

G. NON-ARRANGED PARTICIPATION:

Non-arranged participation will include those in the audience not listed on the agenda that wish to speak. At the Village President's discretion, members of the audience may be called on to speak at any time. 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

H. COMMUNICATIONS:

1. Washtenaw County – 2009 Recommended Budget Amendment
2. Upcoming Meeting List
3. Arts Alliance – Cultural Plan: Progress Report – 4/17/08
4. President Keough's Proclamation regarding the Human Rights Torch Relay
5. DTE Energy Foundation Tree Planting Grant- 3/24/08

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I. REPORTS:

1. Community Development Manager-Allison Bishop

2. Board, Commission, & Other Reports- "Bi-annual or as needed"

Assistant Village Manager
Dexter Area Chamber
Gordon Hall Mgmt Team Representative
Downtown Development Chair- Dan O'Haver
Dexter Area Fire Department Representative
Farmer's Market Representative
Huron River Watershed Council Representative
Library Board Representative
Planning Commission Chair
Parks Commission Chair
Tree Board Chair
Washtenaw Area Transportation Study Policy Committee Representative
Western Washtenaw Area Value Express Representative

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3. Subcommittee Reports
 - Facility Committee – none
 - Mill Pond Park Planning Team - none
 - Utility Committee - none

4. Village Manager Report

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5. President's Report

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 Presidents 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: \$348,291.12

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2. Consideration of: American Legion Post #557 – Request to sell poppies on the sidewalks of Dexter on Friday, May 16 and Saturday, May 17, 2008

3. Consideration of: American Legion Post #557 – Request to hold the 60th Annual Memorial Day Parade and Festivities on May 26, 2008

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K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Main Street Bridge Project – Phase 2 Funding Update
Construction Updates

2. Discussion of: Preparation for the next Town Hall Meeting

L. NEW BUSINESS- Consideration and Discussion of:

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1. Consideration of: Research on space analysis from Rich Henes
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2. Consideration of: Request from Darryl Barlett of K-Space Associates, Inc. for an Industrial Facilities Tax Exemption Certificate
Set for Public Hearing- May 12, 2008
Page# 47-60

3. Consideration of: Resolution for Changing the Member Contribution to the Municipal Employees' Retirement System for bargaining employees hired prior to March 1, 2008
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4. Consideration of: Proposal for Engineering Services to complete a Pavement Asset Management Plan in an amount not to exceed \$9,500
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5. Consideration of: RESOLUTION APPROVING THE MDOT CONTRACT NO. 08-5091 AND AUTHORIZING THE VILLAGE PRESIDENT AND MANAGER TO EXECUTE MDOT CONTRACT NO. 08-5091 FOR THE DEXTER ANN-ARBOR ROAD IMPROVEMENTS PROJECT
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6. Consideration of: Recommendation to accept the bid from GM & Sons in the amount of \$28,807.00 to complete the Outdoor Basketball Court
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7. Consideration of: Making an offer to the Dexter Area Library Board to purchase the library property on Fourth Street for Village Offices.

M. COUNCIL COMMENTS

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N. NON-ARRANGED PARTICIPATION

Same as item F. 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:

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