

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. Public Policy Brief – January 25, 2007
2. MEDA-Certified Business Park Program –February 21, 2007
3. CAPT-DART 2007 Meeting Dates
4. Department of State -Conditional Transfer Acknowledgement 2-16-07
5. WCSD Letter of Commendation 3-3-07

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I. REPORTS:

1. Department of Public Services- Ed Lobdell
November & December 2006 and January & February 2007
Page#31-37

2. Community Development Manager- Allison Bishop
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3. Board and Commission Reports
Main Street Bridge/Dam Meeting 2-27-07 update
Page#41-49

4. Subcommittee Reports
City Study Packet – March 7, 2007
Page#51-55

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5. Village Manager Report

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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: **\$329,154.94**

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2. Consideration of: Request from the American Legion Post 557 to offer poppies on the sidewalks of Dexter – Friday, May 18 and Saturday, May 19th

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3. Consideration of: Request from the American Legion Post 557 for permission to host the 59th annual Memorial Day parade and festivities on May 28, 2007.

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4. Consideration of: Request from the Knights of Columbus to conduct this year's Tootsie Roll Drive on Friday, March 30th, Saturday, March 31st and Sunday, April 1st, 2007

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5. Consideration of: Request for Conditional Approval from the Director of the DxA2 Run to conduct the Dexter Ann Arbor Run on Sunday, June 3, 2007

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K. OLD BUSINESS- Consideration and Discussion of:

1. Consideration of: 1981 Promulgation of Annexation Agreement
Scio Township Letter
Jim Seta Email
OHM Cost estimate updates

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L. NEW BUSINESS- Consideration and Discussion of:

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1. Discussion of: Long Term Resolution of the Financial Stability of Gordon Hall
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2. Consideration of: Annual Membership in SEMCOG – 2007 Membership Dues \$880
and the 2007 Designed Management Agency Service Charge for
the Water Quality Management Plan Membership Fee \$110
Page#89-97

3. Consideration of: Authorization to enter into “Consent to Entry on License”
Agreement with the Dexter Community Schools
Page#99-102

4. Consideration of: Authorization to enter into a “Design Standard Engineering
Service Agreement” with Jones & Henry Engineers, LTD and
accept a Preliminary Scope of work not to exceed \$13,500
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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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