

H. COMMUNICATIONS – Spoken & Written:

1. Department of Transportation MI Travel Counts 3-9-04
2. Community Observer- Land Rush article
3. Safety Advisory-Fire While Fueling
4. Waste Knot Award-Thursdays, April 22, 2004
5. WDC 2003 Annual Report Meeting
6. Christmas in April

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I. REPORTS:

1. Washtenaw County Sheriff Dept.- Sergeant Filipiak
January and February 2004 & 2003 False B&E Alarm Report

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2. Department Report
 1. Zoning Office- Allison Menard
Re-appointment Update & Letter

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3. Board and Commission Reports
 1. Planning Commission- Peter Kumble

4. Subcommittee Reports
 1. Utilities Committee – Joe Semifero

5. Village Manager Report

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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 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: **\$145,441.38**

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K. OLD BUSINESS- Consideration and Discussion of:

1. Consideration of: Groundwater Protection Ordinance- Regulation of Private Wells
2nd Reading-Set for Public Hearing **Page#71-79**

2. Consideration of: Amendment to the Village's Utility Ordinance-Chapter 58 of the
Codified Ordinance
2nd Reading-Set for Public Hearing **Page#79-116**

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L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Appointment to the vacant Village Council seat.
2. Consideration of: Appointment to the Planning Commission.
Page#117-118
3. Consideration of: Recommendations from Jim Valenta for the Baker Road Traffic Signal
4. Consideration of: An agreement between Washtenaw Development Council and the Village of Dexter- Tim Robinson
Page#119-121
5. Consideration of: An agreement between Dexter Area Chamber of Commerce and the Village of Dexter- Patrick Sorter, Chamber President
Page#123-125
6. Consideration of: Resolution to authorize transfer from Dexter Village General MERS Employer Reserve.
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M. NON-ARRANGED CITIZEN PARTICIPATION

Same as item F. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per citizen and 10-minutes for group representatives.

N. PRESIDENT’S REPORT:

Update Mayor’s Exchange- (Go to Bellevue May 19th, Host May 29th)
Council Retreat, Saturday April 3rd
Alternate meeting place for the April 26th
Amended GLV Act- Distributed at meeting.

O. ADJOURNMENT:

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