

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Comcast Service Change – 6/26/09

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I. REPORTS:

1. Community Development Manager – Allison Bishop
Quarterly Report

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2. Public Works Superintendent – Ed Lobdell
Quarterly Report

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3. Assistant Village Manager – Courtney Nicholls

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4. 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 – Jim Seta
Downtown Development Authority Chair
Farmers Market Representative
Gordon Hall Mgmt Team Representative
Huron River Watershed Council Representative
Library Board Representative
Parks & Recreation Commission
Planning Commission Chair
Tree Board Chair

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- Washtenaw Area Transportation Study Policy Committee Rep – Jim Carson**
Western Washtenaw Area Value Express Representative

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5. Subcommittee Reports - None

6. Village Manager Report

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7. 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: \$ 253,569.13
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2. Consideration of: Contract with Washtenaw Area Value Express for Door to Door Service – July 1, 2009 to June 30, 2010 in the amount of \$12,000
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3. Consideration of: Contract with Washtenaw Area Value Express for Community Connector Service – July 1, 2009 to June 30, 2010 in the amount of \$10,000
Page # 95-98

4. Consideration of: Request from the Dexter Area Chamber of Commerce’s Dexter Daze Committee to hold the annual Dexter Daze Festival on August 14 and 15, to close Central between Main and Fifth from August 12 to August 16 and to provide assistance as indicated in their letter
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5. Consideration of: Request from the Dexter Area Chamber of Commerce’s Dexter Daze Committee to hold the annual Dexter Daze Parade on Dexter-Ann Arbor Road/Main Street from Kensington to the Bridge on August 15
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6. Consideration of: Amending Organizational Matters to replace Trustee Semifero with President Pro-Tem Tell as one of the Village’s representatives to the Dexter Area Fire Board
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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

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3. Discussion of: Facilities

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: State Revolving Loan Fund Bond Authorizing Resolution
Page # 107-118
2. Consideration of: Code Enforcement Policy
Page # 119-122
3. Consideration of: Tree Management Plan and Tree Specifications Manual
Page # 123-162
4. Consideration of: Contract Extension with Washtenaw County for Police Services through December 31, 2010
Page # 163-166

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