

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

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

C. APPROVAL OF THE MINUTES

Minutes of the Regular Council meeting of July 9, 2007.

Motion Tell, support Semifero to approve the minutes (correcting the numbering of Mr. Semifero's motion re: the approval of the preliminary site plan for the Dexter Wellness Center.)

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

Nays: none

Motion carries

Special Work Session Minutes- July 16, 2007

Motion Fisher, support Semifero to approve the Work Session minutes as corrected.

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

Nays: none

Motion carries

D. PREARRANGED PARTICIPATION

1. Mike Nestor- Bates Farms Homeowners Representative
still don't want to be annexed.

E. APPROVAL OF THE AGENDA

Motion Carson, support Keough to approve the agenda as amended to include under K. 2 consideration of the letter received from A. R. Brouwer.

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

Nays: none

Motion carries

F. PUBLIC HEARINGS

None

G. NON-ARRANGED PARTICIPATION:

None

H. COMMUNICATIONS:

None

I. REPORTS

1. Washtenaw County Sheriff Dept.- Sergeant Gieske
April-May-June reports
2. Department of Public Services- Ed Lobdell
March-April-May-June reports
3. Community Development Manager
Activities Update and quarterly report
4. Board and Commission reports
Parks Commission report- Joe Semifero
5. Subcommittee reports
6. Village Manager report
Mrs. Dettling submits her report as per packet.
7. President's Report
Update from the July 16th Ad-hoc Committee with Scio Township (next
meeting date? Donna to check)
DDA Meeting of July 12th Lunde and Campbell resigned.

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$371,278.51

Motion Fisher, support Semifero 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. Discussion of: Main St. Bridge Project- Phase 2 Funding Update Verbal Update Re: the July 17th WCRC Board Meeting
2. Consideration of: Letter from A. R. Brouwer Co. re: the development agreement for the Dexter Wellness Center

Motion Carson, support Tell to drop the requirement for a development agreement in favor of including Mr. Brouwer's letter as part of the site plan approval including " and all parking requirements" on page 2 item 3).

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

Nays: none

Motion carries

L. NEW BUSINESS-Consideration of and Discussion of:

1. Consideration of: Recommendation from Staff to secure a scope of services for the Third St. Improvement project.

Motion Keough, support Carson to approve the recommendation from Staff Re: the scope of services for design services for the Third St. Improvement Project.

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

Nays: none

Motion carries

2. Consideration of: resolution to declare the promulgation of annexation policy and amendment to the 1981 Scio Township-Village agreement (1995) null and void, with the exception that the policy is valid if the property owner requests to be annexed.

Motion Carson, support Tell to approve the resolution declaring the promulgation of annexation policy and amendment to the 1981 Scio Township-Village agreement (1995) null and void, with the exception that the policy is valid if the property owner requests to be annexed.

no vote

Motion Fisher, support Cousins to postpone this consideration pending discussions with Scio and obtaining more information.

Ayes: Semifero,Fisher,Cousins,Keough.

Nays: Tell,Carson,Seta.
Motion carries

M. COUNCIL COMMENTS

Semifero	police report quarterly? more often Village web site was down Council members e-mail addresses correct and updated? suggest move ballpark to east side (park comm.)
Fisher	need info, Village Mgr. evaluation
Carson	Council in parade?
Boyle	police report could be condensed
Cousins	swimmer made it, raised 42 k fish count, electric shock
Keough	rec'd call from resident, could not get out during St. Joe's race will go on float ADA ramps is a good idea
Tell	no

N. NON-ARRANGED PARTICIPATION

None

O. ADJOURNMENT

Motion Carson support Fisher to adjourn at 10:20
Unanimous voice vote

Respectfully submitted,

David F. Boyle
Clerk, Village of Dexter

Approved for Filing: August 13, 2007