

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. Sign Calendar
3. Scio Township Planning Commission Notice of Public Hearing

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I. REPORTS:

1. Washtenaw County Sheriff’s Office – Sgt. Keith Flores

2. Finance Director/Treasurer – Marie Sherry

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3. Public Services Superintendent – Dan Schlaff

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4. Community Development Manager – Michelle Aniol
Quarterly Report

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5. 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 – March 20, 2014 Minutes
Dexter District Library Board Representative
Downtown Development Authority Chair
Farmers Market/Community Garden
Gateway Initiative (Big 400)
Gordon Hall Mgmt Team Representative
Huron River Watershed Council Representative
Parks & Recreation Commission
Planning Commission

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Washtenaw Area Transportation Study Policy Rep
Washtenaw County Sheriff
Western Washtenaw Area Value Express Representative-Jim Carson

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6. Subcommittee Reports
Economic Preparedness
Facilities **Page# 101-102**
Roads
Utility
Website
7. Village Manager Report **Page# 103-116**
8. President's Report **Page# 117-118**

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: \$ 227,695.66
Page# 119-126
2. Consideration of: Appointment of Phillip Mekas to the Zoning Board of Appeals from June 1, 2014 to May 31, 2017
Page# 127-128
3. Consideration of: Appointment of Brian Gray as an Alternate Member of the Zoning Board of Appeals from May 1, 2014 to May 31, 2015
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K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Cityhood Next Steps – Waiting for Feedback from Attorney General
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L. NEW BUSINESS- Consideration and Discussion of:

1. Discussion of: Update from Orchard, Hiltz & McCliment on the Sludge Handling Project

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2. Consideration of: Recommendation to Approve Materials Testing for the 2014 Road Improvements Contractor –G2 in the amount of \$ 18,197.

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3. Consideration of: Second Quarter Budget Amendments for FY 13-14

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M. COUNCIL COMMENTS

N. NON-ARRANGED PARTICIPATION

Same as item G. 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 LABOR NEGOTIATIONS AND POTENTIAL PURCHASE OF PROPERTY IN ACCORDANCE WITH MCL 15.268

P. ADJOURNMENT

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