

MONTHLY COUNCIL MEETING

CONFERENCE ROOM VILLAGE HALL 7227 HURON AVE., LEXINGTON, MI

AGENDA

DATE OF MEETING: MONDAY, MARCH 26, 2018
TYPE OF MEETING: REGULAR MONTHLY COUNCIL MEETING
TIME OF MEETING: 7:00 P.M.

PLEDGE OF ALLEGIANCE

CALL TO ORDER / REGULAR MONTHLY COUNCIL MEETING

ROLL CALL BY CLERK

PUBLIC COMMENT

APPROVAL OF AGENDA

APPROVAL OF CONSENT AGENDA

CONSENT AGENDA Pages 1-22

All items marked with an asterisk (*) are considered routine by the Council and will be enacted on by one motion. No separate discussion will occur unless a Council member or citizen request such discussion, in which event the item(s) will be removed from the consent agenda and considered in the normal sequence of business

- * MINUTES –Council Regular Meeting February 26, 2018, Committee of the Whole, March 13, 2018
- * INVOICE – KELLY LAW FIRM - \$ 434
- * FINANCIAL ADVISOR RFP
- * DDA WELCOME CENTER VILLAGE HALL LOCATION
- * FINANCIAL REPORTS AND CHECK REGISTER CHECK - \$146,057.73 CHECK NUMBERS 32609-32704

BUSINESS: Pages 23-27

- A. RESOLUTION 2018-02 CAPITAL IMPROVEMENT PLAN – Motion to approve Resolution 2018-02 Capital Improvement Plan as presented.
- B. SANILAC TOWNSHIP TEMPORARY EMERGENCY WATER BACK UP OPERATOR AND BID SUBMISSION FOR CONTRACT – Motion to approve interim emergency backup services for Sanilac Township and bid submission for a contract for permanent maintenance service with Sanilac Township.

- C. STEWART, BEAUVAIS & WHIPPLE CONTRACT FOR OPEB
- D. ARBOR DAY PROCLAMATION

MINUTES/MONTHLY SCHEDULE: Pages 28-31

PARKS AND RECREATION

PERSONNEL

DDA FINANCIAL REPORTS NO MEETING UNAVAILABLE

APRIL 2018 MONTHLY MEETING SCHEDULE

CORRESPONDENCE: Pages 32-33

PUBLIC COMMENT

COUNCIL PERSON COMMENTS

ADJOURNMENT

The Village of Lexington Common Council held a Regular Meeting Monday, February 26, 2018 in the Council Chambers at the Village Hall at 7227 Huron Avenue, Lexington, MI 48450.

Regular Council Meeting Called to order at 7:00 p.m. by President Kristen Kaatz

Pledge of Allegiance led by President Kristen Kaatz

Roll call taken by Clerk, Beth Grohman

Present: Ehardt, Muoio, Beardslee, Adams, Fulton, Schultz, Kaatz

Absent: None

Others present: Grohman, Heiden, Jerry Scott, and 8 citizens

Public comment:

Tim Niggemeyer – Croswell EMS Director – Comments regarding changes to Croswell Ambulance Services.

APPROVAL OF THE AGENDA – Motion by Schultz, seconded by Beardslee, to approve the agenda as Amended, adding item A2. Addition to Water Main Project and A3. Croswell EMS Updates

All Ayes

Motion carried

APPROVAL OF THE CONSENT AGENDA – Motion by Schultz, seconded by Adams, to approve the consent agenda as presented.

Roll Call

Ayes- Schultz, Adams, Ehardt, Muoio, Beardslee, Fulton, Kaatz

Nays- None

Motion carried

BUSINESS

A. KELLY LAW FIRM – Motion by Ehardt, seconded by Muoio to approve the payment of \$99 to Kelly Law Firm from previous balance statement 481796 dated 9/1/2017.

Roll Call

Ayes – Ehardt, Muoio, Beardslee, Adams, Fulton, Schultz, Kaatz

Nays- None

Motion Carried

A2. ADDITION TO WATER MAIN PROJECT – Heiden reported a substantial water leak, which up until the past weekend the DPW and water department were unable to locate. DPW will do a temporary fix. Heiden proposed an additional section of water main be included with the upcoming project, 150' section, North side of Union south of M-90. The additional cost is \$23,837.50. Motion by Schultz, seconded by Adams, to approve the addition of 150' section on Union Street south of M-90 for the necessary repairs presented by the Water Department at a cost not to exceed \$25,000.

Discussion

Roll Call

Ayes- Schultz, Adams, Ehardt, Muoio, Beardslee, Fulton, Kaatz

Nays – None

Motion carried

A2. CROSWELL EMS UPDATES – Tim Niggemeyer- Croswell EMS Director – Brief presentation on changes and challenges that the Croswell EMS is facing. Two ambulances on 24/7 and a third is available if necessary. EMS is 20% funded by contracts with six entities. Increase in runs and due to Medicaid changes, there is loss in revenue. Also Niggemeyer reported the decrease in volunteer EMTs and Paramedics. Niggemeyer asked members if they have any suggestions/recommendations to contact the Croswell EMS.

B. RESOLUTION 2018-03 AUDITOR AGREEMENT – Motion by Schultz, seconded by Ehardt to approve Resolution 2018-03 with amendments.

Discussion

Roll Call

Ayes- Schultz, Ehardt, Muoio, Beardslee, Adams, Fulton, Kaatz

Nays- None

Motion Carried

C. RESOLUTION 2018-04 ATTORNEY AGREEMENT– Motion by Kaatz, seconded by Beardslee, to approve Resolution 2018-04 Attorney Agreement as presented.

Discussion

Roll call

Ayes- Kaatz, Beardslee, Ehardt, Muoio, Adams, Fulton, Schultz

Nays- None

Motion Carried

D. RESOLUTION 2018-05 STREET ADMINISTRATOR– Motion by Ehardt, seconded by Schultz, to approve Resolution 2018-05 naming Jerry Scott, Street Administrator.

Discussion

Roll call

Ayes – Ehardt, Schultz, Muoio, Beardslee, Adams, Fulton, Kaatz

Nays – None

Motion Carried

E. BUDGET AMENDMENTS – Motion by Ehardt, seconded by Muoio, to approve the amendments to the budget to allow Treasurer McCoy to create General Ledger numbers for the CBDG Cadillac Grant and the MDEC Grant.

Discussion

Roll Call

Ayes – Ehardt, Muoio, Beardslee, Adams, Fulton, Schultz, Kaatz

Nays- None

Motion Carried

F. STENCIL PROPERTY LEASE RENEWAL – Motion by Muoio, seconded by Beardslee, to terminate the lease for the parking lot effective immediately.

Discussion

Roll Call

Ayes – Muoio, Beardslee, Ehardt, Adams, Fulton, Schultz, Kaatz

Nays – None

Motion Carried

G. BACK UP CONTROLS CONNECTION – Motion by Schultz, seconded by Muoio, to approve adding a secondary fiber optic connection from Agri Valley at a cost not to exceed \$7500.

Discussion

Roll call

Ayes- Schultz, Muoio, Ehardt, Beardslee, Adams, Fulton, Kaatz

Nays – None

Motion Carried

H. WATER DEPARTMENT PICK UP TRUCK AND EXPLORER PURCHASE –

Motion by Fulton, seconded by Ehardt, to approve the purchase of a 2018 Dodge Ram at a cost not to exceed \$27,500.

Discussion

Roll Call

Ayes- Fulton, Ehardt, Muoio, Beardslee, Adams, Schultz, Kaatz

Nays – None

Motion Carried

Motion by Fulton, seconded by Kaatz, to approve the purchase of a 2018 Ford Explorer at a cost not to exceed \$31,735.

Discussion

Roll Call

Ayes – Fulton, Kaatz, Ehardt, Muoio, Beardslee, Adams, Schultz

Nays – None

Motion Carried

I. PARKS AND RECREATION REQUEST FOR FUNDS-

Motion by Schultz, seconded by Adams, to approve request of \$500 for the Civil War Encampment

Roll call

Ayes – Schultz, Adams, Ehardt, Muoio, Beardslee, Fulton, Kaatz

Nays- None

Motion Carried

Motion by Schultz, seconded by Muoio, to approve request of \$450 for the Antique Boat Show

Discussion – Fulton – Funds needed to secure boat slips, through donations funds will be reimbursed back to the Parks and Rec Fund.

Roll call

Ayes – Schultz, Muoio, Ehardt, Beardslee, Adams, Fulton, Kaatz

Nays – None

Motion Carried

J. MHP CLUBHOUSE DOOR REPLACEMENT – Motion by Schultz, seconded by Beardslee, to accept the bid from Brown Builders at a cost not to exceed \$4045.

Roll Call

Ayes – Schultz, Beardslee, Ehardt, Muoio, Adams, Fulton, Kaatz

Nays- None

Motion carried

CORRESPONDENCE –

Kaatz- Read accommodation letters received on behalf of Officer Gordon Thomson and Officer Kevin Wilds. Both officers responded to BOL alerts, on two occasions leading up to an arrest and also saving a life. Congratulations to both officers

PUBLIC COMMENT

Bill Sarkella–County Commissioner – Update on the County level, regarding pensions for the county employees.

COUNCIL PERSONS COMMENTS

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ADJOURNMENT – Motion by Schultz, seconded by Beardslee, to adjourn the meeting 7:53 p.m.

All Ayes

Motion carried

Respectfully Submitted

Beth Grohman, Village Clerk

The Village of Lexington Council held a Committee of the Whole Meeting Tuesday, March 13, 2018 in the council chambers of the Village Hall, 7227 Huron Avenue, Lexington, MI 48450.

Committee of the Whole Meeting Called to order at 7:00 p.m. by President Kaatz

Roll call taken by Clerk, Beth Grohman.

Present: Fulton, Beardslee, Adams, Schultz, Muoio, Ehardt, Kaatz

Absent: None

Others present: Beth Grohman, Heiden, Scott, Owen, and three citizens

Public comment:

Tootie Reckinger – 5203 Main Street Lot 98- Commented on the Community Center Appraisal

APPROVAL OF THE AGENDA –Motion by Schultz, seconded by Ehardt, to approve the agenda as amended, removal of K. DPW Garage Back Shop Heater Replacement, replace with Impound Ordinance Discussion.

All Ayes

Motion carried

BUSINESS

ADMINISTRATION

A. INVOICE – KELLY LAW FIRM - Moved to consent agenda for approval.

B. RESOLUTION 2018-02 CAPITOL IMPROVEMENT PLAN – Language amendments. Moved to Council Agenda for approval.

C. UNDERFUNDED PENION- Kaatz reported she is waiting for clarification from the auditors whether the Village is within the perimeters, Village at 61.3% which over the 60% funded. Waiver is required to be filed by April 16, if necessary.

D. FINANCIAL ADVISOR – Kaatz and Heiden met with the USDA – Funding Department – Village if not qualified to apply for any grant funding for sewers. We can qualify for up to 1.6 Million in water for improvements. Heiden reported there are issues with water and sewer that need improvements, filters, electronics, force main and I & I. USDA recommended see where the Village can go with funding by contracting a professional financial advisor, to look at our existing debt. Financial advisor could help to advise the Village of options and what to borrow and what not to borrow. Kaatz recommended a RFP be drafted for a Finance Advisor. Three names of Financial Advisors were recommended by the USDA. Move to consent agenda for approval to draft a RFP for a Financial Advisor.

E. SANILAC TWP EMERGENCY WATER BACK UP OPERATOR AND POTENTIAL CONTRACT BID – Sanilac Township requesting assistance running their system on a temporary basis for approximately five weeks. Sanilac Township will be bidding out the job of running their system full time. Township has invited the Village to bid the job. Currently the township services 265 homes and have 1285 additional curb stops. Heiden stated if the Village takes over the management of the system, another full time DPW will be needed. Grohman to contact insurance company regarding liability. Moved to Council Agenda for approval of interim services and submitting a bid for the contract.

F. DDA WELCOME CENTER – Crystal Partaka stated the DDA is requesting to put racks near the water fountain for brochures and to have the bathrooms open for the public. The DDA would pay for the purchase of signs in the front and back of the building. Kaatz reported the Township in agreement with the proposal. Move approval of the DDA using the Village Hall to the consent agenda.

G. BIDDING PROCEDURE POLICY – Discussion on amendments to the bidding procedures and petty cash allowance. Recommendation to lower the job estimates from \$5000 or greater to \$2000 or greater that requires publication. Also amendments to section regarding petty cash. Amendments to be presented to Council for approval.

H. CREDIT CARD POLICY – Discussion on amendments to the Credit Card Policy Amendments to be presented at the Council meeting for approval.

I. PETTY CASH– Discussed under item G.

J. CITIZEN COMPLAINT FORM – Discussion on citizen complaint form. This form requires a signature to be accepted. Form to be available on line.

K. IMPOUND ORDINANCE – Discussion on drafting an ordinance for impound charges. Draft to be presented at next Committee of the Whole Meeting. Public Hearing for approval to be set for April.

L. DPW GARAGE ELECTRIC PANEL UPGRADE – Recommendation to accept bid from Old Electric. Ehardt requested a breakdown of the estimate from Old Electric. Cost under \$2000, Kaatz to approve. Council approval not required.

M. COMMUNITY CENTER APPRAISAL UPDATE – Discussion on obtaining a current appraisal. Kaatz to meet with potential renter before decision on a new appraisal.

FINANCIAL REPORTS – Moved to consent agenda for approval

Reports –

CORRESPONDENCE –

PUBLIC COMMENT –

Tootie Reckinger – 5203 Main Street Lot 98 – Comments regarding the appraisal on the Community Center
Will Morris – Cove Court – Commented on policy review, suggested involving staff in policy changes

COUNCIL PERSON COMMENTS –

Muoio – Commented on the hot sealing, streets are breaking up.
Kaatz- Assured Muoio that Jerry Scott, DPW is working on this issue.

ADJOURNMENT – Motion by Ehardt, seconded by Beardslee, to adjourn the meeting 9:01 p.m.
p.m.

All Ayes

Motion carried

KELLY LAW FIRM

KEYES ADAIR MOSSETT & ELLIOTT, PLLC

Since 1889

MAR 05 2018

March 02, 2018

Invoice #49422

Village of Lexington
7227 Huron Avenue
Lexington, MI 48450

In Reference Local Government Matters
To:

Professional Services

			<u>Hours</u>	<u>Amount</u>
2/7/2018	JLM	Prepare proposed Settlement Agreement and Release Regarding: Payne-metter	0.60	
	JLM	Exchange emails with Ms. S. Fox regarding personal guaranty for Cadillac House project.	0.40	
2/8/2018	JLM	Exchange emails with Mr. N. Vesprini regarding terms of settlement of Payne-metter .	0.40	
2/15/2018	JLM	Exchange emails with Mr. Vesprini regarding settlement of Payne-metter .	0.30	
2/20/2018	JLM	E-mail to Mr. N. Vesprini regarding status of Payne-metter Settlement Agreement Dismissal.	0.20	
2/21/2018	JLM	Telephone conference with Court Clerk; email Payne-metter Vesprini regarding settlement agreement on Payne-metter lawsuit.	0.40	
2/23/2018	JLM	Regarding Payne-metter matter, exchange emails with Mr. N. Vesprini .	0.30	
2/27/2018	JLM	Regarding Payne-metter matter, exchange emails with Payne-metter Vesprini .	0.20	

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KELLY LAW FIRM

KEYES ADAIR MOSSETT & ELLIOTT, PLLC

Since 1889

Village of Lexington

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	<u>Hours</u>	<u>Amount</u>
2/28/2018 JLM Review Apple bankruptcy paperwork; email Ms. B. Grohman.	0.30	
For professional services rendered	<u>3.10</u>	<u>\$434.00</u>
Previous balance		\$1,605.00
Balance due		<u><u>\$2,039.00</u></u>

Timekeeper Summary

<u>Name</u>	<u>Hours</u>	<u>Rate</u>	<u>Amount</u>
Janal L. Mossett	3.10	140.00	\$434.00

FINANCIAL ADVISORS

Bobby Bendzinski
Bendzinski & Co.

313-968-1022 (work)

615 Griswold St.
Suite 1225
Detroit, MI 48226

Paul Stauder
Stauder Barch & Associates

734-668-8603 (work)
stauder.p@stb.com

Tom Traciak
H. J. Umbaugh & Associates

577-921-0710 (work)
25171 28th + 6885 Middle
Oak@hju.com

2150 Association Drive, Suite 100
Okemos, MI 48864

Check Date	Check	Vendor Name	Description	Amount
Bank GBA				
02/08/2018	32794	ACTION MUNICIPAL SUPPLY LL	DUMP TRUCK BLADES	254.00
02/08/2018	32795	ADAMS SERVICE	TIRE REPAIR KABOTA KEROSENE 4 HEATER KEROSENE FOR HEATER @ DPW	5.00 20.00 40.00
				<u>65.00</u>
02/08/2018	32796	BS & A SOFTWARE	RECEIPT PRINTER/CASH DRAWER	1,000.00
02/08/2018	32797	BUSINESS MICRO RESOURCE CO	FIRETOOLS SOFTWARE ANNUAL	400.00
02/08/2018	32798	CHRISTINA BALDWIN	COST TO SERVE SMALL CLAIMS	45.00
02/08/2018	32799	DETROIT SALT COMPANY	ROCK SALT FOR STREETS	2,007.36
02/08/2018	32800	DINGERS FIRE COMPANY	TURBO FLARES LFD	162.19
02/08/2018	32801	DON REIFERT ELECTIRC LLC	INSTALL PUSHMATIC ITE BREAKER	125.00
02/08/2018	32802	DTE ENERGY -	STREET LIGHTS	2,345.49
02/08/2018	32803	ELITE OVERHEAD DOOR	SPRINGS @FRASER BUILDING	341.00
02/08/2018	32804	FERGUSON ENTERPRISES, INC.	MHP CLUBHOUSE/ WTP FITTINGS CLUBHOUSE MHP	30.63 21.79
				<u>52.42</u>
02/08/2018	32805	FIRST BANKCARD	AMO LPD/ PLUMBING WTP	139.77
02/08/2018	32806	HAVILAND	CHLORINE GAS WTP	525.02
02/08/2018	32807	IDEXX DISTRIBUTION CORP.	WATER TEST SUPPLY	1,247.04
02/08/2018	32808	JACOB BISKNER	P/U MEDICAL SUPPLY FIRE	93.74
02/08/2018	32809	JONES EQUIPMENT RENTAL	SNOW THROWER REPAIR	234.86
02/08/2018	32810	LAKESHORE GRAPHICS	HOLDER SEWN ON LEFT LPD	10.00
02/08/2018	32811	MARSHALL E. CAMPBELL CO.	REPAIRS TO HIGH SERVICE PUMP	9.44
02/08/2018	32812	MICHIGAN MUNICIPAL LEAGUE	MEMBERSHIP THRU 3-31-19	815.00
02/08/2018	32813	PRECISION COMPUTER SOLUTIO	TECH ASSITANCE/MANAGER/PRESID	180.00
02/08/2018	32814	PVS-NOLWOOD CHEMICALS, INC	WTP CHEMICALS RETURNABLE CONTAINERS	1,504.17 (245.00)
				<u>1,259.17</u>
02/08/2018	32815	R&R AUTOMATION, INC.	TO BE REIMBURSED BY WORTH TWP	600.00
02/08/2018	32816	SEMCO ENERGY GAS COMPANY	HEAT/GAS/MULTI FUNDS	2,486.38
02/08/2018	32817	SENTRY ELECTRIC CORP	DECORATIVE LIGHT POLES	3,123.00
02/08/2018	32818	TATE BONGARD	MILEAGE FOR FIRE CLASS 12/9/1	278.20
02/08/2018	32819	THE HARTFORD LIFE INSURANC	LIFE INSURANCE	371.50
02/08/2018	32820	THUMB CELLULAR	CELL PHONES	230.90
02/08/2018	32821	USABLU BOOK	REPAIR TOOL /SEWER CLEANING TOOLS	49.56 232.43
				<u>282.00</u>

Check Date	Check	Vendor Name	Description	Amount
				281.99
02/08/2018	32822	USEMCO INC.	LIFT STATION REPAIR	263.00
02/08/2018	32823	WILLIAM CRAFT	MILEAGE FOR TRAINING	55.59
02/15/2018	32824	BRADYS BUSINESS SYSTEM	COPY MACHINE	330.00
02/15/2018	32825	COLTON ROBBINS	JAN18 LFD CLASS	141.70
02/15/2018	32826	CROSWELL MOTOR PARTS INC.	DPW LOCAL ST. LDF	279.45
02/15/2018	32827	CUTLER SUPPLY, INC.	TOWELS GLOVES DPW SUPPLY TRAS	106.90
02/15/2018	32828	DTE ENERGY	MULTI FUNDS ELECTRIC	8,213.11
02/15/2018	32829	FERGUSON ENTERPRISES, INC.	MHP CLUBHOUSE RESTROOM	39.46
02/15/2018	32830	LAKESIDE BUILDING SUPPLIES	JAN 18 MHP,DPW,LPD,P&R LFD	174.87
02/15/2018	32831	MEDLER ELECTRIC COMPANY	LIGHT BULBS AND REPAIRS SUPPL	243.39
02/15/2018	32832	MICHIGAN MUNICIPAL LEAGUE	VILLAGE MANAGER AD	42.10
02/15/2018	32833	SCOTTY'S POTTY'S	POTTY RENTAL P&R	85.00
02/15/2018	32834	SHINE ON CLEANING LLC	VILLAGE CC.	980.42
02/15/2018	32835	SOUTH PARK WELDING SUPPLIE	OXYGEN MEDICAL	32.55
02/15/2018	32836	STATE OF MICHIGAN	ANNUAL DUES FOR STORM WATER P	1,000.00
02/15/2018	32837	VANS FABRICATIONS INC.	BUMPER REPAIR LFD	100.00
			LIGHTS 4 DUMP TRUCK DPW	171.00
				271.00
02/15/2018	32838	VIEW NEWSPAPER	ADS FOR HALL & MANGER	146.56
02/23/2018	32839	AGRI-VALLEY SERVICE	INTERNET WTP	52.95
			INTERNET MHP	52.95
				105.90
02/23/2018	32840	AQUATIC NUISANCE PLANT CON	PHRAGMITES TREATMENT 2018	75.00
02/23/2018	32841	BCBS OF MICHIGAN	HEALTH AP 2018	788.20
02/23/2018	32842	BLUE CROSS BLUE SHIELD OF	RETIREE HEALTH 3/18	312.50
02/23/2018	32843	BLUE CROSS BLUE SHIELD OF	HEALTH MARCH 2018 RETIREE	209.50
02/23/2018	32844	CHEMICAL BANK	MHP INT. 309901294	7,972.99
			SEWER LIFT STATION 4011263 IN	3,147.08
				11,120.07
02/23/2018	32845	CHEMICAL BANK	WATER/SEWER/ LOAN 305001554 I	8,115.37
02/23/2018	32846	CHEMICAL BANK	CEMETERY EXP. PAY OFF MARCH 2	2,038.11
02/23/2018	32847	DANIEL JONOSHIES	REIMBURSE CHEVRONS SHIRT/JACK	30.00
02/23/2018	32848	EASTON TELECOM	PHONE SERVICE	1,181.43
02/23/2018	32849	EMERGENCY MEDICAL PRODUCTS	MEDICAL SUPPLY LFD	284.09
02/23/2018	32850	EMTERRA ENVIRONMENTAL USA	TRASH P/U FEB 2018	9,183.52
02/23/2018	32851	FRANZEL AUTO REPAIR INC.	DPW CHEVY BRAKES ON DUMP TRUC	564.88
			EXPLORER OIL CHANGE LFD	27.54

Amount

Check Date	Check	Vendor Name	Description	Amount
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592.42

02/23/2018	32852	HACH COMPANY	SEWER TESTING SUPPLY WTP & SEWER TESTING SUPPLY	54.79
				<u>642.74</u>
				697.53
02/23/2018	32853	HURON TELECOMMUNICATIONS	MHP TRACE NOISY LINE TROUBLE	53.00
02/23/2018	32854	LEXINGTON FIRE DEPARTMENT	COMPUTER/FLOOD LIGHTS	360.82
02/23/2018	32855	LOWE S BUSINESS ACCOUNT	CHOP SAW FOR DPW	168.12
02/23/2018	32856	MICHIGAN PIPE & VALVE	WATER MAIN REPAIR PARTS	135.00
02/23/2018	32857	MRWA.	MANAGEMENT &TECH. CONFERENCE	300.00
02/23/2018	32858	OHLIN SALES INC.	LFD FLASH LIGHTS	41.37
02/23/2018	32859	OPERATING ENG. HEALTH CARE	UNION HEALTH MARCH 2018	3,310.00
02/23/2018	32860	OPERATING ENGINEERS FRINGE	UNION HEALTH MARCH 2018	4,054.40
02/23/2018	32861	OPERATING ENGINEERS LOCAL	UNION HEALTH MAY 2018	7,095.20
02/23/2018	32862	PRECISION COMPUTER SOLUTIO	CLEAN UP LPD OLD USERS AD NEW	180.00
02/23/2018	32863	PRO MARINE INC	WINTERIZE BOAT ENGINE/ REPAIR	1,947.85
02/23/2018	32864	STATE OF MICHIGAN MDEQ	3 YEAR LAB CERT. RENEWALWTP	2,639.28
02/23/2018	32865	TOWNLEY ENGINEERING LLC	WTR GPS & ASSET MANAGEMENT PL	3,770.00
02/23/2018	32866	USABLU BOOK	DISPOSABLE PIPET SEWER TESTIN	50.97
02/23/2018	32867	VILLAGE OF LEXINGTON	UTILITY BILL DUE 2/28/18	8,978.52

98,906.74
 0.00
98,906.74

GBA TOTALS:
 Total of 74 Checks:
 Less 0 Void Checks:
 Total of 74 Disbursements:

Fund 101 GENERAL FUND

GL Number	Description	Balance
*** Assets ***		
101-000-001.000	CASH-CHECKING TALMER	333,263.73
101-000-001.800	INVESTMENT-CADRE	59,154.64
101-000-004.000	PETTY CASH	200.00
101-000-015.000	ACCOUNTS RECEIVABLE	(191.00)
101-000-015.150	A/R UNCOLLECTED RESCUE RUN	16,710.62
101-000-015.225	PREPAMENTS	(204.91)
101-000-015.300	A/R UNBILLED UTILITIES	9,122.68
101-000-015.600	A/R RUBBISH	1,152.32
101-000-084.494	DUE FROM DOWNTOWN DEVELOPMENT	1,200.00
101-000-084.830	DUE FROM LEX TOWNSHIP	4,289.16
Total Assets		424,697.24
*** Liabilities ***		
101-000-202.000	ACCOUNTS PAYABLE	3,585.70
101-000-204.301	HEALTH INSURANCE BUY-OUT	437.67
101-000-204.600	EQUITABLE - EMPLOYEE CONTRIBU	295.44
101-000-204.890	AFLAC INSURANCE-EMPLOYEE CONT	142.64
101-000-204.955	MISC PASSTHROUGH	0.02
101-000-205.100	EMPLOYEE CONTR TO PENSION 4 1	(0.06)
101-000-205.200	UNITED WAY-EMPLOYEE CONTRIBUT	19.00
101-000-208.800	UNION DUES	332.96
101-000-220.100	DEFERRED REVENUE	12,750.00
Total Liabilities		17,563.37
*** Fund Balance ***		
101-000-390.000	FUND BALANCE ACCOUNT	230,264.66
101-000-391.000	RESERVED FUND BALANCE PARKS	7,951.82
101-000-391.100	RESERVED FUND BALANCE-FIRE DE	768.35
101-000-391.200	RESERVED FUND BALANCE-METRO	3,845.14
Total Fund Balance		242,829.97
Beginning Fund Balance		242,829.97
Net of Revenues VS Expenditures		164,303.90
Fund Balance Adjustments		0.00
Ending Fund Balance		407,133.87
Total Liabilities And Fund Balance		424,697.24

Fund 202 MAJOR STREET FUND

GL Number	Description	Balance
*** Assets ***		
202-000-001.000	CASH-CHECKING TALMER	107,329.73
202-000-123.000	PREPAID EXPENSES	(0.01)
Total Assets		107,329.72
*** Liabilities ***		
Total Liabilities		0.00
*** Fund Balance ***		
202-000-390.000	FUND BALANCE ACCOUNT	110,228.88
Total Fund Balance		110,228.88
Beginning Fund Balance		110,228.88
Net of Revenues VS Expenditures		(2,899.16)
Ending Fund Balance		107,329.72
Total Liabilities And Fund Balance		107,329.72

Fund 203 LOCAL STREET FUND

GL Number	Description	Balance
*** Assets ***		
203-000-001.000	CASH-CHECKING TALMER	210,765.96
Total Assets		210,765.96
*** Liabilities ***		
203-000-202.000	ACCOUNTS PAYABLE	(8.00)
Total Liabilities		(8.00)
*** Fund Balance ***		
203-000-390.000	FUND BALANCE ACCOUNT	241,262.28
Total Fund Balance		241,262.28
Beginning Fund Balance		241,262.28
Net of Revenues VS Expenditures		(30,488.32)
Ending Fund Balance		210,773.96
Total Liabilities And Fund Balance		210,765.96

Fund 204 MUNICIPAL STREETS

GL Number	Description	Balance
*** Assets ***		
204-000-001.000	CASH-CHECKING TALMER	518,786.69
204-000-123.100	PREPAID FUEL FOR TANKS	(1,538.95)
Total Assets		517,247.74
*** Liabilities ***		
204-000-202.000	ACCOUNTS PAYABLE	(1.02)
Total Liabilities		(1.02)
*** Fund Balance ***		
204-000-390.000	Fund Balance	353,047.51
Total Fund Balance		353,047.51
Beginning Fund Balance		353,047.51
Net of Revenues VS Expenditures		164,201.25
Ending Fund Balance		517,248.76
Total Liabilities And Fund Balance		517,247.74

Fund 205 COUNTY ROADS

GL Number	Description	Balance
*** Assets ***		
205-000-001.000	CASH-CHECKING TALMER	181,998.47
Total Assets		181,998.47
*** Liabilities ***		
Total Liabilities		0.00
*** Fund Balance ***		
205-000-390.000	FUND BALANCE ACCOUNT	191,113.78
Total Fund Balance		191,113.78
Beginning Fund Balance		191,113.78
Net of Revenues VS Expenditures		(9,115.31)
Ending Fund Balance		181,998.47
Total Liabilities And Fund Balance		181,998.47

Fund 209 CEMETERY FUND

GL Number	Description	Balance
*** Assets ***		
209-000-001.000	CASH-CHECKING TALMER	22,336.73
209-000-001.800	INVESTMENT-CADRE	27,192.98
209-000-015.200	A/R MISC.	1,742.00
Total Assets		51,271.71
*** Liabilities ***		
Total Liabilities		0.00
*** Fund Balance ***		
209-000-390.000	FUND BALANCE ACCOUNT	36,278.09
Total Fund Balance		36,278.09
Beginning Fund Balance		36,278.09
Net of Revenues VS Expenditures		14,993.62
Ending Fund Balance		51,271.71
Total Liabilities And Fund Balance		51,271.71

Fund 402 CAPITAL EQUIPMENT FUND

GL Number	Description	Balance
*** Assets ***		
402-000-001.000	CASH-CHECKING TALMER	31,161.78
Total Assets		31,161.78
*** Fund Balance ***		
402-000-390.000	Fund Balance	25,104.26
Total Fund Balance		25,104.26
Beginning Fund Balance		25,104.26
Net of Revenues VS Expenditures		6,057.52
Ending Fund Balance		31,161.78
Total Liabilities And Fund Balance		31,161.78

Fund 590 SEWER FUND

GL Number	Description	Balance
*** Assets ***		
590-000-001.000	CASH-CHECKING TALMER	321,739.62
590-000-001.800	INVESTMENT-CADRE	53,201.11
590-000-015.000	ACCOUNTS RECEIVABLE	6,297.36
590-000-015.180	A/R SEWER DUMPING FEES	4,632.00
590-000-015.200	A/R MISC.	0.01
590-000-015.300	A/R UNBILLED UTILITIES	23,266.26
590-000-015.550	SEWER SAMPLE	1,317.92
590-000-030.000	ACCRUAL DEPRECIATION	573,143.30
590-000-030.100	LAGOON	1,887,914.00
590-000-030.200	LAND IMPROVEMENT	28,000.00
590-000-030.300	DEFERRED OUTFLOW	18,059.00
590-000-144.000	EQUIPMENT	15,449.08
590-000-264.000	ACCUMULATED DEPRECIATION	(1,151,300.29)
Total Assets		1,781,719.37
*** Liabilities ***		
590-000-202.000	ACCOUNTS PAYABLE	9,738.36
590-000-205.000	OPEB OBLIGATION	81,642.00
590-000-205.600	NET PENSION LIABILITY	138,683.00
590-000-208.200	WATER/SEWER CITIZEN LOAN PAYA	217,369.63
590-000-209.100	TALMER LOAN SEWER LIFT STATIO	210,000.00
590-000-220.200	DEF REVENUE-METER DEPOSIT	2,955.22
590-000-251.000	ACCRUED INTEREST PAYABLE	2,366.48
Total Liabilities		662,754.69
*** Fund Balance ***		
590-000-390.000	FUND BALANCE ACCOUNT	461,188.69
590-000-395.000	RETAINED EARNINGS	582,861.34
590-000-395.100	RET.EARNINGS-METER CH.DEPOSIT	15,545.61
Total Fund Balance		1,059,595.64
Beginning Fund Balance		1,059,595.64
Net of Revenues VS Expenditures		59,369.04
Ending Fund Balance		1,118,964.68
Total Liabilities And Fund Balance		1,781,719.37

Fund 591 WATER FUND-D -PROCESSING

GL Number	Description	Balance
*** Assets ***		
591-000-001.000	CASH-CHECKING TALMER	815,462.92
591-000-001.200	ESCROW ACCOUNT	321,766.46
591-000-001.800	INVESTMENT-CADRE	6,571.43
591-000-004.000	PETTY CASH	100.00
591-000-015.000	ACCOUNTS RECEIVABLE	8,722.35
591-000-015.175	A/R WATER TESTING	1,179.04
591-000-015.185	A/R LWTUA	17,923.59
591-000-015.189	A/R CAPACITY LWTUA	338,957.98
591-000-015.250	WATER TOWER ANTENNA RENT	65.50
591-000-015.300	A/R UNBILLED UTILITIES	35,793.29
591-000-030.300	DEFERRED OUTFLOW	50,918.00
591-000-130.000	LAND	17,495.39
591-000-144.000	EQUIPMENT	184,466.52
591-000-152.100	WATER MAINS	2,638,819.25
591-000-152.150	M - 25 WATER MAIN	487,658.29
591-000-152.200	EMERGENCY WELLS	17,478.45
591-000-152.250	WATER BUILDINGS	33,512.59
591-000-152.500	WATER FILTRATION PLANT	5,075,964.32
591-000-152.900	ELEVATED WATER TANK	446,163.73
591-000-153.000	CONSTRUCTION IN PROGRESS	12,862.50
591-000-264.000	ACCUMULATED DEPRECIATION	(4,230,491.39)
Total Assets		6,281,390.21
*** Liabilities ***		
591-000-202.000	ACCOUNTS PAYABLE	18,150.22
591-000-205.000	OPEB OBLIGATION	169,536.00
591-000-205.600	NET PENSION LIABILITY	346,800.00
591-000-208.200	WATER/SEWER CITIZEN LOAN PAYA	370,114.98
591-000-220.200	DEF REVENUE-METER DEPOSIT	10,455.62
591-000-220.400	RESERVE CAPACITY DEFERRAL	250,000.00
591-000-220.450	DEFERRED CAPACITY LWTUA	338,957.98
591-000-251.000	ACCRUED INTEREST PAYABLE	8,115.99
591-000-300.300	DWRF BOND PAYABLE	995,000.00
Total Liabilities		2,507,130.79
*** Fund Balance ***		
591-000-390.000	FUND BALANCE ACCOUNT	(173,006.22)
591-000-391.300	RESERVED FUND BALANCE-MAINTEN	44,690.00
591-000-395.000	RETAINED EARNINGS	3,903,872.95
591-000-395.100	RET.EARNINGS-METER CH.DEPOSIT	15,543.61
Total Fund Balance		3,791,100.34
Beginning Fund Balance		3,791,100.34
Net of Revenues VS Expenditures		(16,840.92)
Ending Fund Balance		3,774,259.42
Total Liabilities And Fund Balance		6,281,390.21

Fund 595 LEX MOBILE HOME PARK

GL Number	Description	Balance
*** Assets ***		
595-000-001.000	CASH-CHECKING TALMER	460,970.08
595-000-001.800	INVESTMENT-CADRE	50,537.40
595-000-015.000	ACCOUNTS RECEIVABLE	(5,336.49)
595-000-015.700	ACCT REC. LATE FEES PENALTIES	105.00
595-000-025.000	MHP WATER RENT RECEIVABLE	(9,068.05)
595-000-030.000	ACCRUAL DEPRECIATION	2,783,492.82
595-000-030.150	BUILDINGS	30,761.42
595-000-030.300	DEFERRED OUTFLOW	4,056.00
595-000-035.000	MHP RUBBISH REVENUE RECEIVABLE	(254.20)
595-000-036.000	MHP SEWER REVENUE RECEIVABLE	(248.71)
595-000-050.000	INVENTORY HELD FOR SALE MOBILE HO	34,285.50
595-000-144.000	EQUIPMENT	22,947.73
595-000-264.000	ACCUMULATED DEPRECIATION	(1,488,903.25)
Total Assets		1,883,345.25
*** Liabilities ***		
595-000-202.000	ACCOUNTS PAYABLE	4,646.17
595-000-204.700	TENANT DEPOSIT	32,909.28
595-000-204.725	TENANT DEPOSIT MAIL BOX KEYS	550.00
595-000-205.000	OPEB OBLIGATION	43,841.00
595-000-205.600	NET PENSION LIABILITY	35,304.00
595-000-251.000	ACCRUED INTEREST PAYABLE	3,269.67
595-000-300.400	CITIZENS FIRST NOTE PAYABLE	362,103.68
Total Liabilities		482,623.80
*** Fund Balance ***		
595-000-390.000	FUND BALANCE ACCOUNT	1,363,451.99
595-000-395.000	RETAINED EARNINGS	50,632.57
Total Fund Balance		1,414,084.56
Beginning Fund Balance		1,414,084.56
Net of Revenues VS Expenditures		(13,363.11)
Ending Fund Balance		1,400,721.45
Total Liabilities And Fund Balance		1,883,345.25

Fund 625 DEBT SERVICE FUND

GL Number	Description	Balance
*** Assets ***		
625-000-001.000	CASH-CHECKING TALMER	(75.05)
Total Assets		<u>(75.05)</u>
*** Liabilities ***		
Total Liabilities		<u>0.00</u>
*** Fund Balance ***		
Total Fund Balance		<u>0.00</u>
Beginning Fund Balance		0.00
Net of Revenues VS Expenditures		(75.05)
Ending Fund Balance		(75.05)
Total Liabilities And Fund Balance		(75.05)

Resolution 2018-02
Agreement to Adopt and Pursue a Capital Improvement Plan

Motion by, seconded by

WHEREAS, The Village of Lexington is required to pursue and adopt a community wide Capital Improvement Plan (CIP), and

NOWHEREFORE, BE IT RESOLVED THAT, the Village of Lexington Council approves pursuing a CIP Plan, for adoption and is committed to execute the projects outlined in such plan.

All resolutions and parts of resolutions insofar as they conflict with the provisions of the resolution be and the same hereby rescinded.

Ayes:

Nays:

Absent:

RESOLUTION DECLARED ADOPTED.

CERTIFICATION

I hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Village of Lexington Council, Sanilac County, Michigan at a regular meeting held on _____, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and have been or will be made available as required by said Act.

Elizabeth Grohman, Village Clerk

March 8, 2018

Ms. Kristen Kaatz, President,
Village of Lexington
7227 Hron Ave. #100
Lexington, MI. 48450

Dear President Kaatz,

On Monday March 5, 2018 EZ Operations cancelled their contract with Sanilac Township for the Operations and Maintenance of the Sanilac Township Municipal Water System.

I am requesting that Mr. Heiden and other members of the Lexington Municipal Water Department be allowed to operate the Sanilac System, on a temporary basis, for a fee. Mr. Joe Reinke of the DEQ and Mr. Ken Kingsley the Township Engineer are each sending me emails of what duties will minimally need to be done to operate the Sanilac System, until a new contractor is hired.

Sanilac Township is sending out Request for Quotes, to potential new contractors, on Friday March 9, 2018, with the goal of having the new contractor start May 1, 2018.

I look forward to a positive response from you and your council regarding this matter.

If you need any further information please call me at 810-300-3513 or email me at bill.noelke@gmail.com.

Sincerely,

Bill Noelke, Supervisor
Sanilac Township

cc. Joe Reinke, DEQ
Ken Kingsley, Township Engineer
Joe Martin, Sanilac Twp. Clerk



March 15, 2018

To the President of the Village Council
Village of Lexington
7227 Huron Avenue
Lexington, Michigan 48050

We are pleased to confirm our understanding of the nature and limitation of the services we are to provide the Village of Lexington.

As has been identified in the prior year financial statements, and the audit presentation, certain disclosure, and supplemental information of GASB Statement No. 74 is required for implementation of GASB Statement No. 75 for the current year's financial statements. In order to derive the information required for presentation in the financial statement it is required to update the other postemployment benefit (OPEB) valuation calculation at June 30, 2018. We last performed this valuation calculation as of June 30, 2016. GASB Statement No. 74 requires the valuation calculations to be performed every two years rather than three years under the previous guidance.

We would be happy to assist the Village of Lexington in preparing a valuation of the OPEB (retiree healthcare benefit) using the alternative measurement method prescribed in GASB Statement No. 45. The alternative method template designed by the Governmental Accounting Standards Board will be utilized to perform the calculation. The calculation will be based on information the Village provides, including employee demographic data, benefits provided, cost of benefits, and other required elements required to complete the calculation. The calculation will incorporate the cash flow analyses and other elements described in GASB Statement No. 74 to provide the presentation, disclosure, and supplemental schedules required for the implementation of the standard.

Prior to preparation of the calculation, we will require you to review the demographic data, benefits provided, costs of benefits, and other assumptions we plan to incorporate into the calculation and provide us a representation that the information to the best of your knowledge is complete and accurate and the assumptions contemplated you are in agreement with and appear reasonable.

You are responsible for the valuation in accordance with GASB No. 75 and for selecting the criteria and determining that such criteria are appropriate for your purposes. You are also responsible for making all management decisions and performing all management function; for designating an individual with suitable skill, knowledge, and/or experience to oversee the valuation we provide; and for evaluating the adequacy and results of those services and accepting responsibility for them.

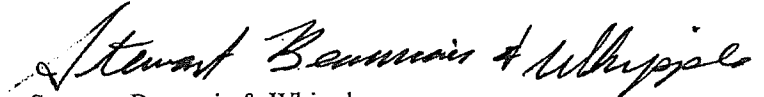
We have no responsibility to update our report for events and circumstances occurring after the date of our report.

We plan to begin our procedures on approximately August 6, 2018 and, unless unforeseeable problems are encountered, the engagement should be completed by August 31, 2018. At the conclusion of our engagement, we will require a representation letter from management that, among other things, will confirm management's responsibility for the underlying assumptions and the appropriateness of the implementation of Governmental Accounting Standards Board Statement No. 75 – "Accounting and Financial Reporting for Postemployment Benefits other than Pensions".

Scot G. Hoskins, CPA is the engagement principal and is responsible for the overall supervising of the engagement and signing the report or authorizing another individual to sign it. Our fee for these services will be at our standard hourly rates plus out-of-pocket costs (such as report reproduction, word processing, postage, travel, copies, telephone, etc.) except that we agree that our gross fee, including expenses, will not exceed \$2,750 for preparation of the valuation calculation of the retiree healthcare plan at June 30, 2018. Our standard hourly rates vary according to the degree of responsibility involved and the experience level of the personnel assigned to your audit. Our invoices for these fees will be rendered each month as work progresses and are payable on presentation. In accordance with our firm policies, work may be suspended if your account becomes sixty (60) days or more overdue and may not be resumed until your account is paid in full. If we elect to terminate our services for nonpayment, our engagement will be deemed to have been completed upon written notification of termination, even if we have not completed our report. You will be obligated to compensate us for all time expended and to reimburse us for all out-of-pocket costs through the date of termination. The above fee is based on anticipated cooperation from your personnel and the assumption that unexpected circumstances will not be encountered during the audit. If significant additional time is necessary, we will discuss it with you and arrive at a new fee estimate before we incur the additional costs.

We appreciate the opportunity to be of service to the Village of Lexington and believe this letter accurately summarizes the significant terms of our engagement. If you have any questions, please let us know. If you agree with the terms of our engagement as described in this letter, please sign the enclosed copy and return it to us.

Sincerely,


Stewart, Beauvais & Whipple

SGH/jdh

RESPONSE:

This letter correctly sets forth the understanding of the Village of Lexington.

By: _____

Title: _____

Date: _____

ARBOR DAY PROCLAMATION

- Whereas,* In 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the Planting of trees, and
- Whereas,* the holiday, called Arbor Day, was first observed with the Planting of more than a million trees in Nebraska, and
- Whereas,* Arbor Day is now observed throughout the nation and the world, and
- Whereas,* trees can reduce the erosion of our precious topsoil by wind and water, lower our heating and cooling cost, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife, and
- Whereas,* trees are renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and
- Whereas,* trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community, and
- Whereas,* trees, wherever they are planted, are a source of joy and spiritual renewal,
- Now, Therefore,* I, Kristen Kaatz, President of the Village of Lexington do hereby proclaim April 27, 2018 as

ARBOR DAY

in the Village of Lexington, and I urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands, and

Further, I urge all citizens to plant and care for trees to gladden the heart and promote the well being of this and future generations.

Dated this 27th day of April in the year 2018

Kristen Kaatz, Village President

Village of Lexington

Parks and Recreation Committee
Meeting Minutes

Date March 5, 2017

Call to Order Meeting 9:00 a.m. by Mark Edmonson
Public Comment
None offered

Roll Call

Present – Muoio, Pomeroy, Fulton, Bankson, Edmonson
Absent – Besanson
Others Present - Kaatz

Approval of Agenda

Motion by Muoio, second by Bankson, to approve the agenda as amended, addition of Antique Boat Show picnic.
All ayes.
Motion carried.

Approval of Minutes

Motion by Fulton, seconded by Bankson, to approve the minutes of February 5, 2018 as presented.
All ayes.
Motion carried.

Public Comment

None

BUSINESS

Tierney Park

1. Tennis Court Bids – Edmonson in contact with bidder. Memorial Plaque needed, in memory of the donors mother in law. Get cost for the sign. Pomeroy to check with NHS about volunteering to paint fence.
2. Ice Rink – Events cancelled due to weather. Rinks to be moved to Lester Street.
3. Kayak Ramp Location – Edmonson in contact with Mark Sine, DNR. Confirmation on location.

Lester Street Park

1. Lock boxes – Agreed to purchase three more lock boxes to be placed in Tierney Park and the Downtown area. Fulton to donate one box.
2. Camera Update – Police Chief to meet with the camera company.
3. Clean Up – Discussion on fees the DPW charges to parks and recreation for clean up and maintenance.

Grant Writing – Edmonson looking in to grants for playground equipment, fencing for the ball field, backdrop.

Budget Adjustment - Discussion on billing LBA and DDA per events.

Event Sponsorship

- a. Civil War Encampment – June 23-24, 2018
 - b. Antique Boat Show – Matching Funds hold on wells- Boat Show July 14th and picnic September. Discussion on park rental fees. Flat rates to use stage for use of power and water.
- North Shores Mobile Home Park - No discussion

Public Comment

None

Adjournment

Motion by Edmonson, seconded by Bankson, to adjourn meeting at 10:05 a.m.

All ayes.

Motion carried.

Respectfully submitted

Beth Grohman

Personnel Committee 6964 Huron Avenue, Lexington, Michigan 48450
March 13, 2018

1. Call to order: By President Kaatz at 6:00 p.m.

2. Roll call:

Present: Adams, Beardslee, Kaatz

Absent: None

Others Present: Grohman, Muoio, Owens

3. Approval of Minutes – Motion by Beardslee, seconded by Adams, to approve the minutes of March 6, 2018 as presented.

All Ayes. Motion carried

4. Approval of Agenda – Motion by Beardslee, seconded by Adams, to approve the agenda as amended, late applications

All Ayes. Motion carried

5. Public Comment – None

6. Business:

a. Village Manager Interview Scoring – Members discussed late applications and how they want to proceed with them. Review of hiring policy and process for discussion at next meeting. Member discussed the scoring on each candidate. Live interviews to be scheduled for six of the eight candidates for March 21, and alternate date of March 27. Alexandria Riley, Kurt Perron, Collin Mays, Andrew Dymczyk, Dan McCaw, Holly Tatman. Background checks to be done after second interviews. Members will do some basic background checks through internet, google, facebook, linkden, and twitter. Kaatz suggested that the members do the reference checks. Each member will check references on two candidates. Beardslee – Dan McCaw and Andrew Dymczyk, Adams – Collin Mays and Holly Tatman, Kaatz – Alexandria Riley and Kurt Perron. Grohman to email reference questions to the members and set interview appointments with the candidates.

Public Comment – Peter Muoio commented on reference checks, personal and work references.

Motion by Adams, seconded by Beardslee, to adjourn meeting at 6:57 p.m.

All Ayes

Motion carried

Beth Grohman, Village Clerk

**VILLAGE OF LEXINGTON COUNCIL GIVES NOTICE of
MEETINGS TO BE HELD IN THE MONTH of
APRIL 2018**

The following meetings will be held in the Council Chambers, at the Village Hall 7227 Huron Avenue, Lexington, MI 48450, 810-359-8631.

<u>GROUP</u>	<u>DATE</u>	<u>TIME</u>
PARKS AND REC	2	9 A.M.
PLANNING COMMISSION	2	7 P.M.
SPECIAL COUNCIL MEETING/MANAGER INTERVIEWS	10	6 P.M.
COMMITTEE OF THE WHOLE STUDY SESSION	10	7 P.M.
DDA	11	5:30 P.M.
ENVIRONMENTAL COMMITTEE	12	10 A.M.
PUBLIC HEARING /COUNCIL	23	7 P.M.

POSTED: MOORE LIBRARY
VILLAGE HALL
JEFF'S MARKETPLACE
LEXINGTON NORTSHORES MHP

**Persons with disabilities needing assistance should contact Beth Grohman 8-4pm/ 3 days prior to the meeting. An attempt will be made to make reasonable accommodations.
Bg31918**

Dear Lexington Police,

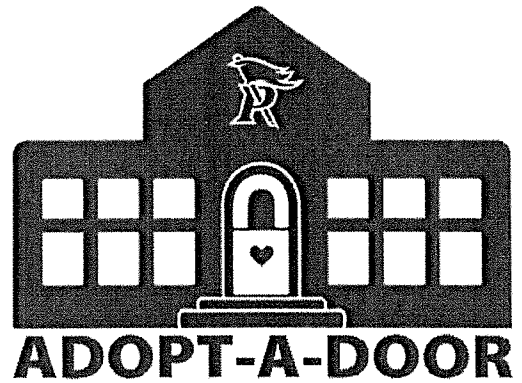
Thank you so much for
being involved in the procession
for Dan, and helping take
care of traffic. Our family
is very thankful and appreciate
all you guys did.

Thanks
again

*Thank you
for your support
during this difficult time.*

*The family of
Dan E. Woodruff*

ATTENTION



PIONEER COMMUNITY:

DID YOU EVER IMAGINE THAT ONE DAY YOU'D BE CONCERNED FOR YOUR CHILD'S SAFETY JUST BY SENDING THEM TO SCHOOL? ON A DAILY BASIS THE NEWS IS FILLED WITH REPORTS OF INCIDENTS AND SCARES AROUND THE COUNTRY. OUR SCHOOLS ARE THE HEART OF CROSWELL-LEXINGTON AND IT'S TIME TO REGAIN THE FEELING OF SECURITY IN OUR DISTRICT. WE CAN NO LONGER AFFORD TO SIT BACK AND HOPE THAT OUR STUDENTS, TEACHERS AND STAFF ARE SAFE.

THE PAST TWO YEARS HAVE BEEN HARD ON OUR DISTRICT. IT'S BEEN AN EMOTIONAL ROLLER COASTER OF CHANGE. AND WHILE WE HAVE ALL FELT SOME OF THE PAINS FROM THESE EVENTS, IT'S CHANGE IN THE RIGHT DIRECTION. NOW IT'S TIME FOR US TO DO WHAT WE DO BEST. BE PIONEERS. BY THE VERY DEFINITION, PIONEERS LEAD THE WAY.

A COUPLE YEARS AGO FUNDS WERE RAISED BY A LOCAL GROUP TO OUTFIT MEYER SCHOOL WITH DOOR STOPPING DEVICES TO HELP SECURE OUR STUDENTS AND STAFF IN CASE OF THREAT INSIDE THE BUILDING. WE WOULD LOVE TO HELP FINISH THIS PROJECT BY RAISING THE FUNDS FOR SIMILAR DEVICES FOR THE REST OF THE CROSWELL-LEXINGTON DISTRICT INCLUDING GEIGER EARLY EDUCATION BUILDING, FROSTICK ELEMENTARY, CROS-LEX MIDDLE SCHOOL, CROS-LEX HIGH SCHOOL AND PIONEER HIGH SCHOOL.

STARTING TODAY, WE ARE ANNOUNCING "PROJECT PIONEER ADOPT A DOOR". CORPORATE AND ORGANIZATION SPONSOR LEVELS ARE AVAILABLE FOR: BRONZE - \$150; SILVER - \$300; AND GOLD - \$500. OUR GOAL IS TO RAISE \$20,000 FOR THIS PROJECT. THIS WILL FULLY FUND DEVICES FOR ALL BUILDINGS.

ALL MONEY WILL BE USED BY THE DISTRICT TO INCREASE SAFETY IN OUR SCHOOLS. DONATIONS CAN BE MADE PAYABLE TO CROSWELL-LEXINGTON COMMUNITY SCHOOLS @ 5461 PECK RD, CROSWELL, MI 48422. PLEASE NOTE THAT YOUR DONATION IS FOR ADOPT A DOOR. ALL DONATIONS ARE TAX DEDUCTIBLE.

THANK YOU FOR YOUR CONTINUED SUPPORT OF OUR DISTRICT, OUR STAFF MEMBERS, OUR STUDENTS AND OUR FUTURE. OUR CHILDREN ARE TRULY OUR MOST IMPORTANT RESOURCE, LET'S WORK TO KEEP THEM SAFE!

