

The Village of Lexington Common Council held a Regular Council Meeting Monday, April 25, 2022 in the Council Chambers at 7227 Huron Avenue, Lexington, MI 48450

Call to order the Regular Council Meeting at 7:00 p.m. by Peter Muoio

Pledge of Allegiance led by Peter Muoio

Roll call taken by Clerk Vicki Scott

Present: Klaas, Adams, Muoio, Fulton, Jarosz, DeCoster

Absent: – Kaatz

Others present: Allie Sutton, L. Sheldon, K. Radtke and 26 citizens

PUBLIC COMMENT – None

APPROVAL OF AGENDA – Motion by Jarosz, seconded by DeCoster, to approve the agenda as amended switching item #D to item #A.2.

All ayes

Motion carried

BUSINESS

ADMINISTRATION

A. MINUTES –

Motion by Klaas, seconded by Adams, to approve the minutes of the Regular Council Meeting of March 28, 2022 as presented.

All ayes

Motion carried

A.2. RECOGNITION FOR GWENDOLYN RECKINGER –

Jarosz presented Tootie Reckinger with a plaque for her extraordinary years of service to the Village of Lexington.

B. INVOICE – KELLY LAW FIRM –

Motion by Fulton, seconded by Klaas, to approve the payment of \$938.00 to Kelly Law Firm, \$938.00 from General Fund as presented.

Discussion

Roll Call

Ayes- Fulton, Klaas, Adams, Jarosz, DeCoster, Muoio

Nays- None

Motion carried

C. GIELOWS UPDATE –

Sutton explained she met with Mr. Gielow on April 7, 2022. I provided him with the noise ordinance we currently have in place. Sutton followed up this meeting with an e-mail and is waiting for Mr. Gielows response. Discussion follows. Board members agree to give Mr. Gielow two weeks to respond. Larry Sheldon gave a report on monitoring this area over the last month. No major issues were found. Sheldon has not received one noise complaint on this issue. Jarosz suggested enforcing quiet time between the hours of 11:00 pm and 6:00 am.

E. ARBOR DAY PROCLAMATION –

Motion by Klaas, seconded by Fulton, to approve the 2022 Arbor Day Proclamation as presented.

All Ayes

Motion carried

F. ARPA REPORT –

Sutton explained by electing standard allowance, per the Department of Treasury, we are able to report at the end on what we used that money for. Discussion follows. Motion by Fulton, seconded by DeCoster, to elect "Standard Allowance" of up to 10 million dollars to spend on government services through the life of the program.

Roll Call:

Ayes – Fulton, DeCoster, Jarosz, Adams, Klaas, Muoio

Nays – None

Motion carried

G. BOARD APPOINTMENT –

Jarosz explained I do not see any zoning experience from this applicant. Discussion follows.

Motion by Muoio, seconded by Fulton, to approve the appointment of Robert Timmerman to the Zoning Board of Appeals Board.

Roll Call:

Ayes – Muoio, Fulton, Adams

Nays – Klaas, DeCoster, Jarosz

Motion failed

H. FIRE DEPARTMENT DISCUSSION –

Sutton explained the Board asked for the milage policy which is in your packet and to have Keefe Radtke come and answer questions. Jarosz asked why the training is over budget. Radtke explained we saved money on getting training due to a grant. We are within 68% of our budget. We may be over on one line item, but saved on another. The extra money spent on travel time was for clinicals which were not offered locally due to COVID. Discussion follows on current licensing & training. Radtke thanks Tootie Reckinger.

I. PARKS & REC 5-YEAR PLAN DISCUSSION –

Sutton explained Parks & Rec Board approved their RFP for 5-year plan to go out. The due day back is May 13, 2022. A recommendation should be going to Council by next meeting.

MOBILE HOME PARK

J. MOBILE HOME PARK DEPOSIT REFUND –

Motion by Klaas, seconded by Adams, to approve the deposit refund in the amount of \$502.00 to Linda Reynolds (Lot #85).

Roll Call

Ayes – Klaas, Adams, Muoio, Fulton, Jarosz, DeCoster

Nays – None

Motion carried

K. MOBILE HOME PARK RULES AND REGULATIONS –

Sutton explained all changes are highlighted in your packet.

Motion by Jarosz, seconded by Klaas, to approve the Rules and Regulations dated July 1, 2022 for Lexington North Shores.

Discussion: Adams asked to change pages 7, 8, 9 where it says Park Manager change to read Park Superintendent. Fulton and Klaas asked to change where it says the Park to read Lexington North Shores. Adams asked to change on page 5 where it says not to exceed 80 sq. ft. add for both sheds not to exceed 80 sq. ft. Discussion follows.

Amended Motion by Jarosz, seconded by Klaas, to change the word Manager to Superintendent in all locations, change Section I. after allowed add total amount not to exceed 80 sq. ft., and change the Park reference to Lexington North Shores in all locations.

Roll Call

Ayes – Jarosz, Klaas, Adams, Fulton, DeCoster, Muoio

Nays – None

Motion carried

L. MOBILE HOME PARK LEASE –

Jarosz explained changes the committee made on Section 11 and Section 22.

Motion by Jarosz, seconded by Fulton, to approve the Lease Agreement dated July 1, 2022, subject to legal approval.

Discussion on using Lexington North Shores in the Lease.

All Ayes

Motion carried

M. MOBILE HOME PARK EROSION RFP –

Sutton explained the RFP has been sent out. We have received a lot of interested parties. These should be ready for review by next meeting

N. MOBILE HOME PARK AD-HOC COMMITTEE UPDATE WITH JOB DESCRIPTION –

Jarosz explained the MHP Committee put this together in hopes of getting it approved by Council so we can get someone hired before summer.

Motion by Jarosz, seconded by Adams, to accept the North Shores Superintendent Job Description.

Discussion: Fulton explained on page 1 (3rd paragraph) is not necessary. It should be eliminated or say the Village Manager not elected officials. It should also read Lexington North Shores (not Mobile Home Park) in all locations. On the last paragraph Fulton stated village council does not create plans, it should read add policies and plans. Sutton explained we need to add this is a part time position. Fulton explained it should read Village Manager not just Village. Fulton suggested taking out maintenance of the Beach.

Amended Motion by Jarosz, seconded by Adams, to include the changes made above by the board.

Roll Call:

Ayes – Jarosz, Adams, Klaas, Fulton, DeCoster, Muoio

Nays – None

Motion carried

PLANNING

O. DESIGN GUIDELINES –

Motion by Fulton, seconded by DeCoster, to approve the Design Guidelines as presented.

Discussion

Roll Call

Ayes – Fulton, DeCoster, Klaas, Adams, Muoio, Jarosz

Nays – None

Motion carried

WATER/SEWER/DPW/STREETS

P. WATER TREATMENT PLANT COMPUTER & SOFTWARE REPLACEMENT –

Klaas explained the new system will have a complete back up system. The replacement price is a government price from CDW. You will not get a better price from any other company. This is why there are not three bids in the packet. I suggest getting an additional battery backup. Heiden explains we will be sharing this price with Worth Township and Sanilac Township as well.

Motion by Jarosz, seconded by Klaas, to waive the bid process and approve up to \$15,000.00 for water treatment plant computer & software replacement as presented.

Roll call

Ayes – Jarosz, Klaas, Adams, Fulton, DeCoster, Muoio

Nays – None

Motion carried

FINANCIAL REPORTS – Motion by Jarosz, seconded by Fulton, to approve the check register in the amount of \$142,734.35 check numbers 36939 through 36995 and financial reports as presented.

Roll Call

Ayes- Jarosz, Fulton, DeCoster, Adams, Klaas, Muoio

Nays- None

Motion carried

CORRESPONDENCE –

- Bill Sarkella (County Commissioner) Update
- Lexington Arts Council Update
- Moore Public Library Update

PUBLIC COMMENT –

- David Zielinski – Commented on quiet time
- Shelly McCoy – Commented on setting a budget workshop

COUNCIL PERSON COMMENTS

- Fulton commented on the noise ordinance.
- DeCoster commented on picking a date for the budget workshop.
- Klaas commented on the noise ordinance.
- Adams commented on getting a cost for snow removal from sidewalks.

ADJOURNMENT

Motion by Jarosz, seconded by DeCoster, to adjourn the meeting at 8:27 p.m.

All ayes

Motion carried

Respectfully Submitted

Vicki Scott, Village Clerk