



**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. MEDC Certificate of Completion 11-29-07
2. Redevelopment Workshop
3. WCRC Permit for UMRC Letter 11-21-07

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**I. REPORTS:**

1. Community Development Manager – Allison Bishop

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2. Board and Commission Reports- “Bi-annual or as needed”

Dexter Area Chamber  
Downtown Development Chair  
**DAFD Representative- Joe S. or Ray T.**  
Farmer's Market Representative  
Gordon Hall Mgmt Team/DAHS&M Rep.  
HRWC Representative  
Library Board Representative  
Planning Commission Chair  
Parks Commission Chair  
Tree Board Chair  
WATS Policy Committee Representative  
WWAVE, Representative

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3. Subcommittee Reports

Facility Committee-None  
Utility Committee- 12-3-07 Joe Semifero  
Mill Pond Planning Team- 12-3-07 Joe Semifero

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4. Village Manager Report

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5. 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: Payroll in the amount of: **\$ 72,135.87**

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

1. Discussion of: Main Street Bridge Project & Phase 2 Funding Update  
Utility Coordination Meeting 11-27-07

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2. Consideration of: UMRC Development Agreement  
**Meeting scheduled 12-12-07**

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

1. Consideration of: Filling of Vacancy -Village President

The President makes the first nomination and any council member can also make one nomination if they choose.

The nominees are then voted on in the same order in which they were nominated.

When one nominee receives 4 votes, the affirmation of nominees is then closed and that nominee is then **appointed and sworn into office.**

If in the event no nominee receives 4 votes, each nominee is allowed to confirm their intent to fill the open council seat and the nomination process begins again at step 5.

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2. Consideration of: Filling of Vacancy-Village Trustee

The President makes the first nomination and any council member can also make one nomination if they choose.

The nominees are then voted on in the same order in which they were nominated.

When one nominee receives 4 votes, the affirmation of nominees is then closed and that nominee is then **appointed and sworn into office**.

If in the event no nominee receives 4 votes, each nominee is allowed to confirm their intent to fill the open council seat and the nomination process begins again at step 5.

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3. Discussion of: Informal Town Hall Meeting 1-17-08 and Meeting Guideline

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4. Consideration of: Recommendation to accept the Traffic Count Proposal from  
Midwestern Consulting at a cost not to exceed \$1,600

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5. Consideration of: Recommendation to dedicate a portion of Cambridge Drive and  
Preston Circle as Public Roads

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6. Consideration of: RESOLUTION REGARDING THE 2008 DTE TREE  
PLANTING GRANT APPLICATION

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7. Consideration of: RESOLUTION FOR THE PURPOSE OF AUTHORIZING  
STAFF AND THE PARKS COMMISSION TO CONTRACT  
WITH OHM FOR ENGINEERING AND DESIGN SERVICES  
FOR THE COMMUNITY PARK PLAY COURT

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8. Consideration of: Recommendation from Parks Commission that a fee be  
established for the rental of the gazebos in the Village by non-  
residents.

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9. Consideration of: Recommendation from Parks Commission that the Village apply  
to be a Tree City USA in 2008

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10. Consideration of: Recommendation to accept the proposal from OHM to complete the Wastewater System Modeling Services at a not to exceed amount of \$15,000

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11. Consideration of: Recommendation to accept the 2008 Meeting Schedule

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**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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