

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar
3. Letter from Michigan Public Service Commission
4. Scio Township Planning Commission Public Hearing Notice

Page # 7-12

I. REPORTS:

1. Finance Director/Treasurer – Marie Sherry **Page # 13-20**
2. Public Services Superintendent – Dan Schlaff **Page # 21-22**
3. Community Development Manager – Michelle Aniol **Page # 23-70**
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
 - Washtenaw County Sheriff
 - Western Washtenaw Area Value Express Representative
5. Subcommittee Reports
 - Economic Preparedness
 - Facilities
 - Road Plan
 - Website
6. City Manager Report – Courtney Nicholls **Page # 71-76**
7. Mayor Report – Shawn Keough **Page # 77-78**

“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: \$ 298,377.85

Page # 79-86

K. OLD BUSINESS- Consideration and Discussion of:

1. Consideration of: Mobile Food Vending Ordinance and Policy

Page # 87-94

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Promotion of Eric Hartman to Lead Operator – Sewer and Tim Stewart to Lead Operator – Water

Page # 95-96

2. Discussion of: Road Projects

Page # 97-106

3. Consideration of: Scope of Services from Orchard, Hiltz & McCliment for Completion of a Water Reliability Study

Page # 107-113

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