

H. COMMUNICATIONS:

1. Sign Calendar
2. Letter from Washtenaw County Sheriff’s Office
3. Confirmation of Receipt of the Charter by the Office of the Great Seal

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I. REPORTS:

1. Public Services Superintendent – Dan Schlaff

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2. Community Development Manager – Michelle Aniol

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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

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

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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: \$ 293,321.63

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K. OLD BUSINESS- Consideration and Discussion of:

None

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Resolution of Organizational Matters

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2. Consideration of: Council Rules

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3. Consideration of: Appointment of Justin Breyer as Assistant to the City Manager

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4. Consideration of: Setting the Polling Location for City Precinct 1 and 2 at the Dexter Senior Center

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5. Consideration of: Purchase of Software from BS&A in an amount not to exceed \$18,000

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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. ADJOURNMENT

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