

**DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, JUNE 11, 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 presented.

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

Nays: none

Motion carries

Budget Work Session Minutes- May 29, 2007

Motion Tell, support Semifero to accept the budget session minutes as presented.

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

Nays: none

Motion carries

Budget Work Session Minutes- June 7, 2007

Motion Tell, support Semifero to accept the budget session minutes as presented.

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

Nays: none

Motion carries

D. PREARRANGED PARTICIPATION

None

E. APPROVAL OF THE AGENDA

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

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

Nays: none

Motion carries

F. PUBLIC HEARINGS

Public hearing for the proposed 2007/08 Millage Rate

Hearing open at 7:37

Hearing closed at 7:38

No public comment

Consideration of: RESOLUTION TO ESTABLISH 2007/08 MILLAGE RATES

Motion Cousins, support Keough to approve the resolution establishing 2007/08 millage rates for the Village of Dexter.

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

Nays: none

Motion carries

Public hearing for the purpose of establishing water, sewer, and refuse rates effective July 1, 2007 for the Village of Dexter.

Hearing open at 7:38

Robert Murphy of 3715 Bristol Drive questions the need for increases at this juncture explained that expenses exceed revenue; therefore rate increases necessary.

Hearing closed at 7:44

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

Motion Tell, support Fisher to amend the proposed resolution establishing water, sewer, and refuse rates for Dexter effective July 1, 2007 leaving the monthly fee for refuse/solid waste at \$13.00 per month.

Ayes: Tell, Carson, Fisher, Seta.

Nays: Keough, Semifero, Cousins.

Motion carries

Original now revised motion

Motion Tell, support Keough to support the revised resolution establishing water, sewer, and refuse rates for Dexter effective July 1, 2007 as presented in Item F. 2 – agenda 6-11-07.

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

Nays: Cousins, Semifero.

Motion carries

Public hearing for the purpose of adopting a project plan for wastewater system improvements and designating an authorized representative.

Hearing open at 8:06

Hearing closed at 8:38

Presentation by Rhett Gronevelt of OHM.

No public comment

Motion Fisher, support Keough to approve the resolution to adopt a project plan for wastewater system improvements and designate an authorized representative.

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

Nays: none

Motion carries

G. NON-ARRANGED PARTICIPATION:

None

H. COMMUNICATIONS:

Consortium for Solid Waste Management Update

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

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$114,021.44

Motion Fisher, support Semifero to approve the consent agenda as presented..
Ayes: Tell,Carson,Cousins,Keough,Fisher,Semifero,Seta.
Nays: None
Motion carries

I. OLD BUSINESS-Consideration and Discussion of:

1. Consideration of: New 425 agreement or revised 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, schedule a joint meeting with Scio Township

e-mails and follow-up memo

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

postponed from the May 14th meeting

Motion Tell, support Carson to approve the resolution to impose property tax late penalty charges

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

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

L. NEW BUSINESS-Consideration of and Discussion of:

1. Consideration of: Recommendation to adopt the Village of Dexter Fiscal Year 2007/08 Budget

Set for public hearing June 25, 2007

Motion Fisher, support Keough to set the public hearing for June 25, 2007 to adopt the Village of Dexter Fiscal Year 2007/08 Budget.

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

Nays: none

Motion carries

2. Consideration of: Recommendation from Planning Commission to approve the preliminary Site Plan for Dexter Wellness Center.

Motion Fisher, support Carson to postpone consideration of the preliminary site until such time as the applicant can avail himself for questions and suggestions.

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

Nays: Tell

Motion carries

3. Consideration of: Recommendation from Planning Commission to approve the request from Foggy Bottom Coffee for a special land use for outdoor seating.

Motion Semifero, support Tell to approve the recommendation from Planning Commission to approve the special land use for outdoor seating from Foggy Bottom Coffee.

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

Nays: Cousins

Motion carries

4. Consideration of: Resolution to collect real property taxes after September 14th.

Motion Tell, support Semifero to approve the resolution to collect property taxes after September 14th.

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

Nays: none

Motion carries

M. COUNCIL COMMENTS

Carson	no
Fisher	no
Semifero	zoning compliance note for next agenda
Boyle	no
Tell	section 4 is all new re: Semifero's zoning proposal
Keough	will not be at July 9 th meeting
Cousins	community concert in gazebo June 15th

N. NON-ARRANGED PARTICIPATION

None

O. ADJOURNMENT

Motion Fisher support Semifero to adjourn at 9:58
Unanimous voice vote

Respectfully submitted,

David F. Boyle
Clerk, Village of Dexter

Approved for Filing: June 25, 2007