

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar
3. Update on Broadband Initiative

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I. REPORTS:

1. Public Services Superintendent – Dan Schlaff
2. Community Development Manager – Michelle Aniol
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 – 2015 Budget**
 - 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
 - Western Washtenaw Area Value Express Representative

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4. Subcommittee Reports
 - Economic Preparedness
 - Facilities
 - Road Plan
 - Utility
 - Website

5. City Manager Report – Courtney Nicholls

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6. Mayor Report – Shawn Keough

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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 Mayor 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: \$ 835,762.52
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2. Consideration of: Amendment to the Articles of Incorporation of the Economic Development Corporation for the Purpose of Name Change
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K. OLD BUSINESS- Consideration and Discussion of:

None

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Planning Commission Recommendation to Approve the Site Plan Extension Request for the Mill Creek Terrace Development located at 8140 Forest
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2. Consideration of: Resolution to Approve the Annexation of 16.66 acres of land from Scio Township for the Expansion of Dexter Fasteners
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3. Consideration of: Payment in Lieu of Retiree Health Care Agreement with Bruce Whitley
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4. Consideration of: Planning Commission Recommendation to Approve Amendments to Sections 8.11, 11.02 and 11.03 of the Zoning Ordinance Regarding Day Cares
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5. Discussion of: Review of Plans for Construction of the Final Segment of the Border to Border Trail Connection from Dexter Huron Metropark to Central Street
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M. COUNCIL COMMENTS

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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. ADJOURNMENT

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