

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. CRAM News of 8-13-07
2. County Appointments made by WC BOC
3. WCRC-Changes in Bridge Weight Restrictions 8-17-07
4. Leon Moore WC Building Inspector –email dated 8-23-07

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I. REPORTS:

1. Washtenaw County Sheriff Department- July -Written Report Only

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2. Board and Commission Reports
DAFD Board Meeting of 8-16-07 Joe Semifero

3. Subcommittee Reports

4. Village Manager Report

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5. President's 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: **\$294,679.42**

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2. Consideration of: Request from United Church of Christ to display the “Webster Fall Festival” Banner on the fence on Alpine Street next to the Fire Department.

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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:
No Action from the August 13, 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.

2. Consideration of: Main Street Bridge Project – Phase 2 Funding Update
Update Dexter Twp Meeting of August 21, 2007- Shawn Keough
Update Phase 2 Project- Review Design Options to reduce costs

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L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Request for a FOIA Appeal to release documents withheld per the June 28, 2007 letter
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2. Consideration of: Recommendation to accept the Fiscal Year Ending February 28, 2007 Audit of the Local Development Finance Authority.
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3. Consideration of: Recommendation to accept the Fiscal Year Ending June 30, 2007 Audit of the Dexter Downtown Development Authority
Audit Separate in Packet Page#65-66

4. Consideration of: RESOLUTION REGARDING THE SALE OF MONUMENT PARK BUILDING BROWNFIELD MICHIGAN SINGLE BUSINESS TAX CREDITS
Page#67-70

5. Discussion of: Follow-up from the Joint Session held August 15th with Scio Township regarding a 425 Agreement for the Sloan-Kingsley Property
Page#71-78

6. Consideration of: Recommendation to enter into an Agreement with Western Washtenaw Area Value Express “WAVE” to provide public transportation services to the Village of Dexter
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7. Consideration of: Recommendation to enter into an Agreement with Western Washtenaw Area Value Express “WAVE” to provide door-to-door service for the Village of Dexter

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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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