

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. SEMCOG – Renewal Letter
3. Resolution from Scio Township regarding the Promulgation of Annexation Policy
4. Dexter-Pinckney Rd Bridge over the Portage Lake Canal Construction Project Frequently Asked Questions
5. Ann Arbor Area Convention & Visitors Bureau – Film Questionnaire

Page # 9-20

I. REPORTS:

1. Community Development Manager Allison Bishop – Parks & Recreation Commission Update

Page # 21-24

2. Board, Commission, & Other Reports- “Bi-annual or as needed”
 - Arts, Culture & Heritage Committee – Paul Cousins/Courtney Nicholls**
 - Chelsea Area Planning Team / Dexter Area Regional Team
 - Dexter Area Chamber
 - Dexter Area Fire Department
 - 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

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

www.villageofdexter.org

Tree Board Chair

Washtenaw Area Transportation Study Policy/Technical Committee Reps – Jim Carson & Rhett Gronevelt

Western Washtenaw Area Value Express Representative

Page # 25-44

3. Subcommittee Reports - None

4. Village Manager Report

Page # 45-52

5. President's Report

Page # 53-56

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: \$ 365,999.10

Page # 57-66

2. Consideration of: Request from the Ann Arbor Track Club to hold the Dexter Ann Arbor Run on June 6, 2010 including the temporary closures of a portion of Baker, Main, and Central intermittently from 8:00 a.m. to 9:30 a.m.

Page # 67-68

K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Cityhood – Boundary Commission Legal Sufficiency Hearing

Page # 69-70

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

www.villageofdexter.org

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Letter of Support for Huron Clinton Metropolitan Authority's (HCMA) Natural Resources Trust Fund Grant Application

Page # 71-74

2. Consideration of: Resolution Approving MDOT Contract No. 10-5094 and Authorizing the Village President and Manager to execute the contract for the Dexter Ann Arbor Road Improvement Project

Page # 75-104

3. Consideration of: Economic Preparedness Matrix

Page # 105-106

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

WORK SESSION – FEBRUARY 25, 2010
Discussion of Funding Priorities and Facilities
Dexter Senior Center - 6:00 p.m.