

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. Upcoming Meeting List
2. Dexter District Library offer Letter 4-16-08
3. Dexter Area Museum Donation Acknowledgement
4. Fiscal Indicator Score-Dept. of Treasury

Page#9-16

I. REPORTS:

1. Washtenaw County Sheriff Department- Sergeant Gieske
January-February-March 2008 Reports

Page# 17-18

2. Treasurer/Finance Director- Marie Sherry
Third Quarter Report 2007/08
Cash Balance Report as of March 31, 2008

Page# 19-30

3. Community Development Manager-Allison Bishop
Third Quarter Board and Commission Update

Page# 31-36

4. 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

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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

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

6. Village Manager Report **Page# 37-58**

7. President’s Report **Page# 59-60**

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: \$224,904.45
Page# 61-68

K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Main Street Bridge Project – Construction Updates
Permit Conditions Update-see Action Item L-1
2. Discussion of: Preparation for the next Town Hall Meeting
Page# 69-70

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3. Consideration of: RESOLUTION REGARDING THE MAY 6, 2008 DEXTER COMMUNITY SCHOOLS BOND PROPOSAL

Page# 71-72

This item was postponed at the April 14, 2008 meeting:

Original Motion:

Moved Cousins and Seconded Carson to support the Dexter Community School Bond Issue

Motion to Postpone:

Moved Semifero and Seconded Cousins to postpone consideration of the resolution in support of the Dexter Community Schools Bond Issue until April 28, 2008

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Proposal for Professional Services from URS – Mill Creek Dam Removal and Stream Restoration –Addendum to Existing Contract Signed 7-12-07 at a total value of this addendum not to exceed \$37,500

Page# 73-86

2. Consideration of: Proposal from OHM to complete steps 3 and 4 of the Village of Dexter Boundary Survey Project at a not to exceed cost of \$19,500

Page# 87-90

3. Consideration of: RESOLUTION TO SELECT GAMETIME RECREATION SUPPLIER FOR THE EQUIPMENT PURCHASE FOR PARK EQUIPMENT COMMUNITY PARK

Page# 91-98

4. Consideration of: RESOLUTION ACCEPTING THE 2008-2013 CAPITAL IMPROVEMENT PLAN RECOMMENDATION FROM THE PLANNING COMMISSION

Page# 99-100

5. Consideration of: RESOLUTION OF SUPPORT FOR WASHTENAW COUNTY PARKS AND RECREATION COMMISSION’S BORDER TO BORDER TRAIL AND CONNECTION FROM THE HURON CLINTON METROPOLITAN AUTHORITY’S HUDSON

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MILLS METROPARK TO THE VILLAGE OF DEXTER VIA A
PATHWAY AND BRIDGE CONNECTION OVER THE MILL
CREEK

Page# 101-110

6. Consideration of: RESOLUTION TO SELECT A & S SUPPLY FOR THE
INSTALLATION OF FENCING SURROUNDING THE
COMMUNITY PARK PLAY COURT

Page# 111-116

7. Consideration of: Recommendation from Mill Park Planning Committee to select
JJR/ECT as consultant for the redevelopment of Mill Pond
following dam removal and authorize a preliminary scope of work
at a cost not to exceed \$9,500

Page# 117-120

8. Consideration of: Rescind the Offer to Purchase the Library Building.

M. COUNCIL COMMENTS

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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