



**I. REPORTS:**

1. Treasurer/Finance Director – Marie Sherry **Page # 13-18**
2. Public Services Superintendent – Dan Schlaff **Page # 19-20**
3. Community Development Manager – Michelle Aniol **Page # 21-22**
4. 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 Daze
  - Dexter Area Fire Department
  - Dexter District Library Board
  - Downtown Development Authority
  - 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 Committee
  - Washtenaw County Sheriff
  - Western Washtenaw Area Value Express Representative
5. Subcommittee Reports
  - Economic Preparedness
  - Facilities
  - Road Plan
  - Website
6. City Manager Report – Courtney Nicholls **Page # 23-26**
7. Mayor Report – Shawn Keough **Page # 27-28**

**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: \$128,189.90 **Page # 29-36**

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

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2. Consideration of: 2017 Meeting Calendar

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

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

**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**

Potential Action Following Closed Session to Settle a Tax Tribunal Case

**P. ADJOURNMENT**