



**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. WCRC Road Closures Media Advisory 9-18-07
2. Washtenaw County Dept. of Planning & Environment 9-19-07

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**I. REPORTS:**

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

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2. Board and Commission Reports

3. Subcommittee Reports

4. Village Manager Report

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5. President's Report

*"This meeting is open to all members of the public under Michigan Open Meetings Act."*

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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: **\$656,262.80**  
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2. Consideration of: Request from Dexter Area Chamber of Commerce to use Monument Park for the October 6, 2007 Apple Daze Celebration, which includes the closure of Central Street.

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

1. Discussion of: Main Street Bridge Project – Phase 2 Funding Update  
Scio Township’s decision on funding  
WCRC Meeting of 9-18-07  
WATS Policy Committee Meeting of 9-19-07  
OHM Design Option Memo dated 9-11-07  
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2. Consideration of: Recommendation from Planning Commission to adopt the Final Site Plan for UMRC-Cedars of Dexter Project.  
**Action Postponed from the September 10, 2007 meeting.**

**Postponed Motion:** Moved by Tell and Supported by Cousins to postpone consideration of the final site plan for UMRC- Cedars of Dexter Project until questions can be addressed. Questions to be submitted to Allison Bishop by noon 9-12-07.

**Original Motion:** *Moved by Semifero and Supported by Fisher, based upon the information received from the applicant, the recommendation of the Planning Commission, and in conformance with Section 21.04(E)3 of the Village of Dexter Zoning Ordinance, the Village Council finds the UMRC Cedars of Dexter Final Site Plan dated 7-5-07 and a revised landscaping plan dated 7-24-0 meets the requirements for final site plan approval.*

*In making this determination, the following additional conditions shall apply:*

1. *Should trees be removed during construction of the sidewalk along Island Lake Road the applicant shall replace the trees per the Village tree replacement standards or as otherwise noted in the development agreement.*
2. *Execution of the Development Agreement by both the Village and the applicant.*

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3. *Signage for the development must be reviewed and approved pursuant to the Village's current sign ordinance, Article 7, of the Village of Dexter Zoning Ordinance.*
4. *Water Utilities review dated 6-4-07.*
5. *Engineering consultant's review dated 7-17-07.*

**New documents provided to support adoption of the Final Site Plan Page#**

3. Consideration of: UMRC Development Agreement  
**Action Postponed from the September 10, 2007 meeting.**  
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**L. NEW BUSINESS- Consideration and Discussion of:**

1. Consideration of: Recommendation to renew the lease agreement for village property located at 8050 Main Street DBA Cookie Momster  
**Page#**
2. Consideration of: Recommendation to release final payment to AR Brouwer in the amount of \$27,526.00 for the DPW Facility  
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3. Discussion of: Proposed changes to Section 5.07 Off-Street Loading and Unloading  
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4. Consideration of: Mill Pond Park- Concept Planning Committee  
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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:**