

**The Village of Lexington Common Council held a Regular Council Meeting Monday, March 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, Jarosz, DeCoster, Kaatz

**Absent:** – Fulton

**Others present:** Allie Sutton, and 18 citizens

**PUBLIC COMMENT** – None

**APPROVAL OF AGENDA** – Motion by Jarosz, seconded by Klaas, to approve the agenda as amended adding K.1 – Mobile Home Park AD-HOC Committee Update.

All ayes

Motion carried

**BUSINESS**

**ADMINISTRATION**

**A. BILL SARKELLA, COUNTY COMMISSIONER** – Sarkella explained the county will be working on their Master Plan. We will be moving forward with the Medical Care Facility. We are seeing more applicants available for seats on county boards. We are moving forward with the ARPA funds for some court house improvements as well as the animal shelter.

**B. MINUTES** –

Motion by Adams, seconded by Jarosz, to approve the minutes of the Regular Council Meeting of February 28, 2022 as presented.

All ayes

Motion carried

**C. INVOICE – KELLY LAW FIRM** –

Motion by Jarosz, seconded by DeCoster, to approve the payment of \$672.00 to Kelly Law Firm, \$672.00 from General Fund as presented.

Roll Call

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

Nays- None

Motion carried

**D. MHP EROSION RFP –**

Townley answers all questions regarding the RFP he provided. Discussion follows. Motion by Jarosz, seconded by Klaas, to accept the RFP from Townley Engineering and move forward with posting this RFP for Engineering Services.

Roll Call

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

Nays- None

Motion carried

**E. GIELOWS UPDATE –**

Sutton explained we will have more information next meeting after I sit down with Mr. Gielow and Mr. Faber next week. Klaas suggested bringing the noise ordinance to this meeting.

**F. RESIGNATION –**

Motion by Jarosz, seconded by Klaas, to approve the resignation of Gwendolyn Reckinger from Mobile Home Park Advisory Board as presented.

All Ayes

Motion carried

**G. BOARD APPOINTEMENT –**

Motion by Kaatz, seconded by Jarosz, to approve the appointment of David Zielinski to the Mobile Home Park Advisory Board.

All Ayes

Motion carried

**MOBILE HOME PARK**

**H. MOBILE HOME PARK DEPOSIT REFUND –**

Motion by DeCoster, seconded by Jarosz, to approve the deposit refund in the amount of \$361.00 to Dorothy Todd (Lot #145), \$324.00 to Anne Forth (Lot #163), and \$353.00 to Olivia Quiroga (Lot#117).

Roll Call

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

Nays – None

Motion carried

**I. MOBILE HOME PARK RULES AND REGULATIONS –**

Sutton explained she will have these ready for Council by next meeting when the changes have been made.

**J. MOBILE HOME PARK LEASE –**

Sutton explained she will have this ready for Council by next meeting when the changes have been made.

## **K. MOBILE HOME PARK RENT RATE –**

Sutton explained the Council was given a corrected price sheet. There was a .30 cent difference from a lot and a half from \$422.72 to \$422.42.

Motion by Jarosz, seconded by Muoio, to approve the 3% rent increase for rent only in the Mobile Home Park effective July 1, 2022 and for a 30-day letter to go out ahead of time.

Discussion

Roll Call

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

Nays – None

Motion carried

## **K.1. MOBILE HOME PARK AD-HOC COMMITTEE UPDATE –**

Kaatz explained we were given a job description outline for a Mobile Home Park Superintendent. Jarosz explained the Ad-Hoc Committee looked for professional companies, corporations, and organizations, however they do not exist coming to our area. We had a gentleman come and give us a presentation on the pros and cons for a live in person to manage the park. The Ad-Hoc Committee wanted to present to the Council a part time Mobile Home Park Superintendent as their recommendation.

Discussion follows. There will be a formal recommendation coming to Council next month.

## **PLANNING**

### **L. PLANNING RFP FOR PROFESSIONAL AS-NEEDED PLANNING SERVICES –**

Motion by Muoio, seconded by DeCoster, to approve the hiring of Wade Trim for Professional As-Needed Planning Services.

Discussion

Roll Call

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

Nays – None

Motion carried

### **M. ELECTRIC VEHICLE CHARGING STATION –**

Recommendation from Planning to Council for feedback and support in moving forward with pursuing cost options and the possibility of developing an ordinance for EV Charging Stations in Lexington. Kaatz noted this is for discussion. Jarosz does not have a problem with developing an ordinance, but does not want to place it in the Village at this time. Muoio explained there could be opportunity for some funding. There has been preliminary discussion at the Parks & Rec meetings. Discussion follows. The Planning Commission is looking for the Council's support in moving forward.

Motion by Jarosz, seconded by Muoio, to support the Planning Commission in drafting an EV charging station ordinance for the Village of Lexington.

Discussion on what Planning Commission is looking for from the Council.

Amended Motion by Jarosz, seconded by Muoio, to support the Planning Commission in identify funding sources for EV charging stations.

Roll Call

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

Nays – None

Motion carried

### **WATER/SEWER/DPW/STREETS**

#### **N. WATER FINAL BILL REFUND –**

Motion by Klaas, seconded by Adams, to approve the final bill refund in the amount of \$1,638.05 to James VanDyke (5795 Main St.).

Roll call

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

Nays – None

Motion carried

**FINANCIAL REPORTS** – Motion by Adams, seconded by Muoio, to approve the check register in the amount of \$102,524.48 check numbers 36875 through 36938 and financial reports as presented.

Discussion on fire department milage. Muoio asked for this policy to be put in the packet next month. Board asked fire chief to attend next meeting and answer questions regarding minimum standards for fire truck.

Roll Call

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

Nays- None

Motion carried

**CORRESPONDENCE** – None

**PUBLIC COMMENT** – None

### **COUNCIL PERSON COMMENTS**

- Adams commented on as-needed planning services.
- Muoio thanked the staff for going above and beyond to help the Village.

### **ADJOURNMENT**

Motion by Jarosz, seconded by Muoio, to adjourn the meeting at 8:03 p.m.

All ayes

Motion carried

Respectfully Submitted

Vicki Scott, Village Clerk