



**I. REPORTS:**

1. Public Services Superintendent – Dan Schlaff  
**Page# 15-28**
  
2. Community Development Manager – Michelle Aniol  
**Page# 29-44**
  
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  
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  
Washtenaw Area Transportation Study Policy Rep  
**Washtenaw County Sheriff – Sgt. Flores**  
Western Washtenaw Area Value Express Representative  
**Page# 45-46**
  
4. Subcommittee Reports  
Economic Preparedness  
**Facilities**  
**Road Plan**  
Utility  
Website  
**Page# 47-48**
  
5. Village Manager Report  
**Page# 49-76**
  
6. President’s Report  
**Page# 77-78**

**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: \$ 215,068.48

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

1. Discussion of: Incorporation as a City Next Steps

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

1. Consideration of: Setting a Public Hearing for October 27, 2014 for an Industrial Facilities Tax Exemption Request from MC3  
**Page # 89-100**
2. Consideration of: Bid Award to GM & Sons for Concrete Work in the Village for not to exceed \$30,000  
**Page # 101-111**
3. Consideration of: Increase in Crack Seal Contract with K & B Asphalt to \$30,000  
**Page # 113-116**
4. Consideration of: Resolution in Support of Countywide Road Millage  
**Page # 117-120**

**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 PENDING LITIGATION IN ACCORDANCE WITH MCL 15.268**

**P. ADJOURNMENT**

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

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