

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Dexter Area Historical Society Newsletter
3. GLITR Award Notification for Recellular

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I. REPORTS:

1. Washtenaw County Sheriff's Office – Sgt. Beth Gieske
2. Community Development Manager – Allison Bishop

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3. Board, Commission, & Other Reports- “Bi-annual or as needed” - None
 - 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 – Paul Cousins**
 - Library Board Representative
 - Parks & Recreation Commission
 - Planning Commission
 - Tree Board Chair
 - Washtenaw Area Transportation Study Policy/Technical Committee Reps
 - Western Washtenaw Area Value Express Representative

4. Subcommittee Reports
 - Website
 - Downtown Fire Detection
 - Economic Preparedness – Jim Smith/Donna Fisher**

5. Village Manager Report

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6. 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: \$211,304.49
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2. Consideration of: Recommendation from President Keough to appoint Randy Willis to the vacant DDA Board position.
3. Consideration of: Recommendation from President Keough to appoint Mike Cavanaugh to the Parks & Recreation Board seat vacated by Alan Green
4. Consideration of: Request from the Dexter American Legion Auxiliary to place five (5) signs in the right-of-way from October 30 to November 14
5. Consideration of: Arbor Day Proclamation

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K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Facilities Next Steps – Suggestion to continue research and investigation of facility needs in Facilities Subcommittee
2. Consideration of: Recommendation from Planning Commission to adopt amendments to Article 2, Definitions, Community Special Event Sign, Institutional Signs, Kennel and Zoning Act, of the Village of Dexter Zoning Ordinance.

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3. Consideration of: General Code Amendments – Chapter 10, Article I and II and the Fee Schedule

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Previous Meeting Motions:

Motion Semifero; support Fisher to approve the General Code Amendment – Chapter 10, Article I and II.

Motion Cousins; support Carson to postpone approval of the General Code Amendment until the September 27, 2010 meeting.

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

Nays: None

Motion carries

Motion Smith; support Carson to postpone approval of the fee schedule amendment until September 27, 2010 meeting.

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

Nays: None

Motion carries

Motion Carson; support Smith to postpone action on the General Code Amendments – Chapter 10, Article I and II and the Fee Schedule until further review by the Planning Commission is completed.

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

Nays: None

Motion carries

4. Consideration of: Recommendation from Planning Commission to adopt amendments to Article 7, Signs, General Conditions, Ground Signs, Temporary Signs, Signs in the Right of Way, and Permits and Applications, of the Village of Dexter Zoning Ordinance.

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L. NEW BUSINESS- Consideration and Discussion of:

1. Discussion of: Sidewalk connection from Cedars of Dexter to the Westridge Subdivision.

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2. Consideration of: Recommendation from Labor Negotiation Team to pay \$31,335 to the Village MERS Pension account to bring the Village's funding liability to 80%

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3. Discussion of: Additional Follow-up on Alpine/Main Sidewalk/Crosswalk project and sidewalk replacement project.

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M. COUNCIL COMMENTS

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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 20 – 6:30 p.m. at the Creekside Cafeteria
Topic: Ann Arbor Transportation Authority Transit Master Plan
and General Questions & Answers**

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