

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. Dexter Senior Center 8-31-07

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I. REPORTS:

1. Community Development Manager-Allison Bishop

Page#11-12

2. Board and Commission Reports
Planning Commission Chair- Matt Kowalski??

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: **\$73,093.92**
Page#35-40
2. Consideration of: Set Trick-or-Treat Wednesday, October 31st from 5:30 – 7:30 p.m.

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 August 13, 2007
No Action August 27, 2007**

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
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L. NEW BUSINESS- Consideration and Discussion of:

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1. Consideration of: Recommendation from Planning Commission to adopt the Final Site Plan for UMRC-Cedar's of Dexter Project
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2. Consideration of: Recommendation to adopt the UMRC-Cedar's of Dexter Development Agreement
Page#75-98

3. Consideration of: RESOLUTION APPROVING THE CMAQ CONTRACT NO. 07-5492 AND AUTHORIZING THE VILLAGE PRESIDENT AND THE VILLAGE MANAGER TO EXECUTE MDOT CONTRACT NO. 07-5492
Page#99-101

4. Consideration of: Recommendation from Planning Commission to adopt amendments to the Zoning Ordinance-Article 6, Landscaping Standards
Page#103-123

5. Discussion of: Proposed Amendments to the Zoning Ordinance-Article 4, Nonconformities
Page#125-150

6. Consideration of: RESOLUTION REVOKING AN APPROVED INDUSTRIAL FACILITES TAX EXEMPTION CERTIFICATE #2007-017 FOR DEXTERLAND LLC FOR REAL AND PERSONAL PROPERTY IMPROVEMENTS
Page#151

7. Consideration of: RESOLUTION FOR THE PURPOSE OF ESTABLISHING VILLAGE COUNCIL INTENTION TO ENTER INTO A 425 AGREEMENT WITH SCIO TOWNSHIP
Page#152-153

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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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