

**THE VILLAGE OF DEXTER
VILLAGE COUNCIL MEETING**

Monday, September 28, 2009

******Note: Special Start Time - 6:45 pm******

Dexter Senior Center, 7720 Dexter Ann Arbor Road

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

B. ROLL CALL: President Keough

J. Carson

P. Cousins

D. Fisher

J. Semifero

J. SmithR. Tell

C. Motion to go into Closed Session To Discuss Potential Purchase of Property in Accordance with MCL 15.268(8d) – This portion of the meeting will be held in the Copeland Board Room (7714 Dexter Ann Arbor) from 6:45 pm to 7:30 pm

Recess to move to 7720 Dexter Ann Arbor – Dexter Senior Center

D. APPROVAL OF THE MINUTES

1. Regular Council Meeting Minutes – September 14, 2009

Page # 1-6

E. PRE-ARRANGED PARTICIPATION:

Pre-arranged participation will be limited to those who notify the Village office before 5:00 p.m. Tuesday of the week preceding the meeting, stating name, intent and time requirements. (10-minute limit per participant)

F. APPROVAL OF AGENDA:

G. PUBLIC HEARINGS

Action on each public hearing will be taken immediately following the close of the hearing

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H. 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.

I. COMMUNICATIONS:

1. Upcoming Meeting List
2. Washtenaw County Administrator – 2010/2011 Budget Recommendations
3. Information from Comcast regarding accessibility of the Weather Channel
4. Letter from Chelsea Area Construction Agency

Page # 7-16

J. REPORTS:

1. Community Development Manager – Allison Bishop **Page # 17-20**

2. Board, Commission, & Other Reports- “Bi-annual or as needed”
 - Arts, Culture & Heritage Committee Representatives
 - 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 – Paul Cousins**
 - Library Board Representative
 - Parks & Recreation Commission
 - Planning Commission Chair
 - Tree Board Chair
 - Washtenaw Area Transportation Study Policy Committee Rep – Jim Carson**
 - Western Washtenaw Area Value Express Representative

3. Subcommittee Reports - None

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4. Village Manager Report **Page # 21-22**

5. President's Report **Page # 23-24**

K. 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: \$ 255,519.95
Page # 25-32

2. Consideration of: Reappointment of Pat Cousins as the Village Representative to the Dexter District Library Board
Page # 33-34

3. Consideration of: Setting Trick-or-Treat for Saturday, October 31, 2009 from 5:30 p.m. to 7:30 p.m.

L. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Facilities
Page # 35-38

M. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Arts, Culture & Heritage Committee Activities – Budget Request and Amendment
Page # 39-44

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2. Consideration of: Main Street Bridge Sediment Placement Area Restrictive Covenants & Authorization for Village Manager to Sign the Covenant

Page # 45-52

3. Consideration of: Waterways Infrastructure Grant Agreement and Resolution

Page # 53-64

4. Consideration of: Sustain Our Great Lakes Grant Project Options and Resolution approving the Village's Commitment and Application Submittal

Page # 65-80

5. Consideration of: Hazard Mitigation Plan – Five Year Update

Page # 81-94

6. Consideration of: \$500 for Facilitator Fees for the Regional Fire Department Evaluation Discussion from Account 101.101.000.802.00 – Council Professional Services

7. Discussion of: Dexter Ann Arbor Road – American Recovery & Reinvestment Act Project

Page # 95-104

8. Discussion of: Town Hall Meeting

Page # 105

N. COUNCIL COMMENTS

O. 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.

P. ADJOURNMENT

**Town Hall Meeting Reminder
October 7th – 6:30 p.m. to 8:30 p.m. at the
Dexter District Library
Topic: Village Walkability and
General Questions & Answers**

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