

**VILLAGE OF DUNDEE  
BOARD OF TRUSTEES  
REGULAR MEETING AGENDA**

January 5, 2016  
7:00 PM

***WORK SHOP: 6:00 PM***

Topics:

1. Policies and Procedures Manual
2. Discussion of Existing Sewer Maintenance Ordinance

***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: December 1, 2015

6. ***PETITIONS & COMMUNICATIONS***

(a) Certification of Appreciation presented to: Ott's Landscaping and Lawncare

(b) Citizen Comments

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

7. ***CONSENT AGENDA:***

(a) Request from John Moskwa to use the Old Mill Banquet Room without charge for a blood drive on February 16, 2016

8. ***OLD BUSINESS: None***

9. ***NEW BUSINESS:***

(a) 2016 Water Tower Painting Inspection Services

(b) 2016 Water Tower Painting

- (c) Resolution #2016-01: A Resolution in support of commitment and cooperation with the Michigan Main Street Program in becoming an Associate Main Street Community
- (d) Policies and Procedures Manual
- (e) Existing Sewer Maintenance Ordinance
- (f) Payment of Bills:

FUND	\$ AMOUNT
General	\$12,436.09
Major Hwy.	\$3,432.06
Local Hwy.	\$109.79
Municipal Hwy.	0
DDA	0
L DFA - Global Engine	0
L DFA - Water Plant	0
Building Department	\$2,456.76
Historical Comm./Old Mill	\$92.00
Brownfield Debt	0
Economic Development	0
EDC Construction	0
Sewer	\$21,220.96
Water	\$6,331.53
Capital Improvements	0
Parks & Recreation	\$35.00
<b>Total</b>	<b>\$46,114.19</b>

- 10. **OTHER BUSINESS:** None
- 11. **VILLAGE MANAGER COMMENTS**
- 12. **COUNCIL MEMBERS COMMENTS**
- 13. **GENERAL DISCUSSION**
- 14. **CLOSED SESSION:** None

## **15. 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.