

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar

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I. REPORTS:

1. Washtenaw County Sheriff – Sgt. Geoff Fox **Page # 23-26**
2. Treasurer/Finance Director - Marie Sherry **Page # 27-38**
3. Public Services Superintendent – Dan Schlaff **Page # 39-40**
4. Community Development Manager – Michelle Aniol **Page # 41-48**
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 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
6. Subcommittee Reports
 - Economic Preparedness
 - Facilities
 - Road Plan
 - Website
7. City Manager Report – Courtney Nicholls **Page # 49-54**
8. Mayor Report – Shawn Keough **Page # 55-56**

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

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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: \$351,639.56

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K. OLD BUSINESS- Consideration and Discussion of:

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Contract with F & V for Design of Wastewater Treatment Plant Improvements

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2. Consideration of: Pre-Development Agreement with Norfolk

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3. Consideration of: Zoning Ordinance Amendments

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4. Consideration of: Next Steps in Dexter Wellness Center Tax Litigation

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5. Consideration of: Scope of Services for Paving of Baker from Grand to Dan Hoey

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6. Consideration of: Resolution in Support of the Transportation Alternatives Program Grant Application for Mill Creek Park Phase II

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7. Consideration of: Annexation of 8100 Shield Road

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8. Consideration of: Annexation of Mill Creek Parkland

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9. Consideration of: FY 2017-2018 Budget Amendments

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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