

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. Notification regarding Fire Station Grant
3. Dexter Community Schools – Nice Job Note
4. County Clean Up Day
5. Chelsea Area Planning Team/Dexter Area Regional Team March 15, 2010 Meeting Minutes

Page # 11-20

I. REPORTS:

1. Community Development Manager – Allison Bishop **Page # 21-24**

2. Finance Director/Treasurer – Marie Sherry **Page # 25-44**
3rd Quarter Report

3. 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 – Ray Tell/Jim Seta
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 – Joe Semifero
Planning Commission Chair
Tree Board Chair
Washtenaw Area Transportation Study Policy/Technical Committee Reps
Western Washtenaw Area Value Express Representative

4. Subcommittee Reports
Website

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

www.villageofdexter.org

Downtown Fire Detection
Economic Preparedness

5. Village Manager Report **Page # 45-46**

6. President's Report **Page # 47-48**

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: \$ 332,973.26
Page # 49-54

2. Consideration of: American Legion request to hold a poppy sale on Village sidewalks on Friday, May 21 and Saturday, May 22, 2010.
Page # 55-60

3. Consideration of: American Legion request to host the 62nd annual Memorial Day Parade beginning at 10 a.m. on May 31, 2010 pending Dexter Area Fire Department and Washtenaw County Sheriff approval

K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Mill Creek Park Next Steps

2. Discussion of: Village Office Next Steps
Page # 61-70

3. Discussion of: Use of Social Networking Websites (Facebook, Twitter, etc) as a Communication Tool

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

www.villageofdexter.org

Motion to Postpone - Motion Smith: support Fisher to postpone discussion on the use of social networking websites as a communication tool.

Ayes: Carson, Fisher, Smith and Semifero

Nays: Cousins, Tell and Keough

Motion carries 4 to 3

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Baker Road Pedestrian Crossing Grant Application
Page # 79-118

2. Discussion of: Next Steps Regarding the Railroad Viaduct Pedestrian Infrastructure
Page # 119-120

3. Discussion of: Community Garden
Page # 121-124

4. Consideration of: Reconciliation of Washtenaw County Road Commission charges to the Village and recommendation to unrestrict remaining reserved funds
Page # 125-128

5. Consideration of: 2009-2010 Budget Amendments
Page # 129-130

M. COUNCIL COMMENTS

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

www.villageofdexter.org

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

**BUDGET WORK SESSION – MAY 5, 2010
6:00 p.m. – Copeland Board Room**