

The Village of Lexington Common Council held a Regular Council Meeting Monday, February 28, 2022 in the Council Chambers at 7227 Huron Avenue, Lexington, MI 48450

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

Pledge of Allegiance led by President Kristen Kaatz

Roll call taken by Clerk Vicki Scott

Present: Klaas, Adams, Muoio, Kaatz, Fulton, Jarosz, DeCoster

Absent: – None

Others present: Allie Sutton, Dave Faber, Shelly McCoy, and 16 citizens

PUBLIC COMMENT – None

APPROVAL OF AGENDA – Motion by Klaas, seconded by Fulton, to approve the agenda as presented.

All ayes

Motion carried

BUSINESS

ADMINISTRATION

A. BILL SARKELLA, COUNTY COMMISSIONER – Sarkella explained we will be learning how and when we can to use the opioid settlement funds. We are moving forward with the wind turbine settlement. We will have a special meeting next week regarding the presentation of the medical care facility. We are moving forward with the ARPA funds for some court house improvements as well as the animal shelter. We are looking forward to the 911 millage. The county was redistricted. This means my service will be done the end of this year.

B. MINUTES –

Motion by Adams, seconded by Fulton, to approve the minutes of the Regular Council Meeting of January 24, 2022 as presented.

All ayes

Motion carried

Motion by Fulton, seconded by Klaas, to approve the minutes of the Special Council Meeting of February 3, 2022 as presented.

All ayes

Motion carried

C. BUDGET AMENDMENTS –

Motion by Jarosz, seconded by Fulton, to approve the budget amendments as presented.

Discussion: Jarosz asked where is the \$100,266.00 to balance the general fund coming from. Sutton responded the water revenue is greater than our expenses plus we have the grant coming in that will cover the sewer expenses. The water meters may not be happening this fiscal year due to the chips.

Roll Call

Ayes- Jarosz, Fulton, DeCoster, Muoio, Adams, Klaas, Kaatz

Nays- None

Motion carried

D. OFFICE CLEANING BIDS –

Kaatz explained we lost our cleaning services the beginning of the year. We received three bids in the packet. Discussion follows.

Motion by Jarosz, seconded by DeCoster, to accept the bid from Blue Water Cleaning and Restoration in the amount of \$1,450.00.

Discussion

Roll Call

Ayes- Jarosz, DeCoster, Fulton, Muoio, Adams, Klaas

Abstain – Kaatz

Nays- None

Motion carried

E. GIELOWS LAND USE CONDITIONS –

Kaatz explained we placed this back on the agenda due to multiple questions being asked. Sutton explained the zoning administrator approved the land use permit with conditions included in your packet. Jarosz explained we were told this would not be a full-time situation. Fulton explained this was approved through Sanilac County as well. Discussion follows. Kaatz explained how do you rescind a permit that was already approved through the county. Sutton suggested setting a meeting with Craig Gielow to address this issue as well as contacting legal counsel. Muoio explained we also have a problem with the late-night noise from the truck traffic. Kaatz explained according to the police chief there have not been any complaints called in on record. Complaints need to be called in so we have documentation. Discussion follows. Board discusses Gielow only running 2 shifts to eliminate the noise problem. Sutton will meet with Gielow and legal counsel and report back at the next meeting.

F. WRITE OFFS –

Motion by Fulton, seconded by Klaas, to approve the recommended write offs in the amount of \$3,102.03.

Discussion on Invoice 12682 going to small claims court. Jarosz offers to take this invoice to court as well as future invoices.

Amended Motion by Fulton, seconded by Klaas to approve the write offs with the exception of the fire bill for \$723.38 Invoice 12682.

Roll Call

Ayes – Fulton, Klaas, DeCoster, Jarosz, Muoio, Adams, Kaatz

Nays – None

Motion carried

Motion by Kaatz, seconded by Klaas, to approve Ed Jarosz to take invoice 12682 to Sanilac County Small Claims Court.

Roll Call

Ayes – Kaatz, Klaas, Adams, Muoio, Jarosz, Fulton, DeCoster

Nays – None

Motion carried

G. FIRE AND RESCUE AGING REPORT –

Jarosz asked for this report to be in the packet from last month. Discussion follows. Jarosz suggests the fire department update their form so we can get more information to collect on these accounts. Sutton will look into this.

H. FIRE DEPARTMENT HEATING –

Motion by Jarosz, seconded by Klaas, to accept the bid from 5 Star Heating and Cooling in the amount of \$4,872.00.

Discussion

Roll Call

Ayes – Jarosz, Klaas, Adams, Fulton, DeCoster, Kaatz

Nays – Muoio

Motion carried

MOBILE HOME PARK

I. MHP AD-HOC COMMITTEE RECORDING SECRETARY –

Jarosz explained the MHP Advisory Board voted to ask Council to pay for the recording secretary of the ad hoc committee which is \$35.00 per meeting. Discussion follows.

Motion by Jarosz, seconded by DeCoster, to have the Mobile Home Park Advisory Board pay for the recording secretary for the Mobile Home Park Ad-Hoc Committee.

Roll Call

Ayes – Jarosz, DeCoster, Fulton, Muoio, Adams, Klaas, Kaatz

Nays – None

Motion carried

WATER/SEWER/DPW/STREETS

J. FIXED ASSET DISPOSAL –

Motion by Jarosz, seconded by DeCoster, to accept the offer from Caseville to purchase two filters in the amount of \$5,000.00.

Discussion

Roll call

Ayes – Jarosz, DeCoster, Fulton, Muoio, Adams, Klaas, Kaatz

Nays – None

Motion carried

FINANCIAL REPORTS – Motion by Fulton, seconded by Klaas, to approve the check register in the amount of \$141,837.98 check numbers 36816 through 36874 and financial reports as presented.

Roll Call

Ayes- Fulton, Klaas, Adams, Muoio, Jarosz, DeCoster, Kaatz

Nays- None

Motion carried

REPORTS –

- Fulton explained in the Manager's report the date is incorrect for the Master Plan roll out its listed as March 7, 2021, it should read March 3, 2021.

CORRESPONDENCE

PUBLIC COMMENT –

- Mike Keller (5290 William Dr.) commented on the continued truck traffic noise late at night due to Gielows.

COUNCIL PERSON COMMENTS

- Jarosz commented we are working on a solution for the truck traffic noise.
- Fulton commented on the March 3 Master Plan rollout thanks to Dave Picot.
- Jarosz supports the Master Plan but is disappointed the Master Plan did not include the Mobile Home Park.

ADJOURNMENT

Motion by Jarosz, seconded by Klaas, to adjourn the meeting at 8:23 p.m.

All ayes

Motion carried

Respectfully Submitted

Vicki Scott, Village Clerk