

H. COMMUNICATIONS:

- 1. Upcoming Meeting List
- 2. Sign Calendar (will be distributed at the meeting)
- 3. Holiday Letter from Carlisle Wortman
- 4. Notice of Award from the Michigan Recreation & Park Association
- 5. Faith in Action Newsletter

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I. REPORTS:

- 1. Public Services Superintendent – Dan Schlaff **Page # 17-36**
- 2. Community Development Manager – Michelle Aniol **Page # 37-39**
- 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 – Shawn Keough/Jim Carson** **Page # 40-46**
 - Dexter District Library Board Representative
 - Downtown Development Authority Chair
 - Farmers Market/Community Garden
 - Gateway Initiative (Big 400)
 - Gordon Hall Mgmt Team Representative
 - Huron River Watershed Council Representative
 - Parks & Recreation Commission
 - Planning Commission
 - Washtenaw Area Transportation Study Policy Rep
 - Washtenaw County Sheriff – December 2014 Written Report** **Page # 47-48**
 - Western Washtenaw Area Value Express Representative
- 4. Subcommittee Reports
 - Economic Preparedness
 - Facilities – Verbal Update from January 9th Meeting**
 - Road Plan** **Page # 49-58**
 - Utility
 - Website
- 5. City Manager Report – Courtney Nicholls **Page # 59-64**
- 6. Mayor Report – Shawn Keough **Page # 65-66**

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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 Mayor 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: \$ 322,647.34

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K. OLD BUSINESS- Consideration and Discussion of:

None

L. NEW BUSINESS- Consideration and Discussion of:

1. Discussion of: Modification of Federal Aid Eligible Roadways

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2. Discussion of: Amendments to the Dexter Area Fire Department Interlocal Agreement

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M. COUNCIL COMMENTS

N. NON-ARRANGED PARTICIPATION

Same as item G. 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

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