

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: NOVEMBER 10, 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 October 13, 2015 as presented. **pgs. 1-3**
- B. **AUDIT PRESENTATION – SCOT HOSKINS**
- C. **INVOICE- KELLY WHIPPLE ZICK AND KEYES** – Motion to recommend approval to Council the payment of \$1162.72 to Kelly Whipple Zick and Keyes, \$770 to be paid from the General Fund 101-266-811-000 and \$391.72 to be paid from the MHP Fund 595-595-811-000. **pgs.4-6**
- D. **HENRY/SIMONS STREET PROPERTY – pg. 7**
- E. **ZONING ADMINISTRATOR – pgs. 8-14**
- F. **HOLIDAY BONUS** – Motion to recommend approval to Council Holiday Bonuses, \$100 full time employees, \$50 for part time, fire **department and** contract employees. **pg. 15**
- G. **LIBRARY BOARD RESIGNATION** – Motion to accept the resignation of James Jackson from the Library Board. **pg.16**
- H. **LIBRARY BOARD APPOINTMENT** – Motion to recommend approval to Council the appointment of Gail Picot to the Library Board. **pg.**
- I. **BOARD REAPPOINTMENTS** – Motion to recommend approval to Council the reappointment of Earl Besanson to Parks and Recreation, Mike Ziegler to the Planning Commission, and Don Knesbeck to the ZBA
- J. **LAKESHORE GARDEN CLUB –pg.18**
- K. **VILLAGE OFFICE KEYS – BEARDSLEE**
- L. **HUNTING ORDINANCE, CHAPTER 38 SECTION 38-** Motion to recommend approval to Council the amendments to the Hunting Ordinance, Chapter 38, Section 38 as presented. **pg. 19**

PLANNING COMMISSION

M. CLEAR ZONING RECOMMENDATION – DAVE PICOT –pgs.20-22

FINANCIAL REPORTS/FINANCE COMMITTEE

Motion to approve the check register for in the amount of \$142,129.61 from check number 30356 through check number 30418 and financial reports. **pgs. 23-44**

MANAGER REPORT –pg. 45

CONTRACTOR INVOICES –pgs.47-50

REPORTS

CURRENT OUTLOOK **pgs. 51-52**

HOURS WORKED **pg. 53**

DPW PROJECT LIST – **pgs. 54-55**

UTILITIES DEPARTMENT –**pg. 56**

POLICE DEPARTMENT –**pg. 57**

FIRE REPORT – **pg. 58**

CORRESPONDENCE – Thank you note for Officer O’Mara – Jeff Powell **pg. 59**

PUBLIC COMMENT

COUNCIL PERSON COMMENTS

ADJOURNMENT