

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. Michigan Municipal League Workers' Compensation Fund – Loss Control Achievement Award
3. Rural Development – Request for Extra Loan Payment
4. Risk Avoidance Grant Letter
5. Washtenaw County Wind Project
6. Catch Basin disconnection on Broad Street
7. Concentrate Article – Encore Productions
8. Washtenaw County Board of Commissioners – Board, Committee and Commission Positions
9. Letter from the Michigan Department of Environmental Quality regarding the isolation area for the proposed 5th well

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I. REPORTS:

1. Community Development Manager – Allison Bishop
Quarterly Report **Page# 29-54**
2. Board, Commission, & Other Reports- “Bi-annual or as needed”
Arts, Culture & Heritage Committee Representative
Dexter Area Chamber
Dexter Area Fire Department Representative
Downtown Development Authority Chair
Farmers Market Representative
Gordon Hall Mgmt Team Representative
Huron River Watershed Council Representative – Paul Cousins
Library Board Representative
Parks & Recreation Commission Chair – Alan Green
Planning Commission Chair
Tree Board Chair
Washtenaw Area Transportation Study Policy Committee Rep.
Western Washtenaw Area Value Express Representative – Jim Carson

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3. Subcommittee Reports
 - Facility Committee – none
 - Mill Pond Park Planning Team – Alan Green**
 - Utility Committee – none

4. Village Manager Report **Page# 55-58**

5. 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: \$369,226.03
Page# 61-70

2. Consideration of: Fiscal Year 2008-2009 Budget Amendment for Gordon Hall payment – \$40,000 from 101-890-000-955-000 to account 101-875-000-965-005
Page# 71-72

3. Consideration of: Request to place temporary signs starting October 20th to advertise a Pride and Honor bottle drive on November 1, 2008

K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Main Street Bridge Project – Construction Update
 - Letter to the Michigan Department of Environmental Quality – 9/26/08
 - Phase II – Next Steps**Page# 73-78**

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: UNIFORM RESOLUTION FOR ADOPTING BENEFIT PROGRAM “E” INCREASE TO BE EFFECTIVE ON ADJUSTMENT DATE JANUARY 1, 2009
Page# 79-82

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2. Consideration of: Recommendation to accept the Equalization Basin Design Proposal from OHM at a not to exceed amount of \$129,332
Page# 83-130

3. Consideration of: Recommendation to enter into a Composting Agreement
Page# 131-136

4. Consideration of: Social Security Number Privacy Policy
Page# 137-140

5. Consideration of: Identity Theft Prevention Program
Page# 141-145

6. Consideration of: To request a meeting with Scio Township regarding the 1981 Scio Township-Village of Dexter Promulgation of Annexation Policy and 1995 Amendment to the Agreement

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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