

VILLAGE OF LEXINGTON (810) 359-8631
COMMITTEE OF THE WHOLE

COUNCIL CHAMBERS \ LEXINGTON COMMUNITY CENTER/6964 HURON AVENUE,
LEXINGTON, MI 48450

AGENDA

DATE OF MEETING: DECEMBER 8, 2015
TIME OF MEETING: 7:00 P.M.
LOCATION OF MEETING: VILLAGE COUNCIL CHAMBERS
TYPE OF MEETING: COMMITTEE OF THE WHOLE
CALL TO ORDER
ROLL CALL
PUBLIC COMMENT
APPROVAL OF AGENDA

BUSINESS

ADMINISTRATION

- A. **MINUTES** –Motion to approve the minutes of November 10, 2015 as presented. **pgs. 1-3**
- B. **INVOICE- KELLY WHIPPLE ZICK AND KEYES** – Motion to recommend approval to Council the payment of \$252 to Kelly Whipple Zick and Keyes, \$140 to be paid from the Water Fund 591-591-811-000, \$84 to be paid from the MHP Fund 595-595-811-000, and \$28 to be paid from the General Fund 101-266-811-000. **pgs. 4 -4A**
- C. **BUDGET AMENDMENTS** – Motion to recommend approval to Council the 2015/2016 Budget Amendments as presented. **pgs. 5-6**
- D. **FEE SCHEDULE** – **pgs. 7-12**
- E. **HENRY/SIMONS STREET PROPERTY - Kosht**
- F. **LAKESHORE GARDEN CLUB –pgs.13-15**
- G. **KEY POLICY** – **pg.16**
- H. **TIERNEY PARK CLEAN UP DATE** – Motion to approve the Tierney **Park** Clean Up date. **pg. 17**
- I. **MEETING AND HOLIDAY SCHEDULE** – Motion to approve the Meeting and Holiday Schedule as presented. **pg. 18**
- J. **PERSONNEL COMMITTEE APPOINTMENT - Mills**

MOBILE HOME PARK

- K. **RV RENTAL RATES** – **pgs. 19-20**
- L. **MHP ADVISORY BOARD APPOINTMENT**
- M. **FENCING INVOICE** – **Jarosz-pg.21**

FINANCIAL REPORTS/FINANCE COMMITTEE

Motion to approve the check register for in the amount of

\$136,736.92 from check number 30419 through check number 30507 and financial reports. **pgs. 22-51**

MANAGER REPORT –pg. 52

CONTRACTOR INVOICES –pgs. 53-56

REPORTS

DPW PROJECT LIST – **pgs. 57-58**

UTILITIES DEPARTMENT –**pg. 59**

POLICE DEPARTMENT –**pg. 60**

FIRE DEPARTMENT – **pg. 61**

CORRESPONDENCE – Thank you note from Cheryl and Jeff Cantrick **pg. 62**

PUBLIC COMMENT

COUNCIL PERSON COMMENTS

ADJOURNMENT