

1. Upcoming Meeting List
2. Letter from Comcast Regarding Attendance at Council Meeting
3. Washtenaw County Parks – Connecting Communities Initiative
4. Faith in Action – Food Pantry Grand Opening
5. Scio Township – Western Washtenaw Area Value Express Service
6. Road Work Notification Letters
7. Michigan Department of Environmental Quality – Notice of Authorization for Jeffords Realignment and Widening
8. Clean Michigan Initiative (CMI) Grant
9. Washtenaw County – Update from Administrator Guenzel

Page # 7-34

I. REPORTS:

1. Washtenaw County Sheriff's Office – Sgt. Gieske
Quarterly Report
Citation Report

Page # 35-40

2. Economic Development Consultant – Shawn Ferguson
Report on July Activities

Page # 41-50

3. Community Development Manager – Allison Bishop

Page # 51-58

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
Downtown Development Authority Chair
Farmers Market Representative
Gordon Hall Mgmt Team Representative – Donna Fisher
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

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5. Subcommittee Reports - None

6. Village Manager Report

Page # 59-94

7. President's Report

Page # 95-96

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: \$ 71,037.47
Page # 97-102

2. Consideration of: Request from the Dexter Senior Center to place a temporary sign on their property from August 11th to August 15th to advertise a Dexter Daze event
Page # 103-104

K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Main Street Bridge Phase II Funding Updates

2. Discussion of: Facilities
Information from Bond Counsel on Use of Bond Money
Available Property Information **Page # 105-118**

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Proposal from ECT, Environmental Consulting Technologies, to complete additional soil sampling within the Mill Creek Park
Page # 119-128

2. Consideration of: Authorization to Increase Bid Award to Highway Maintenance to \$300,000 for the 2009 Asset Management Program

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3. Consideration of: Recommendation to Award Bid from Nagle Paving for \$216,000 for Work in Dexter Crossing Subdivision
Page # 143-146

4. Consideration of: Proposal from Orchard, Hiltz & McCliment for Contract Administration and Construction Services in the amount of \$35,000 for the Dexter Crossing Subdivision Project
Page # 147-150

5. Consideration of: Planning Commission recommendation to amend Article 18, EP Environmental Protection District to PP Public Park to correspond to the Zoning Map.
Page # 151-156

6. Consideration of: Planning Commission recommendation to amend the Zoning Map to designate the Mill Creek Park as PP Public Park
Page # 157-160

7. Consideration of: Request for up to \$950 to Participate in the Land Information Access Association (LIAA) Grant Application through the Dexter Area Regional Team/Chelsea Area Planning Team (CAPT/DART)
Page # 161-162

8. Discussion of: October 7, 2009 Town Hall Meeting

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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. Motion to go into Closed Session to discuss the purchase of property in accordance with MCL 15.268(8d)

P. ADJOURNMENT

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