

F. PUBLIC HEARINGS

Action on each public hearing will be taken immediately following the close of the hearing

K-Space, Industrial Facilities Exemption Application- Public Hearing

ACTION - Consideration of: RESOLUTION APPROVING THE REQUEST FROM K-SPACE FOR AN INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE FOR REAL AND PERSONAL PROPERTY

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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. Letter from the Michigan Economic Development Corporation
3. Economics of Historic Preservation – June 11, 2008
4. Standard & Poor's Ratings Definitions

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I. REPORTS:

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

Assistant Village Manager

Page# 31-32

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

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Tree Board Chair
Washtenaw Area Transportation Study Policy Committee Representative
Western Washtenaw Area Value Express Representative

2. Subcommittee Reports
Facility Committee –
Mill Pond Park Planning Team - none
Utility Committee – 4-28-08 meeting summary **Page# 33-34**

3. Village Manager Report **Page# 35-42**

4. President’s Report **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 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: \$226,881.97
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K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Main Street Bridge Project – Construction Updates
Written Update – Aaron Berkholz 5-5-08 **Page# 53-54**

2. Discussion of: Preparation for the next Town Hall Meeting
Page# 55-56

3. Consideration of: Proposal from Orchard, Hiltz & McCliment to complete steps 3 & 4 of the Village of Dexter Boundary Survey Project at a not to exceed cost of \$19,500
Page# 57-60

This item was postponed at the April 28, 2008 meeting:

Original Motion:

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Moved Carson and Seconded Cousins to approve the Proposal from Orchard, Hiltz & McCliment to complete steps 3 & 4 of the Village of Dexter Boundary Survey Project at a not to exceed cost of \$19,500

Motion to Postpone:

Moved Smith and Seconded Fisher to postpone consideration of the Proposal from Orchard, Hiltz & McCliment until May 12, 2008

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Donation request from the Dexter Senior Center and associated budget amendment

Page# 61-62

2. Consideration of: Setting a Public Hearing for the June 9, 2008 Council meeting to discuss water and sewer rate adjustments

Page# 65-70

3. Consideration of: Recommendation from the Planning Commission to adopt amendments to Article 3, Section 3.19 Exterior Lighting Standards of the Village of Dexter Zoning Ordinance

Page# 71-76

4. Consideration of: Recommendation from the Parks Commission to donate the property known as the Smith Woods Preserve to the Washtenaw County Natural Areas Preservation Program

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5. Consideration of: Setting a Public Hearing for the May 27, 2008 Council meeting to discuss 2008/09 Millage Rate

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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. CLOSED SESSION:

Motion to go into closed session to discuss the Village Manager Review. Closed Session is requested in accordance with the Open Meetings Act, Section MCL 15.268 sec. 8(a)

P. ADJOURNMENT

**Town Hall Meeting Reminder
June 19th – 7 p.m. to 9 p.m. at the Dexter Senior Center
Topic: Stepping into Cityhood**

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