

**THE VILLAGE OF DEXTER
VILLAGE COUNCIL MEETING**

Monday, October 25, 2010

*******7:30 pm*******

DEXTER SENIOR CENTER – 7720 ANN ARBOR ST.

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

B. ROLL CALL: President Keough
J. Carson P. Cousins
D. Fisher J. Semifero
J. Smith R. Tell

C. APPROVAL OF THE MINUTES
1. Regular Council Meeting – October 11, 2010

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D. 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)

E. APPROVAL OF AGENDA:

F. PUBLIC HEARINGS
Action on each public hearing will be taken immediately following the close of the hearing

None

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

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1. Upcoming Meeting List
2. Sign Calendar
3. Candy4Kids
4. Letter from Comcast
5. Holiday Hustle

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I. REPORTS:

1. Community Development Manager – Allison Bishop

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2. Treasurer/Finance Directory – Marie Sherry
First Quarter Report

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

4. Subcommittee Reports

Downtown Fire Detection
Economic Preparedness – Jim Smith/Donna Fisher Page #37
Facilities
Website

5. Village Manager Report

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6. President's Report

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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: \$ 597,195.00

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2. Consideration of: 2011 Meeting Calendar

3. Consideration of: Appointment of Matt McCormack to the Arts, Culture & Heritage Committee

4. Consideration of: Dexter Lion's Club request to display four (4) signs in the Village from November 26 to December 30

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K. OLD BUSINESS- Consideration and Discussion of:

L. NEW BUSINESS- Consideration and Discussion of:

1. Discussion of: Policy Direction on Michigan Medical Marihuana Law of 2008

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2. Consideration of: 2010-2011 Budget Amendments

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3. Discussion of: Update on Tetra Tech Activities

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M. COUNCIL COMMENTS

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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 LABOR NEGOTIATIONS IN ACCORDANCE WITH MCL 15.268 Sec. 8(c)

P. ADJOURNMENT

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