

VILLAGE OF DUNDEE BOARD OF TRUSTEES REGULAR MEETING AGENDA

March 20, 2018

REGULAR MEETING: 7:00 PM

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES

(a) Budget Public Hearing: February 20, 2018

(b) Regular Meeting: February 20, 2018

6. PETITIONS & COMMUNICATIONS

(a) Letter from Shelly Hill

(b) MEDC Redevelopment Ready Communities-Nick LaPensee

(c) DDA update-Lyle Jaworski

(d) ACEC Merit Award presented to Tetra Tech and the Village of Dundee

(e) Public Comment for Park Development

(f) Citizen's Comments on Non-Agenda items
(PLEASE LIMIT YOUR COMMENTS TO 4 MINUTES PER PERSON)

7. CONSENT AGENDA

(a) Request from Dundee High School Jazz Band and Choirs to use the Old Mill without cost for Senior Sing & Swing May 18, 2018

(b) Proclamation: Designating April 27, 2018 Arbor Day

(c) DABA request to close parking lot for Mayfly Festival

8. OLD BUSINESS

9. NEW BUSINESS

- (a) Change Order #2 Tetra Tech 2017 Sanitary Sewer Improvements
- (b) Resolution: #2018-03 A Resolution authorizing participation and submission of a Michigan Natural Resources Trust Fund Application
- (c) Village of Dundee Donation Policy
- (d) Payment of Bills

FUND	\$ AMOUNT
General	\$29,598.90
Major Hwy.	\$2,378.24
Local Hwy.	\$1,261.52
Municipal Hwy.	\$
DDA	\$673.14
LDFA - Global Engine	\$
LDFA - Water Plant	\$
Building Department	\$934.09
EDC	\$
Brownfield Debt	\$
EDC Construction	\$
Sewer Separation	\$
Sewer	\$33,905.59
Water	\$1,209.43
Historical	\$872.09
Parks & Recreation	\$
Total	\$70,833.00

10. OTHER BUSINESS

11. VILLAGE MANAGER COMMENTS

12. COUNCIL MEMBERS COMMENTS

13. CLOSED SESSION

14. ADJOURNMENT

Please Note – The Village of Dundee is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations, in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of this meeting or the facilities, are requested to contact David Uhl, Village Manager, at 734-529-3430 or duhl@villageofdundee.net to allow the Village to make reasonable accommodations for those persons.