

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Letter to Comcast
3. Washtenaw County Sheriff – June Citation Report

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I. REPORTS:

1. Finance Director/Treasurer – Marie Sherry
Quarterly Report

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2. Assistant Village Manager – Courtney Nicholls
Verbal Update on Road Maintenance Program
3. Board, Commission, & Other Reports- “Bi-annual or as needed” - None
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
Planning Commission Chair
Tree Board Chair
Washtenaw Area Transportation Study Policy Committee Rep
Western Washtenaw Area Value Express Representative

4. Subcommittee Reports - None

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: \$ 268,394.03
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2. Consideration of: Appointment of Lynn Babcock, Ed.D. to the Arts, Culture Heritage Committee

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3. Consideration of: Request for Closure of Inverness and Fourth Streets for the St. Andrew's Carnival & Ice Cream Social on August 1, 2009 from 11 a.m. to 3 p.m.

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K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Main Street Bridge Project – Verbal Updates
Rededication Ceremony
Landscape Plan

2. Discussion of: Phase 2 Funding Updates
Earmark Request

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3. Discussion of: Facilities

L. NEW BUSINESS- Consideration and Discussion of:

1. Discussion of: Due Care Plan and Restrictive Covenants
Michael Donahue - URS

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2. Consideration of: Police Services Contract – Proactive Patrols

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

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3. Consideration of: Equalization Basin Bid Award
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4. Consideration of: Sewer Rehabilitation Bid Award
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5. Consideration of: Proposal from Orchard, Hiltz & McCliment for
Equalization Basin Improvements and Sewer Rehabilitation
Construction Services
Page # 143-146

6. Consideration of: Amendment to the Proposal from Orchard, Hiltz &
McCliment for Equalization Basin Design
Page # 147-164

7. Consideration of: Request from Dave Berry of Berry & Associates Inc. for an
Industrial Facilities Tax Exemption Certificate
Set for Public Hearing September 14, 2009
Page # 165-174

8. Consideration of: Restriction of \$48,000 from reserves for the Waterways
Infrastructure Grant Match Request
Page # 175-176

9. Discussion of: Receipt and Use of Dexter Crossing Road Improvement Money
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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