



AGENDA

Village of Dundee

Board of Trustees - Regular Meeting

Tuesday, June 2, 2020

A meeting of the Board of Trustees - Regular Meeting will be held Tuesday, June 2, 2020 in the Council Chambers commencing at **7:00 PM**.

TO LIMIT POTENTIAL EXPOSURE TO COVID-19, WE ARE MAKING SOME TEMPORARY CHANGES TO OUR VILLAGE AGENDA AND ALL ACTIONS WILL BE TAKEN BY ROLL CALL VOTE. NOTICE OF ELECTRONIC MEETING DUE TO GOVERNOR WHITMER'S EXECUTIVE ORDER 2020-70 REQUIRING NONESSENTIAL PERSONNEL TO STAY AT HOME, TO AVOID UNNEEDED PERSONAL CONTACT, AND TO OTHERWISE MINIMIZE THE SPREAD OF THE COVID-19 VIRUS DURING THIS PANDEMIC, AND IN ACCORDANCE WITH EXECUTIVE ORDER 2020-15 ALLOWING ELECTRONIC MEETINGS, THE VILLAGE OF DUNDEE TRUSTEE MEETING WILL BE HELD ELECTRONICALLY. WAYS TO PARTICIPATE VIA ZOOM MEETING THOSE WISHING TO PARTICIPATE IN THE MEETING MAY JOIN THE ZOOM MEETING BY PHONE 1 646 558 8656 OR ONLINE AT JOIN ZOOM MEETING:

Join Zoom Meeting

<https://us02web.zoom.us/j/88473952860?pwd=SkNwc0dad1d2d1ltbEJhUFRGa0srQT09>

Meeting ID: 884 7395 2860

Password: 132409

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

4.a Regular Meeting: Date

[Board of Trustees - Regular Meeting - May 05 2020 - Minutes - Pdf](#)

5. PETITIONS & COMMUNICATIONS

5.a Introduction of New Village Engineer Vern Moore.

6. CITIZEN'S COMMENTS ON AGENDA

(PLEASE LIMIT YOUR COMMENTS TO 4 MINUTES PER PERSON)

7. CONSENT AGENDA

7.a Payment of Bills

8. NEW BUSINESS

8.a Resolution 2020-16: A resolution to change the Road Administrator from Robin Moon to Joanne Melamed.

- 8.b Resolution 2020-15: Resolution to change the Deputy Village Clerk from Theresa Coleman to Sarah Karl
- 8.c Monroe City Council to Raise Water Rates.

9. OLD BUSINESS

10. UPCOMING TRAINING OPPORTUNITIES

11. CITIZEN COMMENTS ON NON-AGENDA ITEMS

12. VILLAGE MANAGER COMMENTS

13. COUNCIL MEMBERS COMMENTS

14. CLOSED SESSION

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 to allow the Village to make reasonable accommodations for those persons.