

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar
3. Village of Clinton Water/Sewer Survey

Page # 11-18

I. REPORTS:

1. Finance Director/Treasurer – Marie Sherry **Page # 19-32**
2. Public Services Superintendent – Dan Schlaff **Page # 33-34**
3. Community Development Manager – Michelle Aniol **Page # 35-68**
4. 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
 - 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
 - Western Washtenaw Area Value Express Representative
5. Subcommittee Reports
 - Economic Preparedness
 - Facilities
 - Road Plan
 - Website
6. City Manager Report – Courtney Nicholls **Page # 69-82**
7. Mayor Report – Shawn Keough **Page # 83-96**

“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 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: \$262,706.74

Page # 97-106

2. Consideration of: Appointment of Michael Cavanaugh to the Parks & Recreation Commission

Page # 107-108

K. OLD BUSINESS- Consideration and Discussion of:

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Adoption of:

An ordinance establishing procedures for the purchase of City supplies, materials, equipment, contractual service, or other forms of personal property and for the purchase, sale and lease of real property; and

Purchasing and Sales Policy

Page # 109-118

2. Consideration of: Additional Payment to the Municipal Employees Retirement System of Michigan in the amount of \$20,000

Page # 119-126

3. Consideration of: Easement Agreement with Dexter Community Schools for Playground at Edison and Ann Arbor Street

Page # 127-136

4. Discussion of: Purchase of Equipment for the Playground at Edison and Ann Arbor Street

Page # 137-142

M. COUNCIL COMMENTS

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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