

2. Water, Sewer, Refuse Rates

Consideration of: RESOLUTION FOR THE PURPOSE OF ESTABLISHING WATER, SEWER AND REFUSE RATES EFFECTIVE JULY 1, 2009 FOR THE VILLAGE OF DEXTER, MICHIGAN

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3. Proposed 2009-2010 Budget

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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. Notice from State Revolving Fund re: Principal Forgiveness Increase
3. SEMCOG Regional Fire Analysis Report
4. Comcast Network Enhancement Letter 5-29-09
5. Town Hall Meeting Feedback Forms

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I. REPORTS:

1. Board, Commission, & Other Reports- "Bi-annual or as needed"
 - Arts, Culture & Heritage Committee Representative
 - Chelsea Area Planning Team / Dexter Area Regional Team
 - 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

"This meeting is open to all members of the public under Michigan Open Meetings Act."

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2. Subcommittee Reports

3. Village Manager Report

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4. 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: \$ 266,576.20

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2. Consideration of: Sign in Monument Park advertising the Dexter Summer Music Series

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3. Consideration of: Request from Pride & Honor to place signs advertising their July 11th bottle drive starting July 3-July 11.

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K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Main Street Bridge Project
Verbal Update

2. Discussion of: Phase 2 Funding Updates

3. Discussion of: Facilities
Update on Soil Stability
Storm Water Update

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4. Consideration of: Acceptance of Proposal from Ferguson Advisory Services LLC

Original Motion:

Motion Semifero; support Carson to authorize the Village Manager to execute the Consulting Agreement with Ferguson Advisory Services for an 8-month term, starting June 1, 2009 at a cost of \$17,600.00

Motion to Postpone:

Motion Smith, support Carson to table consideration of the proposal with Ferguson Advisory Services until the next meeting to get more information as to the time in existence of the company, length of time positions held with various organizations, and research examples of other communities that have similar economic programs.

Ayes: Semifero, Fisher, Carson, Cousins, Smith, and Keough

Nays: Tell

Motion Carries

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L. NEW BUSINESS- Consideration and Discussion of:

1. Discussion of: Equalization Basin Update
Vicki Putala from OHM

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2. Consideration of: Bid Award for 2009 Asset Management Program

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3. Consideration of: Village Manager Employment Agreement

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4. Consideration of: Treasurer/Finance Officer Employment Agreement

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5. Consideration of: Recommendation to accept bid for Tandem Truck Build Out
\$47,891 from Truck and Trailer

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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