



**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 to State officials regarding transportation funding
3. Central Dispatch Authority
4. Letter to Washtenaw County regarding Gordon Hall
5. Michigan State Extension – Mortgage Foreclosure Prevention Program
6. State Revolving Loan Fund Project – Update from Miller Canfield
7. Washtenaw County 2008 Apportionment Report

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**I. REPORTS:**

1. Community Development Manager Allison Bishop – written update  
**Page# 35-42**
2. Board, Commission, & Other Reports- “Bi-annual or as needed”
  - Arts, Culture & Heritage Committee Representative
  - Dexter Area Chamber – Joe Nowak**
  - Dexter Area Fire Department Representative
  - Downtown Development Authority Chair
  - Farmers Market Representative
  - Gordon Hall Mgmt Team Representative – Donna Fisher**
  - 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
3. Subcommittee Reports
  - Facility Committee – none
  - Mill Pond Park Planning Team - none
  - Utility Committee – none

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

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4. Village Manager Report **Page# 43-46**

5. President's Report **Page# 47-48**

**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: \$ 123,505.23  
**Page# 49-56**

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

1. Discussion of: Main Street Bridge Project – Construction Updates  
Phase 2 Funding Updates

2. Discussion of: Facilities Matrix (separate from packet)  
Information from Tom Colis **Page# 57-58**

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

1. Consideration of: Rescinding Resolution 8-2008, Municipal Employees Retirement  
System benefit change

**Page# 59-62**

2. Discussion of: Boundary Map

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3. Consideration of: 2008-2009 Budget Amendment

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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**