

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Washtenaw County Road Commission Media Advisory – Closure of Island Lake Road
3. Comcast – Rate Increase

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I. REPORTS:

1. Washtenaw County Sheriff Department- Written Report Only

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2. Community Development Manager – Allison Bishop
4th Quarter Report

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3. Assistant Village Manager – Courtney Nicholls – Verbal Update

4. Board, Commission, & Other Reports- “Bi-annual or as needed”

Dexter Area Chamber

Dexter Area Fire Department Representative

Downtown Development Chair

Farmers Market Representative – Donna Fisher

Gordon Hall Mgmt Team Representative – Donna Fisher

Huron River Watershed Council Representative

Library Board Representative

Parks Commission Chair

Planning Commission Chair

Tree Board Chair

Washtenaw Area Transportation Study Policy Committee Rep. – Jim Carson

Western Washtenaw Area Value Express Representative

5. Subcommittee Reports

Facility Committee – none

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Mill Pond Park Planning Team- none
Utility Committee – none

6. Village Manager Report

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7. President’s Report – Verbal Update

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: \$ 207,063.61
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2. Consideration of: Request from St. Joseph Catholic Church for conditional approval to hold their Sunset 5K (1 Mile Fun Run and 5K Walk) on Saturday July 19, 2008 from 7 p.m. to 8 p.m.
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K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Main Street Bridge Project – Construction Update
Beam Delivery Notification
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2. Discussion of: Gordon Hall Water/Sewer Request

L. NEW BUSINESS- Consideration and Discussion of:

1. Discussion of: Town Hall Meeting Notes and follow-up items from the June 19, 2008 Town Hall Meeting “Stepping into Cityhood”
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2. Consideration of: Recommendation to enter into Agreement with Western Washtenaw Area Value Express for Door-to-Door services for the period 7-1-2008 to 6-30-2009

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3. Consideration of: Recommendation to enter into Agreement with Western Washtenaw Area Value Express for Express Connector services for the period 7-1-2008 to 6-30-2009

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4. Consideration of: 2008-2009 Agreement between the Dexter Area Chamber of Commerce and the Village of Dexter

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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** – To discuss property acquisition (permissible under the Open Meetings Act – MCL 15.268 Section 8d)

P. ADJOURNMENT

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