

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar

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I. REPORTS:

1. Finance Director/Treasurer – Marie Sherry **Page # 13-24**
2. Public Services Superintendent – Dan Schlaff **Page # 25-26**
3. Community Development Manager – Michelle Aniol **Page # 27-34**
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 – January Written Report** **Page # 35-36**
 - Western Washtenaw Area Value Express Representative
5. Subcommittee Reports
 - Economic Preparedness
 - Facilities
 - Road Plan
 - Website
6. City Manager Report – Courtney Nicholls **Page # 37-42**
7. Mayor Report – Shawn Keough **Page # 43-44**

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: \$132,802.03

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K. OLD BUSINESS- Consideration and Discussion of:

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: 2015-2016 2nd Quarter Budget Amendments

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2. Consideration of: Proposal from Smith Group JJR to Assist with Michigan Natural Resources Trust Fund Grant

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3. Consideration of: Parks and Recreation Commission Recommendation to Provide Trout Unlimited with a Letter of Support for the Creation of a Path in Mill Creek Park

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4. Consideration of: Parks and Recreation Commission Recommendation to Partner with the Washtenaw Area Transportation Study for the Purchase and Installation of Pedestrian Counters on Dexter Walking Paths

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5. Consideration of: Bid Award for 2016-2017 Tree Planting to Ann Arbor Landscaping and Increase in Tree Planting Budget

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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

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

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