

2. Carey Weihmiller- WasteManagement Update

3. Jim Haeussler

See related Agenda Item L-2

Page#9-13

E. APPROVAL OF AGENDA:

F. PUBLIC HEARINGS

Action on each public hearing will be taken immediately following the close of the hearing

1. To set Millage Rates for 2005/06

ACTION: Consideration of: Resolution to establish 2005/06 Millage Rates.

Page#15-22

2. Dexter Automatic Products Company DAPCO amendment request to an existing Industrial Facilities Exemption Certificate

ACTION: Consideration of: Resolution approving the amended application from Dexter Automatic Products Company for an Industrial Facilities Exemption Certificate for new equipment and building improvements.

Page#23-36

G. NON-ARRANGED PARTICIPATION:

Non-arranged participation will include those in the audience not listed on the agenda that wish to speak. At the Village President's discretion, members of the audience may be called on to speak at any time. 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

H. COMMUNICATIONS :

1. CAPT Meeting schedule
2. West Nile Virus-Update
- 3.

Page#37-40

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I. REPORTS:

1. Treasurer/Finance Officer- Marie Sherry
Separate in packet.
2. Community Development Manager- Allison Bishop
 1. Notice of Decision –ZBA **Page#41-45**
3. Board and Commission Reports
 1. Huron River Watershed Council-Paul Cousins
4. Subcommittee Reports
5. Village Manager Report **Page# 47-50**
6. President's Report

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: \$223,870.79
Page#51-58

K. OLD BUSINESS- Consideration and Discussion of:

1. Consideration of: Request from Dexter Daze Committee for the expansion of the Village's Dexter Daze Celebration
Postponed May 9, 2005 **Page#59**

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2. Consideration of: Recommendation from President Seta to appoint and reappoint 7 LDFA members in accordance with PA 125. Paul Bishop, Bill Tupper, Phil Arbor, Jim Seta, Joe Semifero, Jim Carson, Mike Fraiser of DexTech.

Postponed May 9, 2005

L. NEW BUSINESS- Consideration and Discussion of:

1. Discussion of: Annexation and 425 Agreements **Page#61-62**

2. Discussion of: Sidewalk Ordinance (Maximum 20 minute discussion)
Page#63-70

M. COUNCIL COMMENTS

N. NON-ARRANGED PARTICIPATION

Same as item F. 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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