

DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, AUGUST 27 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 J. Carson R. Tell
J. Seta J. Semifero abs.

C. APPROVAL OF THE MINUTES

Minutes of the Regular Council meeting of August 13, 2007.

Motion Keough, support Carson to approve the minutes (excluding the comment in K. 2 “Mr. Keough to chair Phase 2 Subcommittee consisting of Mr. Keough, Mr. Cousins, and Mr. Carson”). Also correct the Council comments re: Mr. Carson’s input for the Dexter Daze parade.

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

D. PREARRANGED PARTICIPATION

1. Mike Donahue-Update Dam Removal Project

E. APPROVAL OF THE AGENDA

Motion Fisher, support Carson to approve the agenda as amended to add Item L. 8
Consideration of: Village manager contract.

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

F. PUBLIC HEARINGS

None

G. NON-ARRANGED PARTICIPATION:

Allison Bishop, community development manager, re: letter received from Ken and Juli Tappe: Allison met with developer, storm outlets and vegetation should address the Tappe's concerns. Letter requested to be made part of minutes.

H. COMMUNICATIONS:

1. CRAM News of 8-13-07
2. County appointments made by WCBOC
3. WCRC changes in bridge weight restrictions 8-17-07
4. Leon Moore WC Building Inspector- e-mail dated 8-23-07

I. REPORTS

1. Washtenaw County Sheriff Dept.- July- written report only

2. Board and Commission reports
DAFD Board Meeting of 8-16-07- R. Tell
looking into new contract
need budget amendment for proposed grant

3. Subcommittee report

4. Village Manager Report
Mrs. Dettling submits her report as per packet
Introduction of Ass't Village Manager, Courtney Nicholls- starting
Sept. 10th

5. President's report

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$294,679.42

2. Consideration of: Request from United Church of Christ to display the
"Webster Fall Festival" banner on the fence on Alpine St. next to the Fire Dept.

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

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

Nays: None

Motion carries

K. OLD BUSINESS-Consideration and Discussion of:

1. Consideration of: RESOLUTION TO DECLARE THE “ 1981 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 action taken

2. Consideration of: Main St. Bridge Project- phase 2 funding update Dexter Twp meeting of 8-21-07 – Shawn Keough update phase 2 Project- review design options to reduce costs

No action taken

L. NEW BUSINESS-Consideration of and Discussion of:

1. Consideration of: Request for a FOIA appeal to release documents withheld per the June 28, 2007 letter

Motion Fisher, support Cousins to allow the Village Manager to release the April 9th 2007 letter.

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

Nays: none

Motion carries

2. Consideration of: Recommendation to accept the Fiscal Year Ending February 28, 2007 audit of the local development finance authority.

Motion Tell, support Fisher to approve acceptance of the 2007 audit of the local development finance authority.

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

Nays: none

Motion carries

3. Consideration of: Recommendation to accept the Fiscal Year Ending June 30, 2007 audit of the Dexter Downtown Development Authority

Motion Tell, support Keough to approve the acceptance of the 2007 audit of the Dexter Downtown Development Authority.

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

Nays: none

Motion carries

4. Consideration of: RESOLUTION REGARDING THE SALE OF MONUMENT PARK BUILDING BROWNFIELD MICHIGAN SINGLE BUSINESS TAX CREDITS

Motion Tell, support Carson to approve the resolution re: the sale of the MONUMENT PARK BUILDING BROWNFIELD MICHIGAN SINGLE BUSINESS TAX CREDITS

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

Nays: none

Motion carries

5. Discussion of: Follow-up from the Joint Session held August 15th with Scio Township re: a 425 Agreement for the Sloan-Kingsley Property.
6. Consideration of: Recommendation to enter into an Agreement with Western Washtenaw Area Value Express "WAVE" to provide public transportation services to the Village of Dexter

Motion Fisher, support Keough to approve the recommendation to enter into an agreement with WAVE to provide transportation to the Village of Dexter.

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

Nays: none

Motion carries

7. Consideration of: Recommendation to enter into an agreement with Western Washtenaw Area Value Express "WAVE" to provide door-to-door service for the Village of Dexter.

Motion Cousins, support Fisher to approve the recommendation to enter into an agreement with WAVE to provide door-to-door service to the Village of Dexter.

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

Nays: none

Motion carries

8. Consideration of: Village Manager Contract

Motion Carson, support Fisher to approve the Village Manager's contract as submitted.

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

Nays: none

Motion carries

M. COUNCIL COMMENTS

None

N. NON-ARRANGED PARTICIPATION

None

O. ADJOURNMENT

Motion Keough support Tell to adjourn at 9:20

Unanimous voice vote

Respectfully submitted,

David F. Boyle
Clerk, Village of Dexter

Approved for Filing: September 10, 2007