION OF: PROPOSAL from URS for the sediment Management portion of the Dam Removal Project

Motion Fisher, support Keough to approve the proposal from URS for the sediment management portion of the Dam Removal Project.

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

Nays: none

Motion carries

2. Discussion of: Main St. Bridge Project- Phase 2 funding

Seta, Cousins, and Keough to meet with WCRC.

3. Consideration of: Recommendation from Planning Commission to approve Terry B's outdoor seating- special land use request

Motion Cousins, support Keough the recommendation from PC to approve Terry B's outdoor seating – special land use request excluding wording ‘staff to work with applicant to relocate employee parking off of 5th st.’”

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

Nays: Tell

Motion carries

4. Consideration of: RESOLUTION TO IMPOSE PROPERTY TAX LATE PENALTY CHARGES.

Motion Cousins, support Fisher to postpone this consideration pending more information.

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

Nays: none

Motion carries

5. Consideration of: Recommendation to adopt 2006/07 Budget amendments.

Motion Fisher, support Semifero to adopt 2006/07 Budget amendments correcting “ net change in budget restricted funds to \$4000.

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

Nays: none

Motion carries

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

Motion Carson, support Semifero to approve the resolution declaring intent to pursue city Status.

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

Nays: none

Motion carries

7.Consideration 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 Semifero to postpone this consideration until after the meeting With Scio.

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

Nays: none

Motion carries

8.Consideration of: Acceptance of assistant Village Manager, John Hanifan resignation and advertising the position.

Motion Fisher, support Cousins to accept said resignation and advertising of the position.

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

Nays: none

Motion carries

M. COUNCIL COMMENTS

Cousins	supports Liz Elling of Ann Arbor swim of Huron River
Carson	no
Keough	3 party dam agreement, where does it stand- any other properties?
Fisher	no
Boyle	no
Semifero	no
Tell	no

N. NON-ARRANGED PARTICIPATION

Paul Bishop of 5510 Vaughn
30 acres will be agricultural, no services needed
Thanks for consideration

O. ADJOURNMENT

Motion Fisher; support Carson to adjourn at 9:45
Unanimous voice vote

Respectfully submitted,

David F. Boyle
Clerk, Village of Dexter

Approved for Filing: May 29, 2007