

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. Citation List
3. Comcast Update
4. Dexter Senior Center Donation Acknowledgement
5. Fluoride Grant – Rejection Letter

Page # 9-20

I. REPORTS:

1. Board, Commission, & Other Reports- “Bi-annual or as needed”

Arts, Culture & Heritage Committee – Paul Cousins

Page # 21-24

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 – Donna Fisher

Huron River Watershed Council Representative

Library Board Representative

Parks & Recreation Commission

Planning Commission – Jim Carson

Tree Board Chair

Washtenaw Area Transportation Study Policy/Technical Committee Reps

Western Washtenaw Area Value Express Representative

2. Subcommittee Reports

Website

Downtown Fire Detection

Economic Preparedness

3. Village Manager Report

Page # 25-28

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

www.villageofdexter.org

4. President's Report

Page # 29-32

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: \$ 261,377.78
Page # 33-38
2. Consideration of: Request from Dexter Boy Scout Troop 477 to place three (3) signs in the Village right-of-way from June 23, 2010 to June 26, 2010
Page # 39-40
3. Consideration of: Request from the Village Arts, Culture & Heritage Committee to place a sign in the right of way on May 22, 2010
Page # 41-42
4. Consideration of: Setting public hearings for June 14, 2010 on the 2010-2011 Budget, Water/Sewer/Refuse Rates, and the 2010 Millage Rate

K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Facilities Next Steps

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: 2010-2015 Capital Improvements Plan
Page # 43-46
2. Consideration of: Entering into a one year contract extension with auditors Post, Smythe, Lutz, Ziel
Page # 47-74

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

www.villageofdexter.org

3. Consideration of: Amendments to the Investment Policy
Page # 75-82

4. Consideration of: Farmers Market/Community Garden Operating Plan
Page # 83-86

5. Consideration of: Proposal from Dexter Builders to remove and replace the roof on the Monument Park Gazebo in an amount not to exceed \$8,500
Page # 87-88

6. Consideration of: Authorizing the Village Manager and Village President to negotiate and enter into a purchase agreement with Mill Creek Properties to purchase a portion of parcel H-08-06-200-028 for \$115,000 and to work with Orchard, Hiltz & McCliment and Absolute Title to complete the closing process
Page # 89-96

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

BUDGET WORK SESSION – MAY 12, 2010 (if needed)

6:00 p.m. – Copeland Board Room

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

www.villageofdexter.org