

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: JULY 14, 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 June 9, 2015 as presented.  
**pgs. 1-5**
- B. **INVOICE- KELLY WHIPPLE ZICK AND KEYES** – Motion to recommend approval to Council the payment of \$882 to Kelly Whipple Zick and Keyes, \$56 to be paid from the MHP Fund and \$826 to be paid from the General Fund 101-266-811-000. **pgs.6-7**
- C. **BLIGHT ORDINANCE – Proposed Amendment pgs. 8-9**
- D. **THUMB CELLULAR CONTRACT AMENDMENT –pgs. 10-15**
- E. **NORTH END WELCOME SIGN -pgs.16-18**
- F. **VILLAGE MANAGER JOB REQUIREMENTS – KOSHT –pgs. 19-21**
- G. **WEBSITE AND HOSTING UPDATE-KLAAS –pg. 22**
- H. **MHP DEPOSIT REFUND** – Motion to recommend approval to Council the MHP Rent Deposit Refund in the amount of \$315.07 to Thomas Raymond Lot 40. – **pg. 23**
- I. **OFFICE STAFF – KOSHT –pg. 24**

**MHP ADVISORY BOARD**

- J. **LANDSCAPING/MOBILE PURCHASE/ORDINANCE ENFORCEMENT – UPDATE - Jarosz**
- K. **RULES AND REGULATIONS** –Motion to recommend approval to the Council the proposed amendments to the Rules and Regulations. **pgs. 25-36**

**FINANCIAL REPORTS/FINANCE COMMITTEE**

Motion to approve the check register for in the amount of \$136,091.91 from check number 29925 through check number 30039 and

financial reports. **pgs. 37-59**

**MANAGER REPORT –pg. 60**

**REPORTS**

DPW PROJECT LIST – **pgs. 61-62**

UTILITIES DEPARTMENT –**pg. 63**

POLICE DEPARTMENT –**pg. 64**

FIRE REPORT – **pg. 65**

CORRESPONDENCE –

PUBLIC COMMENT

COUNCIL PERSON COMMENTS

ADJOURNMENT