

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. Letter from the Department of Community Health re: Fluoride
3. Dexter Senior Center Thank You Letter
4. Open Burning Permit – Relay for Life

Page # 11-18

I. REPORTS:

1. Community Development Manager Allison Bishop – Verbal Report

2. 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 – Dan O’Haver

Farmers Market Representative

Gordon Hall Mgmt Team Representative

Huron River Watershed Council Representative

Library Board Representative

Parks & Recreation Commission – Joe Semifero

Page # 19-20

Planning Commission Chair

Tree Board Chair

Washtenaw Area Transportation Study Policy Committee Rep

Western Washtenaw Area Value Express Representative

3. Subcommittee Reports

4. Village Manager Report

Page # 21-26

5. President’s Report

Page # 27-34

J. CONSENT AGENDA

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

www.villageofdexter.org

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: \$ 245,060.66
Page # 35-42

2. Consideration of: Final 2008/2009 Budget Amendments
Page # 43-44

3. Consideration of: Reappointments to the Parks & Recreation Commission,
Planning Commission, Zoning Board of Appeals, and Tree
Board
Page # 45-46

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
Memo regarding arbitrage (originally distributed March 2008)

Page # 47-48

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Berry & Associates Final Site Plan
Page # 49-70

2. Consideration of: Dexter Wellness Center Final Site Plan Extension to October 8,
2011
Page # 71-74

3. Discussion of: Jeffords Street Lane Widening and Jeffords/Main Plaza – Site
Plan
Page # 75-76

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

www.villageofdexter.org

4. Consideration of: Fiscal Year 2009-2010 Budget
**Provided in 6-8-09 Packet
Page # 77-78**

5. Consideration of: Acceptance of 2009-2010 Downtown Development Authority Budget
Page # 79-84

6. Consideration of: Village Manager Employment Agreement
Page # 85-88

7. Consideration of: Purchase of replacement Outdoor Warning Siren
Page # 89-98

8. Consideration of: Lease Renewal for 8123 Main Street between the Village of Dexter and PNC/National City
Page # 99-102

9. Consideration of: Participating in an application for an American Reinvestment and Recovery Act Fire Station Construction Grant
Page # 103-104

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

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

www.villageofdexter.org