



**H. COMMUNICATIONS:**

1. Upcoming Meeting List
2. Update on Wireless Washtenaw
3. Washtenaw County Weatherization Program

**Page # 7-12**

**I. REPORTS:**

1. Board, Commission, & Other Reports- “Bi-annual or as needed”
  - Arts, Culture & Heritage Committee Representative
  - Chelsea Area Planning Team / Dexter Area Regional Team
  - 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
  - Library Board Representative – Pat Cousins**
  - Parks & Recreation Commission
  - Planning Commission Chair
  - Tree Board Chair
  - Washtenaw Area Transportation Study Policy Committee Rep
  - Western Washtenaw Area Value Express Representative

2. Subcommittee Reports - None

3. Village Manager Report

**Page # 13-14**

4. President’s Report

**Page # 15-18**

**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: \$ 446,379.52  
**Page # 19-24**

2. Consideration of: Request from Webster Fall Festival to place a banner on the fence next to the Fire Department from September 14, 2009 to September 26, 2009.  
**Page # 25-26**

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

1. Discussion of: Main Street Bridge Phase II Funding Updates

2. Discussion of: Facilities

3. Consideration of: Indefinite postponement of the request for up to \$950 to Participate in the Land Information Access Association (LIAA) Grant Application through the Dexter Area Regional Team/Chelsea Area Planning Team (CAPT/DART)

Postponement – Motion Semifero, Support Fisher to postpone the request of \$950 to participate in the Land Information Access Association (LIAA) Grant Application until the next meeting.

Adopted Unanimously

**Page # 27-28**

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

1. Consideration of: Drinking Water Revolving Fund Bond Notice of Intent  
**Page # 29-34**

2. Consideration of: Amendment to Scope of Services from Orchard, Hiltz & McCliment for services related to the 2010 Water System Improvement Project

**Page # 35-44**

3. Consideration of: Scope of Services from Orchard, Hiltz & McCliment for design services relative to the Village's \$120,000 American Recovery and Reinvestment Act Funds.

**Page # 45-52**

4. Discussion of: Fire Service  
Update from August 17, 2009 Chelsea Area Planning Team/Dexter Area Regional Team (CAPT/DART) meeting  
Update from August 20, 2009 Dexter Area Fire Board meeting

**Page # 53-76**

5. Discussion of: Town Hall Meeting

**Page # 77-78**

**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. Motion to go into Closed Session to discuss the purchase of property in accordance with MCL 15.268(8d) – If Necessary**

**P. ADJOURNMENT**

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

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