

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar
3. March Citation List
4. Invitation to Faith in Action Annual Dinner
5. Letter from Comcast

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I. REPORTS:

1. Washtenaw County Sheriff's Office – Sgt. Beth Gieske

2. Community Development Manager Report– Allison Bishop

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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/Community Garden

Gateway Initiative

Gordon Hall Mgmt Team Representative

Huron River Watershed Council Representative

Library Board Representative – Pat Cousins

Parks & Recreation Commission

Planning Commission

Washtenaw Area Transportation Study Policy Rep

Western Washtenaw Area Value Express Representative

4. Subcommittee Reports

Economic Preparedness

Facilities

Website

5. Village Manager Report

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6. President's Report

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

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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: \$ 412,405.18
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2. Consideration of: American Legion Poppy Sale on Village Sidewalks on Friday, May 18, 2012 and Saturday, May 19, 2012
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K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Cityhood Next Steps

2. Discussion of: Tornado Follow-Up

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3. Discussion of: Central Street Project

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L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Resolution Authorizing Issuance of 2012 General Obligation Limited Tax Refunding Bonds (Refunding of Water/Sewer Rural Development Bonds)

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2. Consideration of: Change Orders to Village Contract with Cedroni for Mill Creek Park Development

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3. Consideration of: Park Use Permit – Waiver of Insurance Requirement for the Dexter Garden Club

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4. Consideration of: Resolution to Change the Name of Warrior Creek Park to Mill Creek Park

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5. Consideration of: Resolution to Use Funding from the Tree Replacement Restricted Account to Restore and Replace Public Trees Lost in the March 15, 2012 Tornado

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6. Discussion of: Traffic Control Guideline and Preliminary Review of Eastridge/Bridgeway Intersection

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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. ADJOURNMENT