



**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. DTE Energy Co. – August 1, 2007
2. Sidewalk Article –Ann Arbor News August 1, 2007
3. BS&A Software Letter – July 25, 2007
4. MML Article-Impact of Poor Zoning Decisions

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**I. REPORTS:**

1. Treasurer/Finance Director-Marie Sherry  
Fourth Quarter FY 2006/07 Report  
Cash Balances Report as of June 30, 2007
2. Board and Commission Reports  
Dexter Area Library Representative-Pat Cousins

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3. Subcommittee Reports

4. Village Manager Report

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5. President's Report

**J. CONSENT AGENDA**

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*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: **\$160,508.36**

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2. Consideration of: Request from Peace Lutheran Church to hold “Movie Under the Stars” night on Friday, August 17, 2007 at Monument Park.

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

1. Consideration of: RESOLUTION TO DECLARE THE “1981 PROMULGATION OF ANNEXATION POLICY” AND “AMENDMENT TO THE 1981 SCIO TOWNSHIP – VILLAGE AGREEMENT (1995) NULL AND VOID”, *WITH THE EXCEPTION THAT THE POLICY IS VALID IF THE PROPERTY OWNER REQUESTS TO BE ANNEXED*

**Action Postponed from the July 23, 2007 meeting:**

*Postpone Motion: Moved by: Fisher and Supported by: Cousins to postpone this consideration pending discussions with Scio and obtaining more information.*

*Original Motion: Moved by: Carson and Supported by: Tell to adopt the Resolution to declare the “1981 Promulgation of Annexation Policy” and “Amendment to the 1981 Scio Township – Village Agreement (1995) null and void”, with the exception that the policy is valid if the property owner requests to be annexed.*

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2. Consideration of: Main Street Bridge Project – Phase 2 Funding Update  
WCRC Letter of July 20, 2007  
Dexter Township email of July 24, 2007  
Update on the WCRC CIP Meeting of July 30, 2007- Jim Carson  
Update on the WATS Technical Committee Meeting of August 8, 2007- Jim Carson

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

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1. Consideration of: Recommendation to accept the Proposal for Engineering Design Services from OHM for the Third Street Improvements Project at a cost not to exceed \$27,500

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2. Consideration of: Recommendation to accept the Dexter Downtown Development Consolidated Budget Summary FY 2007-2008.

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3. Consideration of: Adoption of an ordinance amending and restating the Development Plan and Tax Increment Financing Plan (“the Plan”) for the Dexter Downtown Development Authority pursuant to Act 197 of the Public Acts of Michigan of 1975

**Set for Public Hearing- Monday, the 24<sup>th</sup> day of September, 2007**

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4. Consideration of: Recommendation from the Facility Committee to authorized a negotiation team to approach Schulz Development about the possibility of purchasing office space in the newly proposed Jeffords Street Redevelopment Project

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5. Consideration of: RESOLUTION OF SUPPORT FOR APPLICATION TO THE COMMUNITY FORESTRY GRANT PROGRAM

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6. Consideration of: Recommendation from Planning Commission to approve the proposed amendments to the Zoning Ordinance Article 2, Definitions, Open Space

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7. Consideration of: Recommendation from Planning Commission to approve the proposed amendments to the Zoning Ordinance Article 21, Site Plan Review and Approval

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8. Discussion of: Village Council Request to Planning Commission to review Article 15B, Ann Arbor Road Corridor Overlay District

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9. Discussion of: Village Council Request to Planning Commission to review Article 22, Administration and Enforcement

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10. Discussion of: Action from DEQ on the Village’s State Revolving Fund – SRF Project Plan No. 5291-01, and the Village request for reconsideration.

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11. Consideration of: Draft Evaluation Form for the Village Manager Position

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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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