

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar
3. January Citation Report
4. Washtenaw County Sheriff Community Report
5. Sunday Sales License
6. Thank You Letter from the Dexter Area Chamber

Page # 11-34

I. REPORTS:

1. Washtenaw County Sheriff – Sgt. Gieske

2. Administrative Public Works Superintendent – Blair Selover

Page # 35-42

3. Community Development Director – Allison Bishop

Page # 43-50

4. Board, Commission, & Other Reports- “Bi-annual or as needed” - None

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/Community Garden Representative

Gordon Hall Mgmt Team Representative

Huron River Watershed Council Representative

Library Board Representative

Parks & Recreation Commission

Planning Commission

Washtenaw Area Transportation Study Policy Rep

Western Washtenaw Area Value Express Representative

5. Subcommittee Reports - None

Downtown Fire Detection

Economic Preparedness

Facilities

Website - February 15 – 4 p.m. at the Village Offices

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

www.villageofdexter.org

6. Village Manager Report

Page # 51-56

7. President's Report

Page # 57-58

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: \$ 271,124.23

Page # 59-68

K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Mill Creek Park Site Plan

Page # 69-70

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Scope of Services from Orchard, Hiltz & McCliment to apply for State of Michigan S2 Grant and create a State Revolving Fund Project Plan

Page # 71-76

2. Consideration of: RESOLUTION TO SUPPORT MOVING FORWARD WITH THE PROCESS OF FORMING A REGIONAL FIRE DEPARTMENT THAT INCLUDES SCIO TOWNSHIP, DEXTER TOWNSHIP, WEBSTER TOWNSHIP AND THE VILLAGE OF DEXTER

Page # 77-78

3. Discussion of: Westside Connector Update
Potential Funding Allocation
Review of Easement to Washtenaw County and Huron Clinton Metropolitan Authority Quit Claim

Page # 79-96

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

www.villageofdexter.org

4. Discussion of: First Reading of Medical Marihuana Related Zoning Ordinance Amendments
Article 2, Definitions, of the Village of Dexter Zoning Ordinance – Add Medical Marihuana Dispensary and Medical Marihuana Home Occupation.
Article 3, General Provision, of the Village of Dexter Zoning Ordinance – Amend Home Occupations and add Medical Marihuana Home Occupation.
Article 8, Special Land Uses, of the Village of Dexter Zoning Ordinance – Add Medical Marihuana Dispensary and special land use regulations for Medical Marihuana Dispensaries
Article 14, General Business (C-1) District, Special land Uses – Add Medical Marihuana Dispensary

Page # 97-120

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 LABOR NEGOTIATIONS AND POTENTIAL PURCHASE OF PROPERTY IN ACCORDANCE WITH MCL 15.268 Sec. 8

P. ADJOURNMENT

**Town Hall Meeting Reminder
February 23 – 6:30 p.m. at the Dexter District Library
Topic: Phase II of the Ann Arbor Transportation Authority Transit
Master Plan and General Questions & Answers**

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

www.villageofdexter.org