

**DEXTER VILLAGE COUNCIL
REGULAR MEETING
TUESDAY, MAY 29, 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 May 29, 2007.

Motion Tell, support Semifero to approve the minutes as amended slightly.

D. PREARRANGED PARTICIPATION Jim Valenta provided, also capitalize Seta.

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

Nays: none

Motion carries

D. PREARRANGED PARTICIPATION

Paul Bishop- Discuss proposed 425 agreement for Gordon Hall Property

OHM- updates

Preliminary sewer metering report

Dexter-Ann Arbor Rd. improvement project

E. APPROVAL OF THE AGENDA

Motion Semifero, support Fisher to approve the agenda as amended to add Item L. 7
Consideration of: Jeffords/Mill Creek Schultz property.

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

Nays: none

Motion carries

F. PUBLIC HEARINGS

Industrial Facilities Tax Exemption request from QC Corp.

Hearing open at 8:22
Hearing closed at 8:23

no public comment

Consideration of: RESOLUTION APPROVING THE REQUEST FROM QC CORPORATION FOR AN INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE FOR REAL AND PERSONAL PROPERTY INVESTMENTS LOCATED AT 2135 BISHOP CIRCLE EAST, UNIT 2, DEXTER, MI.

Motion Semifero, support Fisher to approve the request from QC Corp. for an industrial facilities exemption certificate for real and personal property investments located at 2135 Bishop Circle East, unit 2, Dexter, Mi.

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

G. NON-ARRANGED PARTICIPATION:

None

H. COMMUNICATIONS:

None

I. REPORTS

1. Community Development Manager
2. Board and Commission reports
3. Subcommittee reports
4. Village Manager Report
Mrs. Dettling submits her report as per packet

5. President's Report

Update on Scio/Dexter meeting for Sloan/Kingsley property
met May 22nd , Seta,Carson,developer, Scio officials, and some
Scio citizens another meeting scheduled for June 13th

Memorial Day Parade was outstanding

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$341,307.98

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

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

Nays: None

Motion carries

K. OLD BUSINESS-Consideration and Discussion of:

1. Consideration of: 425 agreement New vs. 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.

postponed from the May 14th meeting, waiting for attorney feedback

appoint a committee to talk to Scio and inform the Historical Society

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

postponed from the May 14th meeting, waiting for attorney feedback, NO ACTION

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

L. NEW BUSINESS-Consideration of and Discussion of:

1. Consideration of: RESOLUTION FOR THE PURPOSE OF ESTABLISHING WATER,SEWER,AND REFUSE RATES EFFECTIVE JULY 1, 2007 FOR THE VILLAGE OF DEXTER, MI.

Set for public hearing June 11, 2007

Motion Tell, support Keough to set the public hearing for water,sewer,and refuse rates effective July 1, 2007- meeting June 11, 2007.

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

Nays: none

Motion carries

2. Consideration of: Recommendation to adopt 2007/08 Village of Dexter millage rates set for public hearing June 11, 2007

Motion Fisher, support Keough to set a public hearing re: 2007/08 millage rates for the Village of Dexter - meeting June 11, 2007.

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

Nays: none

Motion carries

3. Consideration of: RESOLUTION REQUESTING THE CREATION OF A BROWNFIELD REDEVELOPMENT PLAN FOR 2810 BAKER ROAD.

Motion Semifero, support Fisher to approve the resolution requesting the creation of a brownfield redevelopment plan for 2810 Baker Rd.

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

Nays: none

Motion carries

4. Consideration of: Request from Ron Thomas of MAVDEVELOPMENT Company for a 12-month extension to the approved Boulder Park of Dexter Phase 11 Site Plan.

Motion Fisher, support Semifero to postpone this consideration until the June 11th meeting

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

Nays: none

Motion carries

5. Consideration of: Request from UMRC- Cedars of Dexter for authorization to begin site clearing and grading in accordance with the approved site plans for the Cedars of Dexter project.

Motion Semifero, support Fisher to approve the request from UMRC re: the site clearing and grading in accordance with the approved site plans for the Cedars of Dexter project.

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

Nays: none

Motion carries

6. Consideration of: Recommendation to adopt proposed 2006/07 Budget Amendment

Motion Tell, support Semifero to adopt the proposed 2006/07 Budget Amendment.

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

Nays: none

Motion carries

7. Consideration of: Recommendation to form a subcommittee to discuss the Jeffords Mill Creek property- values

Motion Tell, support Fisher to approve the formation of a subcommittee to discuss the Jeffords Mill Creek property – values

subcommittee to include Seta,Keough with Cousins as alternate- also 1 DDA member, 1 person from the planning commission

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

Nays: none

Motion carries

M. COUNCIL COMMENTS

None

N. NON-ARRANGED PARTICIPATION

None

O. ADJOURNMENT

Motion Semifero, support Fisher to adjourn at 9:27

Unanimous voice vote

Respectfully submitted,

David F. Boyle
Clerk, Village of Dexter

Approved for Filing: June 11, 2007