

**DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, MARCH 12, 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 26, 2007 with the correct amount under CONSENT AGENDA for bills and payroll and under subcommittee reports, facilities subcommittee meeting- attending were Seta, Dettling, Keough, Lobdell, and Hanifan.

Motion Fisher; support Semifero to approve the minutes as amended.

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

Nays: none

Motion carries

D. PREARRANGED PARTICIPATION

SEMCOG- Amy Malmer & Karen Wieber

Mike Nestor of 2777 Bent Tree Drive- Annexation Discussion re: 1981 Agreement

E. APPROVAL OF THE AGENDA

Motion Tell, support Semifero to approve the agenda as amended to exclude Item L. 1 under NEW BUSINESS Discussion of: Long Term Resolution of the Stability of Gordon Hall.

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

Nays: none

Motion carries

F. PUBLIC HEARINGS

None

G. NON-ARRANGED PARTICIPATION:

1. Mark Ouimet, County Commissioner
Judge Dexter's picture to historical Society
Road patrol issue, negotiations positive- resolution imminent, 3 weeks
reimbursements for jail millage election, lessen costs to townships
offers assistance with annexation issues
2. Mark Roberts of 8415 Sandfield Ct., has problems with items 2 and 3 under
new business , consents to entry license agreement with the Dexter Community
Schools, and design standard engineering service agreement with Jones & Henry
Engineers, Ltd.
3. Katherine Mavison of 7857 BakersHts. Ct., not in favor of annexation.
4. Jeff Surface of 8447 Baker's Ct., not in favor of annexation.
5. Jerry Brand of 2821 Bent Tree Drive, not in favor of annexation.
6. Mercedes Barcia of 8439 Sandfield ct. , can't afford to be annexed.

H. COMMUNICATIONS:

1. Public Policy Brief- January 25, 2007
2. MEDA- certified Business Park Program- February 21, 2007
3. CAPT-DART 2007 Meeting dates
4. Department of State- conditional Transfer Acknowledgement 2-16-07
5. WCSD letter of commendation 3-3-07

I. REPORTS

1. Department of Public Services- Ed Lobdell
 - November and December 2006 and January and February 2007
2. Community Development Manager- Allison Bishop
3. Board and Commission Reports
 - Main St. Bridge/Dam Meeting 2-27-07 update.
4. Subcommittee Reports
 - City Study Packet- March 7, 2007

5. Village Manager Report
 - Mrs. Dettling submits her report as per packet.
6. President's report
 - DDA Meeting 3-8-07, members not happy that DDA budget and expenditures must go through Village office.

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$329,154.94
2. Consideration of: Request from the American Legion Post 557 to offer poppies on the sidewalks of Dexter-Friday, May 18 and Saturday, May 19th.
3. Consideration of: Request from the American Legion post 557 for permission to host the 59th annual Memorial Day parade and festivities on May 28, 2007.
4. Consideration of: Request from the Knights of Columbus to conduct this year's Tootsie Roll Drive on Friday, March 30th, Saturday, March 31st and Sunday, April 1st, 2007.
5. Consideration of: Request for the Conditional Approval from the Director of the DXA2 run to conduct the Dexter Ann Arbor Run on Sunday, June 3, 2007.

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 .
 - Scio Township Letter
 - Jim Seta email
 - OHM cost estimate updates

Motion Fisher, support Keough to postpone indefinitely the consideration of the 1981 Promulgation agreement and if/when the topic comes up for consideration, the appropriate Baker's Hts. and Bates Farms parties will be so informed.

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

Nays: none

Motion carries

L. NEW BUSINESS-Consideration of and Discussion of:

1. Consideration of: Annual Membership in SEMCOG- 2007 Membership dues \$880 and the 2007 Designed Management Agency Service Charge for the Water Quality Management Plan Membership fee \$110.

Motion Semifero, support Keough to approve the annual membership in SEMCOG for \$880 and service charge for the Quality Management Plan Membership fee, \$110.

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

Nays: none

Motion carries

2. Consideration of: Authorization to enter into “ consent to entry on license” agreement with the Dexter Community Schools.

Motion Semifero, support Keough to approve the authorization to “ consent to entry on license” agreement with the Dexter Community Schools.

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

Nays: none

Motion carries

3. Consideration of: Authorization to enter into a “ design Standard Engineering Service Agreement “ with Jones & Henry Engineers, ltd. and accept a preliminary Scope of work not to exceed \$13,500

Motion Carson, support Cousins to approve the authorization to enter into a “ design standard engineering service agreement “ and accept a preliminary scope of work not to exceed \$13,500

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

Nays: none

Motion carries

4. Discussion of: Village Contribution for Gordon Hall
 - a. UMRC to pay off mortgage on rest of property?
 - b. UMRC needed more property
 - c. detention basin question
 - d. easement for viaduct?
 - e. will UMRC sign a development agreement guaranteeing open space?

M. COUNCIL COMMENTS

Semifero Allison PUD ordinance to planning on website?
Marie, re: impact of changes in tax revenue for budgeting
Carson CART/DART NO MEETING
Cousins BOTH RECENT CONCERTS IN Village were outstanding
Boyle no
Keough can Allison help with contacting Westridge officials
Fisher should publish village Council meeting minutes, think about it
Tell would like DART agenda, does not think it is a FOIA problem

N. NON-ARRANGED PARTICIPATION

Roya Suti of Sandfield Ct., fire and ambulance service good , does not need to be annexed

Julie Stilber of 8412 Sandfield Ct should publish minutes and fire and ambulance service is good.

Mike Nestor, if we want to be annexed, we'll ask you!

Mr. Darr, rebuts several comments made regarding what benefits Village offers.

Mark Roberts questions using a Toledo firm for engineering services
also questions "consent to entry" agreement with schools
Did Village of Dexter meet with Scio personnel to establish common zones of interest re: 1995 resolution of mutual cooperation?

Jerry Brand thanks Council for listening attentively.

O. ADJOURNMENT

Motion Cousins, support Fisher to adjourn at 10:15
Unanimous voice vote

Respectfully submitted,

David F. Boyle
Clerk, Village of Dexter

Approved for Filing: March 26, 2007