

**DEXTER VILLAGE COUNCIL  
REGULAR MEETING  
MONDAY, JUNE 25 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. Semifero R. Tell  
J. Seta abs

**C. APPROVAL OF THE MINUTES**

Minutes of the Regular Council meeting of June 11, 2007.

Motion Semifero, support Carson to approve the minutes as amended to correct the vote re: NEW BUSINESS L.1., the vote was to adopt the 2007/08 budget.

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

Nays: none

Motion carries

**D. PREARRANGED PARTICIPATION**

None

**E. APPROVAL OF THE AGENDA**

Motion Fisher, support Carson to approve the agenda as amended to include Item L. 10. 60 day extension re: Village Manager Review, and Item J. 2 add A. R. Brouwer Co. invoice for \$225666.00 added under consent agenda.

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

Nays: none

Motion carries

**F. PUBLIC HEARINGS**

Public hearing for the proposed 2007/08 Budget.

Hearing open at 7:34

Hearing closed at 7:35

no public comment

Consideration of: RESOLUTION TO ESTABLISH 2007/08 BUDGET.

Motion Semifero, support Carson to approve the resolution establishing 2007/08 budget.

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

Nays: none

Motion carries

**G. NON-ARRANGED PARTICIPATION:**

None

**H. COMMUNICATIONS:**

None

**I. REPORTS**

1. Community Development Manager  
Report and ZBA Notice of Decision
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 \$170,478.51
2. A. R. Brouwer invoice for \$225,666.00 approval for payment.

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. 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 14<sup>th</sup> meeting, schedule a joint meeting with Scio Township

follow up from the June 18<sup>th</sup> joint session re: 425 agreement  
follow up Village Contribution to purchase Gordon Hall

Motion Cousins, support Fisher to release \$20,000 payment at this time re: Village contribution to purchase Gordon Hall. (attorney charges to Village not to be deducted )

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

Nays: none

Motion carries

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

**Postponed from the June 11, 2007 meeting NO ACTION**

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

Motion Semifero, support Cousins to commit up to \$500,000 toward phase 2 funding of the Main St. Bridge project ( first 2 years of a ten year bond payment schedule)

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

Nays: none

Motion carries

Motion Carson, support Fisher to authorize an attorney to draft a “ hold harmless “ agreement re: the dam in an amount not to exceed \$3,000.

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

Nays: none

Motion carries

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

1. Consideration of: Recommendation to adopt the 2006/07 Final Budget amendments.

Motion Cousins, support Carson to adopt the 2006/07 final budget amendments as presented.

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

Nays: none

Motion carries

2. Consideration of: Recommendation to approve the professional services agreement from URS for the Dam removal-stream restoration project.

Motion Carson, support Fisher to approve the professional services contract from URS for the dam removal-stream restoration project as approved by legal counsel.

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

Nays: none

Motion carries

3. Consideration of: Recommendation to reappoint Scott Bell, Thom Phillips, and Matt McCormack to planning commission to terms that expire June 2010.

Motion Cousins, support Fisher to approve the reappointments as heretofore described.

Ayes: voice vote, all

Nays: none

Motion carries

4. Consideration of: Recommendation to reappoint Karen Jovanelly and Paul Kepler to the parks commission to terms that expire April 2010.

Motion Semifero, support Fisher to approve the reappointments as heretofore described.

Ayes: voice vote, all

Nays: none

Motion carries

5. Consideration of: Recommendation to reappoint Sandy Hansen and John Coy to the Tree board to terms that expire June 2010.

Motion Cousins, support Carson to approve the reappointments as heretofore described.

Ayes: voice vote, all

Nays: none

Motion carries

6. Consideration of: Recommendation from planning commission to approve the special land use permit for the Mill Creek Building with the two conditions as outlined in Item L 6. , agenda 6-25-07 and also excluding the portion of the motion that identifies the project as “ the Mill Creek Building”.

Motion Tell, support Carson to approve the recommendation from planning commission for the special land use re: parcel #s 08-06-210-006 and 08-06-210-007.

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

Nays: none

Motion carries

7. Discussion of: Request to amend Article 15b of the Zoning Ordinance- Dexter Ann Arbor Road Corridor Access Management.

Motion Carson, support Semifero to forward Item L. 7 , agenda 6-25-07 to planning commission for review.

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

Nays: none

Motion carries

8. Discussion of: Request to amend Article 22 of the Zoning Ordinance- Administration and Enforcement.

Motion Cousins, support Semifero to forward Item L. 8 , agenda 6-25-07 to planning commission for review.

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

Nays: none

Motion carries

9. Discussion of: Request to amend Article 4 of the Zoning Ordinance- nonconformities

Motion Semifero, support Tell to forward Item L. 9 agenda 6-25-07 to planning commission for review. ( village staff to work with consultants )

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

Nays: none

Motion carries

10. Consideration of: 60 day extension re: Village Manager review

Motion Cousins, support Fisher to approve an extension of 60 days re: Village Manager Review ( Monday July 16<sup>th</sup> workshop, discuss Village Manager review process ) also retroactivity re: outcome of review.

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

Nays: none

Motion carries

**M. COUNCIL COMMENTS**

Fisher	No
Tell	No
Boyle	No
Cousins	Swimmer Liz Elling still swimming Huron River
Semifero	Call in votes in Ypsi, legal? request DDA rep to planning commission meeting Jeffords and Forest, traffic warrants? I-94 paving at night, could Village emulate? MAV property drive in ROW, can Village remove?
Carson	425 committee to have a document for July 16 <sup>th</sup> meeting plan meeting for July 30 <sup>th</sup> , both boards DDA and planning to review site plans?

**N. NON-ARRANGED PARTICIPATION**

None

**O. ADJOURNMENT**

Motion Fisher support Semifero to adjourn at 9:44  
Unanimous voice vote

Respectfully submitted,

David F. Boyle  
Clerk, Village of Dexter

Approved for Filing: July 9, 2007