

# VILLAGE OF DUNDEE BOARD OF TRUSTEES REGULAR MEETING AGENDA

*September 5, 2017*

## **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) Regular Meeting: August 15, 2017

### **6. PETITIONS & COMMUNICATIONS**

(a) \$3,000 Tree-planting grant awarded to the Village of Dundee

(b) Gary Dahl: Construction Board of Appeals

(c) Citizen Comments

**(PLEASE LIMIT YOUR COMMENTS TO 4 MINUTES PER PERSON)**

### **7. CONSENT AGENDA**

(a) Request from the River Raisin Watershed Council to use the Old Mill Banquet room without charge for their semi-annual meeting on December 7, 2017.

(b) Construction Board of Appeals ( 1 remaining vacancy)

- Renew Terry Massingill                      term to expire 2/28/2019
- Appoint Doug Steinman                      term to expire 2/28/2019
- Appoint Terry Miracle                      term to expire 2/28/2018
- Appoint Roger Stuart                      term to expire 2/28/2018

(c) Downtown Development Authority (3 remaining vacancies)

- Sherry Patton                      term to expire 2/28/2021

(d) Dundee Housing Commission

- Appoint Diane Steinman                      term to expire 2/28/2019

### **8. OLD BUSINESS**

(a) Appointment of applicants for the following boards/commissions:

1. Village Council Trustee: (1 position)

- Dennis Polito
- Jordan Reeves

(b) Discussion of Ypsilanti Street Options

**9. NEW BUSINESS**

(a) Resolution #2017-14: a resolution authorizing the Village of Dundee to participate in the Michigan Economic Development Ready Communities Program

(b) Presentation by Tetra Tech, Brian Rubel: Parking lot construction – Change Order

(c) Spicer Group: Inspection of the Dundee Village Dam

(d) Payment of Bills:

<b>FUND</b>	<b>\$ AMOUNT</b>
General	\$23,776.19
Major Hwy.	\$16,688.19
Local Hwy.	\$5,280.22
Municipal Hwy.	
DDA	\$11641.24
LDFA - Global Engine	
LDFA - Water Plant	
Building Department	\$1,503.82
EDC	
Brownfield Debt	\$3,000.00
EDC Construction	
LDFA3-Debt	
Capital Improvement	
Sewer Separation	
Sewer	\$113,512.97

Water	\$8,875.56
Historical	\$1,195.60
Parks & Rec	\$4,052.17
<b>Total</b>	<b>\$189,525.96</b>

**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](mailto:duhl@villageofdundee.net) to allow the Village to make reasonable accommodations for those persons.