

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 Confirming Execution of the Administrative Consent Order
3. Michigan State University Extension Activities Information

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I. REPORTS:

1. Board, Commission, & Other Reports- "Bi-annual or as needed"
Arts, Culture & Heritage Committee Representative – Paul Cousins
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. – Jim Carson
Western Washtenaw Area Value Express Representative

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2. Subcommittee Reports
Facility Committee – none
Mill Pond Park Planning Team- none
Utility Committee – Verbal update 9-15-08 & 9-22-08

3. Village Manager Report

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

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4. President's Report

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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: \$ 175,638.97

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2. Consideration of: Request from the Dexter Community Schools to hold the Homecoming Parade on October 10, 2008 at 1:15 p.m. including the closure of Baker, Kensington and Main.

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3. Consideration of: Request from the Dexter Area Chamber of Commerce and the Dexter Lions to use Monument Park on October 11, 2008 for Apple Daze including the closure of Central Street from Main to 5th from 9 a.m. to 6 p.m.

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K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Main Street Bridge Project – Construction Update

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L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Appointment of Cheryl Hall to the Arts, Culture and Heritage Committee

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2. Consideration of: Request from the Dexter Area Historical Society to pay our remaining \$60,000 pledge to Gordon Hall in a lump sum this fiscal year

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3. Consideration of: RESOLUTION TO DECLARE THE 1981 PROMULGATION OF ANNEXATION POLICY AND AMENDMENT TO THE SCIO TOWNSHIP-VILLAGE OF DEXTER AGREEMENT NULL AND VOID

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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

**Town Hall Meeting Reminder
October 16th – 7 p.m. to 9 p.m. at the Senior Center
Topic: Village Facility Improvements &
General Questions and Answers**

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