

The Village of Lexington Council held a Committee of the Whole Meeting Tuesday, December 8, 2015 in the conference room of the Lexington Community Center 6964 Huron Avenue, Lexington, MI 48450.

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

Roll call taken by Clerk, Beth Grohman.

Present: Babisz, Dickinson, Kaatz, Klaas, Beardslee, Mills

Absent: Laughlin

Others present: Jon Kosht, Beth Grohman, Ed Jarosz, and 7 residents

Public comment: None

APPROVAL OF THE AGENDA –Motion by Dickinson, seconded by Beardslee, to approve the agenda as presented.

All Ayes

Motion carried

BUSINESS

ADMINISTRATION

A. APPROVAL OF MINUTES – Motion by Dickinson, seconded by Beardslee, to approve the minutes from November 10, 2015 as presented

Roll Call

Ayes- Dickinson, Beardslee, Babisz, Kaatz, Klaas, Mills

Nays- None

Motion carried

B. INVOICE –Kelly Whipple Zick and Keyes - Motion by Dickinson, seconded by Klaas, to recommend approval to Council the payment of \$282 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.

Roll Call

Ayes- Dickinson, Klaas, Babisz, Kaatz, Beardslee, Mills

Nays –None

Motion carried

C. BUDGET AMENDMENTS – Motion by Dickinson, seconded by Babisz, to approve the 2015-16 Budget Amendments as presented.

Discussion

Roll Call

Ayes- Dickinson, Babisz, Kaatz, Klaas, Beardslee, Mills

Nays – None

Motion carried

D. FEE SCHEDULE – Kosht discussed the policy for rate increases. Mills reported the Planning Commission approved no changed in the rates at this time. Motion by Mills, to recommend approval to council the fee schedule, failed no support. Motion by Dickinson, seconded by Klaas, to recommend approval to Council 2.5% increase across the board.

Discussion

Roll Call

Ayes- Dickinson, Klaas, Babisz, Kaatz, Beardslee, Mills

Nays-None

Motion carried

E. HENRY/SIMONS STREET PROPERTY – Offer made of \$870 by potential buyers. Motion by Kaatz, to accept the offer. Failed for lack of support. Motion by Dickinson, seconded by Kaatz, to counter offer with \$1200.

Discussion

Roll Call

Ayes- Dickinson, Kaatz, Babisz, Mills

Nays- Klaas, Beardslee

Motion carried

F. LAKESHORE GARDEN CLUB – Motion by Kaatz, seconded by Beardslee, to reimburse the Lakeshore Garden club for flowers up to \$800.

Discussion

Roll Call

Ayes- Kaatz, Beardslee, Babisz, Dickinson, Klaas, Mills

Nays- None

Motion carried

G. KEY POLICY - Motion by Dickinson, seconded by Klaas, to approve the Key Policy as presented.

Discussion

Roll Call

Ayes- Dickinson, Klaas, Babisz, Beardslee, Mills

Nays- Kaatz

Motion carried

H. TIERNEY PARK CLEAN UP DATE – Motion by Dickinson, seconded by Babisz, to approve the Tierney Park Clean Up date.

All Ayes

Motion carried

I. MEETING AND HOLIDAY SCHEDULE – Motion by Beardslee, seconded by Klaas, to approve the 2016 Meeting and Holiday Schedule as presented.

All Ayes

Motion carried

J. PERSONNEL COMMITTEE APPOINTMENT – Motion by Mills, seconded by Klaas, to recommend approve the appointment of Jeff Babisz to the Personnel Committee

All Ayes

Motion carried

MOBILE HOME PARK

K. RV RENTAL RATES – Motion by Dickinson, seconded by Beardslee, to recommend approval to Council the new RV Rental Rates as presented.

Discussion

Roll Call

Ayes – Dickinson, Beardslee, Babisz, Kaatz, Klaas, Mills

Nays- None

Motion carried

L. MHP ADVISORY BOARD APPOINTMENT - Motion by Dickinson, seconded by Mills, to recommend approval to Council the appointment Jeff Babisz to the MHP Advisory Board.

All Ayes

Motion carried

M. FENCING INVOICE – Brief presentation by Marty Meloche, chairman of the MHP Advisory Board.

Recommendation to hold invoice for further information. Motion by Dickinson, seconded by Klaas, to table until Council Meeting December 14.

All Ayes

Motion carried

FINANCIAL REPORTS – Motion by Dickinson, seconded by Beardslee, to approve the check register for November 2015 in the amount of \$136,736.92 from check number 30419 through check number 30507 and financial reports.

Discussion

Roll Call

Ayes- Dickinson, Beardslee, Babisz, Kaatz, Klaas, Mills

Nays- None

Motion carried

CORRESPONDENCE – Thank you note from Cheryl and Jeff Cantrick

PUBLIC COMMENT –

Bruce Thibault – Hubbard Street – Commented on the Christmas tree lighting and the nice job done by all.

Renee Schatzburg – 5203 Main Street – Commented on the RV Rentals.

COUNCIL PERSON COMMENTS –

ADJOURNMENT – Motion by Dickinson, seconded by Beardslee , to adjourn the meeting at 7:52 p.m.

All Ayes

Motion carried

APPROVED