

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. Michigan Municipal League – Committee Appointment
3. February Citation List
4. Letter from Washtenaw County re: Planning Services
5. Meeting Invitation from Congressman Schauer's Office

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I. REPORTS:

1. Community Development Manager – Allison Bishop
Commission Updates
2nd Quarter Report

2. Board, Commission, & Other Reports- “Bi-annual or as needed”
Arts, Culture & Heritage Committee
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 – Joe Semifero
Planning Commission Chair

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Tree Board Chair
Washtenaw Area Transportation Study Policy/Technical Committee Reps
Western Washtenaw Area Value Express Representative

3. Subcommittee Reports - None

4. Village Manager Report **Page # 61-62**

5. President's Report **Page # 63-64**

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: \$ 476,076.01
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2. Consideration of: Request from Dexter United Methodist Church to place seven (7) signs in the Village Right of Way from April 17 to April 26 and September 17 to September 27 to advertise their Rummage Sale
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3. Consideration of: Request from St. Andrew's United Church of Christ to place one (1) sign in the Village Right of Way to advertise their monthly dinner on the following dates: April 4 – 8, May 2 – 6, September 5 – 9, October 3 – 7, November 28 – December 2
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4. Consideration of: Arbor Day Proclamation **Page # 79-80**

5. Consideration of: 2010-2011 Goals & Objectives
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K. OLD BUSINESS- Consideration and Discussion of:

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1. Discussion of: Cityhood Update

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2. Consideration of: Economic Preparedness Next Steps

Postponement from March 8 meeting:

Motion Cousins; support Smith to postpone the consideration of Economic Preparedness – Next Steps.

Ayes: Smith, Semifero, Tell, Carson, Fisher, Cousins & Keough

Nays: None

Motion carries

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3. Discussion of: Mill Creek Park Next Steps

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Scope of services from Orchard, Hiltz & McCliment for Additional Design Services and Construction Inspection/Engineering for the Ann Arbor Street project

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2. Consideration of: Contract with Norfolk Southern for Central Street Design Review

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3. Consideration of: Scope of services from Orchard, Hiltz & McCliment for Additional Design Services and Construction to Address Water Supply Copper Levels

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

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5. Consideration of: Electric Service Agreement with Dexter Community Schools

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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. CLOSED SESSION FOR THE PURPOSE OF DISCUSSING PURCHASE OF PROPERTY IN ACCORDANCE WITH MCL 15.268 Sec. 8(d) – if necessary

P. ADJOURNMENT

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