

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: AUGUST 11, 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 July 14, 2015 as presented.  
**pgs. 1-3**
- B. **INVOICE- KELLY WHIPPLE ZICK AND KEYES** – Motion to recommend approval to Council the payment of \$462 to Kelly Whipple Zick and Keyes, to be paid from the General Fund 101-266-811-000. **pgs.4-5**
- C. **INVOICE – GORETSKI EXCAVATING INC-** Motion to recommend approval to Council the payment of \$4500 to Goretski Excavating Inc. to be paid from the Sewer Fund 590-590-820-000. **pg.6**
- D. **MHP DEPOSIT REFUND** – Motion to recommend approval to Council the MHP Rent Deposit Refunds for Lot #67 Eugene Shepherd \$315.07, Lot #105 Roger Root \$323.00 and Lot #123 John Prevost \$285 and to approve refund of rent paid in advance on Lot #67 Eugene Shepherd in the amount of \$1288.00 – **pgs.7-12**
- E. **IT COMMITTEE**
- F. **WEBSITE AND HOSTING UPDATE-KLAAS** –**pgs. 13-24**
- G. **NORTH END SIGN – DISCUSSION-**
- H. **ALTERNATIVE EDUCATION –JACKSON** –**pg. 25**

**PARKS AND RECREATION**

- I. **LIFE RINGS-** Motion to recommend approval to Council the purchase of three life rings at cost not to exceed \$200. –**pg. 26**
- J. **SMOKING URNS** –Motion to recommend approval to the Council the purchase of four cigarette butt containers at cost not to exceed \$200 three to be paid from the Parks and Rec fund and one to be paid from the Community Center Fund. **pg.27**

- K. **PICKLEBALL PAVILION** – Motion to recommend approval to Council the construction of a Pavilion for the Pickleball Court at a cost of \$1450, funded by Parks and Rec and donations. **pg.28**

**FINANCIAL REPORTS/FINANCE COMMITTEE**

Motion to approve the check register for in the amount of \$108,755.32 from check number 30040 through check number 30105 and financial reports. **pgs. 29-48**

**MANAGER REPORT –pg. 49**

**REPORTS**

HOURS WORKED **pg.50**

DPW PROJECT LIST – **pgs. 51-52**

UTILITIES DEPARTMENT –**pg. 53**

POLICE DEPARTMENT –**pg. 54**

FIRE REPORT – **pg. 55**

CORRESPONDENCE – Thank you note from Alex Galdes –**pg.56**

PUBLIC COMMENT

COUNCIL PERSON COMMENTS

ADJOURNMENT