

**DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, JULY 9 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
J. Semifero	R. Tell
J. Seta	J. Carson

C. APPROVAL OF THE MINUTES

Minutes of the Regular Council meeting of June 25, 2007.

Motion Carson, support Tell to approve the minutes as amended to further explain the motion under K. 3 re: Main St. bridge funding – not to exceed \$500,000 and first 2 years of a ten year bond annual bond payment.

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

Nays: none

Motion carries

D. PREARRANGED PARTICIPATION

1. Wireless Washtenaw Update- Bill Lockwood of 20-20 Communications.
2. WCRC Representative- Discuss timeline for Phase 2 Funding Proposal- Roy Townsend

E. APPROVAL OF THE AGENDA

Motion Tell, support Carson to approve the agenda as amended to include under communications, number 3. letter from Marie Sherry, Village Treasurer re: the incorrect dating of the 2007 tax bills.

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

Nays: none

Motion carries

E. PUBLIC HEARINGS

None

F. NON-ARRANGED PARTICIPATION:

None

G. COMMUNICATIONS:

1. Elected Officials, Staff and Board Members
2. Scio Township Planning Fair- Monday, August 13, 2007
3. Letter from Marie Sherry, Village Treasurer re: date on Village tax bills

I. REPORTS

1. Community Development Manager
2. Board and Commission reports
DAFD Representative- Joe Semifero

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 \$120,001.05
2. Consideration of: Request from St. Joseph Catholic Church for conditional approval of their event "A Running Race" in the neighborhood of St. Joseph Church on Saturday on Saturday, July 21, 2007 from 7:00 to 8:00 p.m.

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

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

Nays: None

Motion carries

K. OLD BUSINESS-Consideration and Discussion of:

1. Consideration of: Recommendation from Planning Commission to approve the preliminary Site Plan for the Dexter Wellness Center.
postponed from the June 11, 2007 meeting.

Motion Semifero, support Cousins to approve the recommendation from Planning Commission to approve the Preliminary Site Plan for Dexter Wellness Center with the suggested motion as per Item K. 1, Agenda 7-9-07 and adding:

1. Investigate a possible development agreement with the developer re: The Wellness Center.
2. All representations of Phase 2 buildings shall be for planning purposes only and not part of the site approval.
3. The parking plan and the eventual single driveway to the site will be completed no later than 5 years from the completion of phase 1 building (per date of C of O). If the parking plan is not completed , the Village may, at its option, close any additional drives and remove them with the cost of such removal to be charged to the property owner.
4. All trees to be replaced per Village ordinance on or off site.

Ayes: Carson,Cousins,Semifero,Seta.

Nays: Tell, Fisher

Motion carries

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

L. NEW BUSINESS-Consideration of and Discussion of:

1. Consideration of: Recommendation from Planning Commission to adopt proposed amendments to Article 19, Planned Unit Development Regulations.

Motion Semifero, support Carson to approve the recommendation from Planning Commission to adopt proposed amendments to Article 19, Planned Unit Development Regulations including wording to section 19.13 C. 4 and 5 increase or decrease in the number of dwelling units and increase or decrease in nonresidential floor area of over five (5) per cent.

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

Nays: none

Motion carries

2. Consideration of: Recommendation from Planning Commission to approve K-Space Associates Combined Site Plan # 1.

Motion Tell, support Fisher to approve Recommendation from Planning Commission to approve K-Space Associates Combined Site Plan # 1.

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

Nays: none

Motion carries

3. Consideration of: Recommendation to accept the proposal for Design Services from OHM for the Dexter-Ann Arbor Road improvements Project. (standard terms and conditions # 7. limit of liability to be excluded from said acceptance).

Motion Fisher, support Carson to approve the recommendation to accept the proposal from OHM for the Dexter-Ann Arbor Road improvements as described.

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

Nays: none

Motion carries

4. Consideration of: Resolution for the dedication of the public right of ways and utilities for Dexter Crossing phases 1 through 5a.

Motion Carson, support Semifero to approve the resolution for the dedication of the public right of ways and utilities for Dexter Crossing phases 1 through 5a.

(add Plat 1 and phases 2 through 5a to the first and third whereas statements, Item L. 4 – agenda 7-9-07.)

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

Nays: none

Motion carries

5. Consideration of: Recommendation to approve the intent to contract with the Washtenaw County Sheriff for three (3) deputies for 2008 and 2009.

Motion Semifero , support Tell to approve the intent to contract with the Washtenaw County Sheriff for three (3) deputies for 2008 and 2009.

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

Nays: none

Motion carries

6. Discussion of : Draft 3-party agreement for Dam Removal Project.

M. COUNCIL COMMENTS

Cousins	When is next facilities committee meeting? None scheduled Hiring process assistant mgr. more info swimming person still swimming, Liz Elling
Tell	No
Boyle	No
Carson	Re: Dexter Crossing dedication, restrictions released? yes
Boyle	No
Fisher	What time is meeting on the 16 th ? Council workshop 7:30
Semifero	Dexter Crossing dedication- inform homeowners

N. NON-ARRANGED PARTICIPATION

None

O. ADJOURNMENT

Motion Fisher support Carson to adjourn at 9:57

Unanimous voice vote

Respectfully submitted,

David F. Boyle
Clerk, Village of Dexter

Approved for Filing: July 23, 2007