



**H. COMMUNICATIONS:**

1. Upcoming Meeting List
2. Sign Calendar
3. Letter from Dexter Area Historical Society
4. Letter from Dexter Senior Center

**Page # 9-15**

**I. REPORTS:**

1. Washtenaw County Sheriff's Office Representative – Sgt. Keith Flores
2. Public Services Superintendent – Dan Schlaff – verbal update
3. Community Development Manager – Michelle Aniol

**Page # 17**

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**
  - Utility
  - Website

6. City Manager Report – Courtney Nicholls

**Page # 19-20**

7. Mayor Report – Shawn Keough

**Page # 21-22**

*“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: \$147,477.60

**Page # 23-30**

**K. OLD BUSINESS- Consideration and Discussion of:**

**L. NEW BUSINESS- Consideration and Discussion of:**

1. Consideration of: Dexter Community Orchestra Resolution

**Page # 31-33**

2. Consideration of: 2015 Road Project Contract Awards
  - Cadillac Asphalt in an amount not to exceed TBD
  - Orchard, Hiltz & McCliment in an amount not to exceed TBD
  - Increase in the Highway Maintenance cape seal contract in the amount of TBD

**Page # 35-37**

3. Consideration of: Setting Public Hearing Date for Proposed Ordinance Relating to Administration Fee, Interest on Delinquent Taxes, and Penalties on Delinquent Taxes

**Page # 39-40**

**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.*

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**O. CLOSED SESSION FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION AND POTENTIAL PURCHASE OF PROPERTY IN ACCORDANCE WITH MCL 15.268**

**P. ADJOURNMENT**