

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. Comcast Cable Plans –1-15-08 Article
2. Washtenaw County B of C 2008 Calendar
3. Washtenaw County Road Commission 2008 Calendar

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I. REPORTS:

1. Washtenaw County Sheriff Department- Lieutenant Heren
October, November, December 2007 Reports

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2. Treasurer/Finance Director- Marie Sherry
Second Quarter Report 2007/08
Cash Balance Report as of December 30, 2007
Investment Policy

Page# 69-126

3. Board, Commission, & Other Reports- “Bi-annual or as needed”

Assistant Village Manager
Dexter Area Chamber
DHS Gordon Hall Mgmt Team Representative
Downtown Development Chair
DAFD Representative
Farmer's Market Representative
HRWC Representative
Library Board Representative- Pat Cousins
Planning Commission Chair
Parks Commission Chair
Tree Board Chair

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WATS Policy Committee Representative
WAVE, Representative-Jim Carson

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4. Subcommittee Reports
Facility Committee- None
Utility Committee- 1-24-08 verbal update

5. Village Manager Report

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6. 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: **\$ 217,558.10**
Page# 137-144

2. Consideration of: Request from Hal Wolfe coordinator of the Dexter-Ann Arbor Run to allow the event to be held on Sunday, June 1, 2008 and further allow for road closures to accommodate the event.
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K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Main Street Bridge Project – Phase 2 Funding Update
Property Issues

L. NEW BUSINESS- Consideration and Discussion of:

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1. Consideration of: Setting a Public Hearing for March 10, 2008 to hear public comment pertaining to an Ordinance of private sale of village property
Page# 147-168

2. Consideration of: RESOLUTION DECLARING THE INTENT OF THE COUNCIL OF THE VILLAGE OF DEXTER TO VACATE CERTAIN PUBLIC RIGHT OF WAYS
Page# 169-172

3. Consideration of: A letter of support for Care Response Ambulance
Page# 173-174

4. Consideration of: Signal Timing Report and recommendation for cycle lengths.
Page# 175-204

5. Consideration of: Proposal from Tom Traciak of ACI Finance to update the Water & Sewer Financial Analysis-Rate Study at a cost not to exceed \$6,500
Page# 205-206

6. Consideration of: Authorization to enter into the “Road Development Agreement” with Dexter Community Schools for improvement to Dexter Ann Arbor Road
Page# 207-214

7. Consideration of: Nomination and appointment of President Pro Tem

8. Consideration of: Resolution of Organizational Matters
Page# 215-216

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9. Consideration of: Fiscal Year 2007-2008 Budget Amendments
Page# 217-218
10. Consideration of: Amendments to Council Rules
Page# 219-230
11. Consideration of: Tree Policy
Page# 231-232
12. Consideration of: RESOLUTION FOR THE PURPOSE OF ESTABLISHING
CONTRIBUTIONS TO THE VILLAGE TREE REPLACEMENT
RESTRICTED ACCOUNT
Page# 233-234
13. Discussion of: General Agreement with Dexter Area Historical Society & Museum
entered into December 12, 2005
Page# 235-240

MOTION TO GO INTO CLOSED SESSION: To discuss Union Negotiations. Closed Session is requested in accordance with the Open Meetings Act, MCL 15.268 sec. 8(d).

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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