

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar

Page # 9-12

I. REPORTS:

1. Public Services Superintendent – Dan Schlaff

Page # 13-26

2. Community Development Manager – Michelle Aniol

Page # 27-30

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

Dexter District Library Board Representative

Downtown Development Authority Chair

Farmers Market/Community Garden

Page # 31-38

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 – Jim Carson/Patrick Droze

Washtenaw County Sheriff

Western Washtenaw Area Value Express Representative

Page # 39-44

4. Subcommittee Reports

Economic Preparedness

Facilities

Road Plan

Utility

Website

5. City Manager Report – Courtney Nicholls

Page # 45-48

6. Mayor Report – Shawn Keough

Page # 49-56

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

www.DexterMI.gov

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: \$ 204,372.11
2. Consideration of: Appointment of Phil Arbour to the Arts, Culture & Heritage Committee
3. Consideration of: Arbor Day Proclamation

Page # 57-68

K. OLD BUSINESS- Consideration and Discussion of:

None

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Filling Vacancy in the Department of Public Works with Shawn Chamberlain

Page # 69-70

2. Consideration of: Concept for Addition of Stairs along the Mill Creek Park Trail

Page # 71-78

3. Consideration of: Setting Stipend for Precinct Workers and Interim City Clerk

Page # 77-78

4. Consideration of: Recommendation from Planning Commission to Adopt the 2015-2020 Capital Improvements Plan

Page # 79-82

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

www.DexterMI.gov

5. Consideration of Oil Drilling Moratorium

Page # 83-84

6. Consideration of: Purchase of Replacement Banner Pole

Page # 85-86

7. Consideration of: Resolution in Support of Continuing on in the Redevelopment Ready Communities Program

Page # 87-89

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

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

www.DexterMI.gov