

**DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, FEBRUARY 26, 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. Semifero	J. Carson
D. Fisher	P. Cousins	
J. Seta	R. Tell	

C. APPROVAL OF THE MINUTES

Minutes of the Regular council meeting of February 12, 2007 as amended to exclude Mr. Carson and Mr. Boyle's comments under Council comments.

Motion Tell, support Fisher to approve the minutes as amended.

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

Nays: none

Motion carries

D. PREARRANGED PARTICIPATION

Huron Valley ambulance- Dale Berry CEO

DTE Government Representative- Paul Ganz

E. APPROVAL OF THE AGENDA

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

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

Nays: none

Motion carries

F. PUBLIC HEARINGS

None

G. NON-ARRANGED PARTICIPATION:

1. Paul Buntin of Saline, candidate for Sheriff of Washtenaw County
2. Mark Ouimet, Washtenaw County Commissioner, explains the current situation regarding lawsuits about Sheriff staffing arrangements with outlying areas.

H. COMMUNICATIONS:

1. MML- Revenue Sharing Video & toolkit 2-15-07
2. Lima Township Board Meeting 3-12-07
3. Destination Ann Arbor 2-12-07

I. REPORTS

1. Board and Commission Reports- Library representative-Pat Cousins
2. Subcommittee Reports
Facilities Subcommittee Meeting 2-12-07

Seta, Dettling, Keough, Hanifan and Lobdell
Midsummer completion for DPW Building
Village Hall options list forthcoming
3. Village Manager Report
 - i. Mrs. Dettling submits her report as per packet.
4. President's Report
 - i. CAP/DART meeting 2-19-07, Seta and Carson attending
 - ii. Parker Rd. extension, We're against it.
 - iii. Mr. Seta was subpoenaed last week re: lawsuits against the County/ police services
 - iv. Next Meeting with Scio re: annexation and 425 agreement 2-27-07

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$238,164.71
2. Consideration of: Dexter Criterium 2007, Michigan Championship Race Event Form
Conditional approval

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

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

Nays: None

Motion carries

K. OLD BUSINESS-Consideration and Discussion of:

1. Consideration of: 1981 Promulgation of annexation Agreement Summary Analysis Report.

Motion Cousins, support Fisher to postpone the consideration of the 1981 Promulgation agreement until next regular Council meeting pending further information and investigation.

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

Nays: none

Motion carries

L. NEW BUSINESS-Consideration of and Discussion of:

1. Consideration of: Council Rules Proposed Amendments

Motion Tell, support Carson to approve the Council Rules Proposed Amendments as presented.

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

Nays: none

Motion carries

2. Consideration of: Appointment of remaining members for the DDA Development Plan Citizen Advisory Committee.

Motion Semifero, support Fisher to approve the appointment of remaining members for the DDA Development Plan Citizen Advisory Committee.

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

Nays: none

Motion carries

M. COUNCIL COMMENTS

Tell	no
Fisher	no
Cousins	CAP/DART in violation of open meetings act , reps please handle
Boyle	no
Keough	no
Semifero	path for Metro parks to Warrior Creek Park, need resolution topic for next regular council meeting
Carson	no

N. NON-ARRANGED PARTICIPATION

Allen Green of 8368 Parkplace and the Parks Commission

Advocates pursuing a license agreement with Washtenaw County Parks Commission re: joining prospective park properties.

O. ADJOURNMENT

Motion Fisher, support Semifero to adjourn at 9:12

Unanimous voice vote

Respectfully submitted,

David F. Boyle
Clerk, Village of Dexter

Approved for Filing: March 12, 2007