



**G. NON-ARRANGED PARTICIPATION:**

*Non-arranged participation will include those in the audience not listed on the agenda that wish to speak. At the Village President's discretion, members of the audience may be called on to speak at any time. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives*

**H. COMMUNICATIONS:**

1. Upcoming Meeting List
2. Municipal Employees Retirement System of Michigan – Notification of New Actuarial Assumptions
3. Town Hall Meeting Feedback Forms
4. Equalization Basin Update

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**I. REPORTS:**

1. Department of Public Works Superintendent – Ed Lobdell

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2. Community Development Director – Allison Bishop – Verbal Update

3. Board, Commission, & Other Reports- “Bi-annual or as needed”

Arts, Culture & Heritage Committee Representative

Dexter Area Chamber

Dexter Area Fire Department Representative

Downtown Development Authority Chair

Farmers Market Representative

Gordon Hall Mgmt Team Representative

Huron River Watershed Council Representative

Library Board Representative

Parks & Recreation Commission Chair

Planning Commission Chair

Tree Board Chair

Washtenaw Area Transportation Study Policy Committee Rep

Western Washtenaw Area Value Express Representative

4. Subcommittee Reports

5. Village Manager Report

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6. President's Report

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**J. CONSENT AGENDA**

*Bills & Payroll will be a standing item under consent agenda. Discussion of the Budget and Financial matters will be covered under the Presidents Report as a standing item. Items under consent agenda are considered routine and will be acted upon in one motion. There will be no separate discussion of these items unless a Council Member so requests, and the item will be removed from Consent and added to the regular agenda at the end of New Business.*

1. Consideration of: Bills & Payroll in the amount of: \$ 333,443.03

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2. Consideration of: Knights of Columbus – Request to sell tootsie rolls on the sidewalks of the Village April 3-5

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3. Consideration of: 2008-2009 Budget Amendment – Vehicle Maintenance

**Page# 45-46**

**K. OLD BUSINESS- Consideration and Discussion of:**

1. Discussion of: Main Street Bridge Project – Construction Updates  
Phase 2 Funding Updates

2. Discussion of: Village Offices

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3. Consideration of: Preliminary Engineering Services Agreement – Norfolk Southern Railway Company

Postponed on February 23, 2009

Motion Carson, seconded Tell to approve the Preliminary Engineering Services Agreement with Norfolk Southern Railway Company for an amount not to exceed \$30,000.

Motion Fisher, Seconded Semifero to postpone consideration of Norfolk Southern Railway Company pending further information on the County's involvement.

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**L. NEW BUSINESS- Consideration and Discussion of:**

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1. Discussion of: Traffic Warrant Investigations – School Zones and 5<sup>th</sup> Street  
**Page# 59-70**
  
2. Discussion of: Drinking Water Revolving Fund (DWRF) Project Plan Draft Review  
**Page# 71-114**
  
3. Consideration of: Orchard, Hiltz & McCliment - Scope of Services for 2009 Pavement Management Program for an amount not to exceed \$8,000  
**Page# 115-120**
  
4. Consideration of: Orchard, Hiltz & McCliment – Scope of Services related to the State Revolving Fund – Sewer Rehabilitation for an amount not to exceed \$30,000  
**Page# 121-128**
  
5. Discussion of: Michigan Natural Resources Trust Fund Grant Application  
**Page# 129-140**

**M. COUNCIL COMMENTS**

**N. NON-ARRANGED PARTICIPATION**

*Same as item F. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.*

**O. ADJOURNMENT**

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