

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. Community Development Block Grant – Revolving Loan Fund Closeout
3. Kiwanis Club of Dexter – Family Halloween Party
4. Ann Arbor News Article – Dexter Senior Center
5. DTE – Cause of October 14, 2008 power outage
6. Wireless Washtenaw

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I. REPORTS:

1. Treasurer – Marie Sherry
1st Quarter 2008-2009 Report **Page# 23-34**
2. Sheriff Department – Sgt. Beth Gieske **Page# 35-42**
3. Community Development Manager – Allison Bishop **Page# 43-44**
4. Board, Commission, & Other Reports- “Bi-annual or as needed”
Arts, Culture & Heritage Committee Representative
Dexter Area Chamber
Dexter Area Fire Department Representative – Joe Semifero
Downtown Development Authority Chair
Farmers Market Representative
Gordon Hall Mgmt Team Representative
Huron River Watershed Council Representative
Library Board Representative
Parks & Recreation Commission Chair
Planning Commission Chair
Tree Board Chair
Washtenaw Area Transportation Study Policy Committee Rep.
Western Washtenaw Area Value Express Representative

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5. Subcommittee Reports
 - Facility Committee – none
 - Mill Pond Park Planning Team - none
 - Utility Committee – none

6. Village Manager Report

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7. 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: \$ 144,137.84

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K. OLD BUSINESS- Consideration and Discussion of:

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

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

Item was postponed at the October 13, 2008 meeting:

Motion Smith; support Fisher to postpone consideration of Uniform resolution for adopting benefit program “e” pending further information from staff.

Ayes: Carson,Cousins,Fisher,Smith,Semifero,Tell,Keough

Nays: none

Motion carries

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L. NEW BUSINESS- Consideration and Discussion of:

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1. Consideration of: Police Service Units

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2. Consideration of: Replacement of the sign at the Mobil Station (7177 Dexter-Ann Arbor) per the Michigan Department of Transportation's sight distance requirements.

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3. Discussion of: Village Office Next Steps / Town Hall Meeting Feedback

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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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