



**H. COMMUNICATIONS:**

1. Upcoming Meeting List
2. Letter from Washtenaw County Sheriff
3. Letter of support for Scio Township’s Michigan Natural Resource Trust Fund Grant Application

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**I. REPORTS:**

1. Washtenaw County Sheriffs Department – July Statistics – Written Report Only

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

Dexter Area Chamber  
Dexter Area Fire Department Representative  
Downtown Development Chair  
Farmers Market Representative  
Gordon Hall Mgmt Team Representative  
Huron River Watershed Council Representative  
Library Board Representative  
Parks Commission Chair  
Planning Commission Chair  
Tree Board Chair  
Washtenaw Area Transportation Study Policy Committee Rep.  
Western Washtenaw Area Value Express Representative

3. Subcommittee Reports

Facility Committee – none  
Mill Pond Park Planning Team- none  
Utility Committee – Minutes 7-17-08 and 7-31-08

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4. Village Manager Report

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5. President’s Report

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**J. CONSENT AGENDA**

*“This meeting is open to all members of the public under Michigan Open Meetings Act.”*

[www.villageofdexter.org](http://www.villageofdexter.org)

*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: \$ 442,434.22  
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2. Consideration of: Appointment of Municipal Employees Retirement System of Michigan 2008 Officer Delegate and Alternate  
**Page# 47-48**

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

1. Discussion of: Main Street Bridge Project – Construction Update  
DEQ Letter- Sediment Update **Page# 49-50**

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

1. Consideration of: RESOLUTION SUPPORTING AN APPLICATION FOR THE  
2008-09 COMMUNITY FORESTRY GRANT  
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2. Discussion of: Regional Storm Water Detention  
**Page# 53-58**

3. Consideration of: Acceptance of the Pavement Asset Management Report and  
Recommendations  
**Page# 59-74**

4. Consideration of: Recommendation to approve additional costs to modify Dam  
Removal/Stream Restoration Project.  
**Page# 75-76**

5. Consideration of: Chelsea Area Planning Team/Dexter Area Regional Team Land Information Access Association “Partnership for Change” Grant  
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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. ADJOURNMENT**