

Industrial Facilities Tax Exemption – AA Gear

ACTION – Consideration of: Resolution approving the request from AA Gear for an Industrial Facilities Tax Exemption Certification for Personal Property

Page # 9-18

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. Invitation to Red Cross Breakfast
3. Michigan Liquor Control Commission – 15 Day Notice
4. Scleroderma Foundation
5. SEMCOG – General Assembly Meeting - March 25
6. Wireless Washtenaw Update
7. Dexter-Pinckney Road Bridge Update – Weight Restrictions
8. Webster Township – Notice of Public Hearing

Page # 19-34

I. REPORTS:

1. Community Development Manager – Allison Bishop

Page # 35-36

2. Department of Public Works Supervisor – Ed Lobdell

Page # 37-44

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3. Board, Commission, & Other Reports- “Bi-annual or as needed”
 - Arts, Culture & Heritage Committee
 - Chelsea Area Planning Team / Dexter Area Regional Team
 - Dexter Area Chamber
 - Dexter Area Fire Department
 - Downtown Development Authority Chair
 - Farmers Market Representative
 - Gordon Hall Mgmt Team Representative
 - Huron River Watershed Council Representative
 - Library Board Representative
 - Parks & Recreation Commission
 - Planning Commission Chair
 - Tree Board Chair
 - Washtenaw Area Transportation Study Policy/Technical Committee Reps
 - Western Washtenaw Area Value Express Representative

4. Subcommittee Reports - None

5. Village Manager Report **Page # 45-96**

6. President’s Report **Page # 97-100**

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: \$ 108,236.22
Page # 101-106

2. Consideration of: Request from the Dexter Community Orchestra to post four (4)
signs in Village right of way from June 8, 2010 to June 18,
2010 to advertise their June 18 concert.
Page # 107-108

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3. Consideration of: Request from the Knights of Columbus to sell tootsie rolls on the sidewalks of the Village from March 26, 2010 to March 28, 2010.

Page # 109-110

4. Consideration of: Request from the Knights of Columbus to post five (5) signs in the Village right of way from March 9, 2010 to March 26, 2010 to advertise their Friday Fish Fry.

Page # 111-112

5. Consideration of: Request from the Dexter Senior Center to post one (1) sign in the Village right of way on the following dates to advertise their Friday Bingo game:
March 15-19, April 12-16, May 17-21, June 14-18, July 12-16, August 16-20, September 13-17, October 11-15, November 15-19, December 13-17

Page # 113-114

K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Cityhood – Meeting with the State Boundary Commission staff – March 9, 2010

Page # 115-116

2. Discussion of: Mill Creek Park – Determination of Next Steps

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Resolution declaring the 1981 Promulgation of Annexation Policy and the Amendment to the 1981 Scio Township-Village Agreement (1995) Null and Void

Page # 117-118

2. Consideration of: Planning Commission recommendation to adopt amendments to the Zoning Ordinance, Article 15A, Central Business District to add Indoor Recreation as a special land use

Page # 119-124

3. Consideration of: Planning Commission recommendation to adopt amendments to the Zoning Ordinance, Article 2, Definitions to amend the definition of indoor recreation and delete the definition of recreation center

Page # 125-130

4. Consideration of: Economic Preparedness – Next Steps

Page # 131-142

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 FOR THE PURPOSE OF DISCUSSING PURCHASE OF PROPERTY IN ACCORDANCE WITH MCL 15.268 Sec. 8(d) – if necessary

P. ADJOURNMENT

WORK SESSION – MARCH 13, 2010

Goal Setting

9 a.m. – Copeland Board Room