



**H. COMMUNICATIONS:**

1. Upcoming Meeting List
2. Sign Calendar
3. Liquor Control Commission – Sunday Sales Permit
4. Thank You Letter from Dexter Senior Center
5. Washtenaw Area Transportation Study Newsletter
6. Arbor Day Foundation – Tree City USA

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**I. REPORTS:**

1. Finance Director/Treasurer – Marie Sherry  
3<sup>rd</sup> Quarter Report

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2. Community Development Manager – Allison Bishop

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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/Community Garden Rep. – Ray Tell/Courtney Nicholls**
  - Gordon Hall Mgmt Team Representative
  - Huron River Watershed Council Representative
  - Library Board Representative
  - Parks & Recreation Commission
  - Planning Commission
  - Washtenaw Area Transportation Study Policy Rep
  - Western Washtenaw Area Value Express Representative

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4. Subcommittee Reports
  - Old DAPCO Site Redevelopment Team – April 27 at 5:30 at the Village Office
  - Downtown Fire Detection
  - Economic Preparedness
  - Facilities – will be scheduled in May
  - Website

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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: \$ 131,357.42
2. Consideration of: Application from the Village of Dexter to hold the Memorial Day Parade on May 30<sup>th</sup>

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

1. Consideration of: Medical Marihuana Related Zoning Ordinance Amendments  
Article 2, Definitions, of the Village of Dexter Zoning Ordinance –  
Add Medical Marihuana Home Occupation and Medical Marihuana  
Home Use  
Article 3, General Provision, of the Village of Dexter Zoning  
Ordinance – Amend Home Occupations and add Medical Marihuana  
Home Occupation.

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

1. Consideration of: Setting a Public Hearing on June 13, 2011 for the  
submission of a State Revolving Fund Project Plan

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2. Consideration of: Setting Three (3) Public Hearings on June 13, 2011 for the 2011-2012 Water/Sewer/Refuse Rates, 2011 Millage Rate, and 2011-2012 Budget

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3. Consideration of: FY 2010-2011 Budget Amendments

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4. Consideration of: Resolution for Changing Municipal Employees' Retirement System (MERS) Benefit from a 2.25% multiplier to a 2% multiplier effective July 1, 2011

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5. Consideration of: Resolution for Changing Municipal Employees' Retirement System (MERS) Benefit to a 5% employee contribution effective July 1, 2012

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6. Consideration of: As Needed Contractual Services Contract with TetraTech for an amount not to exceed \$10,000 retroactive to April 11, 2011

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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 FOR THE PURPOSE OF DISCUSSING POTENTIAL PURCHASE OF PROPERTY IN ACCORDANCE WITH MCL 15.268 Sec. 8**

**P. ADJOURNMENT**

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