

VILLAGE OF LEXINGTON (810) 359-8631
COMMITTEE OF THE WHOLE

COUNCIL CHAMBERS \ LEXINGTON COMMUNITY CENTER/6964 HURON AVENUE,
LEXINGTON, MI 48450

AGENDA

DATE OF MEETING: APRIL 14, 2015
TIME OF MEETING: 7:00 P.M.
LOCATION OF MEETING: VILLAGE COUNCIL CHAMBERS
TYPE OF MEETING: COMMITTEE OF THE WHOLE
CALL TO ORDER
ROLL CALL
PUBLIC COMMENT
APPROVAL OF AGENDA

BUSINESS

ADMINISTRATION

- A. **MINUTES** –Motion to approve the minutes of March 10, 2015 as presented.
pgs. 1-6
- B. **COUNCIL RESIGNATION** –Motion to approve the resignation of Council Members Peter Muoio, Jeff Lincoln, and Barbara Schultz effective 4/6/2015.
pg. 7
- C. **RESOLUTION 2015-02 CHECK SIGNER** –Motion to approve Resolution 2015-02 appointing President Elva Mills, Village Clerk, Elizabeth Grohman and Trustee Kristen Kaatz as an authorized check signers effective immediately.
- D. **INVOICE- KELLY WHIPPLES ZICK AND KEYES-** Motion to recommend approval to Council the payment of \$1204.00 to Kelly, Whipple, Zick and Keyes to be paid from the General Fund 101-266-811-000. **pgs. 8-9**
- E. **INVOICE – FRANZEL AUTO TRUCK AND EQUIPMENT REPAIR –** Motion to recommend approval to Council the payment of \$1054.49 to Franzel Auto Truck and Equipment Repair to be paid from the Fire Department Fund 101-336-824-000. **pg. 10**
- F. **INVOICE – FIRST DUE –** Motion to recommend approval to Council the payment of \$2587.17 to First Due to be paid from the Fire Department Fund 101-336-824-000. **pgs.11-14**
- G. **TITLE VI NON –DISCRIMINATION PLAN- ATTACHMENT –** Motion to recommend approval to Council the Title VI Non-Discrimination Plan.
- H. **TIME CLOCK POLICY – pgs. 15-16**
- I. **WRITE OFF POLICY- Discussion –pg. 17**
- J. **WORTH FIRE AND RESCUE CONTRACT – Discussion –pgs. 18-22**
- K. **UPDATE ON POLICE CAR GRANT**
- L. **MHP ARREAGE UPDATE**
- M. **COMMUNITY CENTER OFFER - Discussion –pgs. 23-27**

N. CARD READER – Fund Discussion

DDA

- O. **DDA BOARD APPOINTMENT** – Motion to recommend approval to Council the appointment of Catherine Calamita to the DDA Board. **pg.28**

MHP ADVISORY BOARD

- P. **MHP ADVISORY BOARD REQUEST** –Motion to recommend approval to Council the purchase of a 32" Flat Screen TV at the cost of \$180.00 to be paid from the MHP Fund 595-**pgs. 29-32**

PLANNING COMMISSION

- Q. **BOARD APPOINTMENT** – Motion to recommend approval to Council the appointment of Steve Stencil to the Planning Commission. **pg. 33**

FINANCIAL REPORTS/FINANCE COMMITTEE

Motion to approve the check register for March 2015 in the amount of \$90,351.14 from check number 29636 through check number 29728 and financial reports. **pgs. 34-56**

REPORTS

ANALYSIS OF HOURS WORKED **pg. 57**

DPW PROJECT LIST **pgs. 58-59**

UTILITIES DEPARTMENT –**pg. 60**

POLICE DEPARTMENT **hand out**

CORRESPONDENCE –

PUBLIC COMMENT

COUNCIL PERSON COMMENTS

ADJOURNMENT