

The Village of Lexington Council held a Committee of the Whole Meeting Tuesday, September 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: Dickinson, Jackson, Laughlin, Klaas, Beardslee, Mills

Absent: Kaatz

Others present: Jon Kosht, Beth Grohman, Ed Jarosz and Julie Western, Damien Peppin, Ryan Cayce and 12 residents.

Public comment: None

APPROVAL OF THE AGENDA –Motion by Laughlin, seconded by Beardslee, to approve the agenda with amendments, adding item O. MHP Manager/Community Center.

All Ayes

Motion carried

BUSINESS

ADMINISTRATION

A. APPROVAL OF MINUTES – Motion by Jackson, seconded by Laughlin, to approve the minutes from August 11, 2015 as presented

All Ayes

Motion carried

E. ALTERNATIVE EDUCATION- Crowell Lexington School Superintendent Julie Western and Damien Peppin explained the Alternative Education Program, located on the Meyer Elementary Campus, on Boynton Street. Students must be no older than 19 years at the start of school. Closed campus, students are not allowed out of the school during school hours unless accompanied by an instructor. 30-45 students on campus and three instructors. Some of the students attend the tech center for half the day.

B. INVOICE –Kelly Whipple Zick and Keyes - Motion by Laughlin, seconded by Dickinson, to recommend approval to Council the payment of \$896 to Kelly, Whipple, Zick and Keyes, \$665 to be paid from the General Fund 101-266-811-000 and \$231 to be paid from the MHP Fund 595-595-811-000.

Roll Call

Ayes- Laughlin, Dickinson, Jackson, Klaas, Beardslee, Mills

Nays –None

Motion carried

C. WEBSITE AND HOSTING–Motion by Klaas, seconded by Dickinson, to interview JZ Internet at the Council meeting.

Discussion

Roll Call

Ayes- Klaas, Dickinson, Jackson, Laughlin, Beardslee, Mills

Nays- None

Motion carried

D. NORTH END SIGN– Motion by Dickinson, seconded by Jackson, to table until March.

Roll Call

Ayes- Dickinson, Jackson, Laughlin, Klaas, Beardslee, Mills

Nays- None

Motion carried

F. MHP DEPOSIT REFUNDS –Motion by Jackson, seconded by Laughlin, to recommend approval to Council the refund of deposits for George Isherwood, Lot 81, \$100 and Jeffery Johns, Lot 176, \$323.

Discussion

Roll Call

Ayes- Jackson, Laughlin, Dickinson, Klaas, Beardslee, Mills

Nays- None

Motion carried

G. SCANSNAP – Grohman requested the purchase to eliminate paper files stored in the office. Klaas stated the office copiers and printers have this capability

DPW

H. ASPHALT BIDS – Motion by Laughlin, seconded by Jackson, to recommend approval to Council the bid from Astec Asphalt for \$31,200

Discussion –Enforcement of no trucks on Denissen.

Roll Call

Ayes- Laughlin, Jackson, Klaas, Mills

Nays- Dickinson, Beardslee

Motion carried

ENVIRONMENTAL COMMITTEE

I. TREE PLANTING BIDS – Motion by Beardslee, seconded by Laughlin, to recommend approval to Council the bid from Marine City Nursery of \$5100.

Discussion

Roll Call

Ayes- Beardslee, Laughlin, Dickinson, Jackson, Klaas, Mills

Nays- None

Motion carried

MHP ADVISORY BOARD

J. FENCING BIDS – Motion by Laughlin, seconded by Dickinson, to recommend approval to Council the bid from Halfway Fencing in the amount of \$39,977.27.

Discussion

Roll Call

Ayes- Laughlin, Dickinson, Klaas, Mills

Nays- Jackson, Beardslee

Motion carried

K. LANDSCAPING BIDS – Motion by Laughlin, seconded by Jackson, to recommend approval to Council the bid from Alpine Services in the amount of \$36,044.96.

Discussion

Roll Call

Ayes-Laughlin, Jackson, Dickinson, Klaas, Beardslee, Mills

Nays – None

Motion carried

PARKS AND RECREATION

L. ICE RINK LINERS– Motion by Mills, seconded by Klaas, to recommend approval to Council the purchase of four liners for ice rinks at a cost not to exceed \$1000.

Discussion

Roll Call

Ayes- Mills, Klaas, Dickinson, Jackson, Laughlin, Beardslee

Nays- None

Motion carried

PLANNING COMMISSION

M. PROFESSIONAL PLANNER – Motion by Jackson, seconded by Laughlin, to recommend approval to Council the selection of a Professional Planner, Clear Zoning.

Discussion

Roll Call

Ayes- Jackson, Laughlin, Dickinson, Klaas, Beardslee, Mills

Nays- None

Motion carried

WATER

N. WATER MAIN REPLACEMENT ENGINEERING – Kosht reported that there are water mains over 75 years old that need to be replaced. A five year plan has been put together to replace water mains each year for the next five years. Bids have been let for the engineering. Approximate cost per year will be \$165,000. Motion by Laughlin, seconded by Jackson move forward with the project.

Discussion

Roll Call

Ayes- Laughlin, Jackson, Dickinson, Klaas, Beardslee, Mills

Nays- None

Motion carried

O. ADDITIONS

a. MHP Manager – Discussion – Klaas recommended revisiting the hiring a Mobile Home Park Manager. Dickinson recommended waiting until spring to hire. MHP Advisory Board currently working on a list of tasks and duties for the position.

b. Community Center – Discussion – Klaas requested tabling until Council.

FINANCIAL REPORTS – Motion by Jackson, seconded by Laughlin, to approve the check register for August 2015 in the amount of \$458,318.76 from check number 30106 through check number 30225 and financial reports.

Discussion

Roll Call

Ayes- Jackson, Laughlin, Dickinson, Klaas, Beardslee, Mills

Nays- None

Motion carried

CORRESPONDENCE – None

PUBLIC COMMENT –

Ed Jarosz – Margartville was a success and no arrests. Open house in the Mobile Home held last weekend. Big success 99% positive. Two prospective buyers. Attended Tenants Association meeting, residents happy with improvements, concerns with setbacks and would like to see a manager hired.

John Gross – Lot 173- Letter to Council regarding letter of enforcement Mr. Gross received from Village Manager.

Bernadette Aiello – Lot 136 Commented on hiring a new manager and new mobile placed too close to her residence.

COUNCIL PERSON COMMENTS –

Laughlin – Commented on the success of Thumbfest.

ADJOURNMENT – Motion by, seconded by, to adjourn the meeting at 8:22

p.m.

All Ayes

Motion carried

APPROVED