

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: FEBRUARY 10, 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 January as presented.  
**pgs. 1-5**
- B. **PRESERVATION SOCIETY FOR LEXINGTON CEMETERY – Recommended for approval by the Cemetery Board- Presentation – Sue Haron** –Motion to recommend approval to Council allowing Sue Haron to establish a Cemetery Preservation Society - **pg. 6**
- C. **2015 TAX ROLL –READY SET MAIL – Presentation – Jean Chapdelaine – pg. 7**
- D. **TIME CLOCK - DISCUSSION - KAATZ AND BEARDSLEE – pgs.8-10**
- E. **SPENDING ANALYSIS/MUNICIPAL MANAGEMENT SOFTWARE – KAATZ –pgs. 11-18**
- F. **VILLAGE MANAGER TIME SHEETS – KAATZ**
- G. **DPW LABOR BUDGET – DISCUSSION – BEARDSLEE –pgs. 19-20**
- H. **CARD READER – BEARDSLEE –pgs. 21-28**
- I. **POLICE CAR PURCHASE- update**
- J. **EMERGENCY CLOSING POLICY #902-15 – pg.29**
- K. **MAILBOX POLICY #418-15**–Motion to recommend approval to Council the Mailbox Policy #418-15. **pg. 30**
- L. **SEWER DUMPING /WATER SAMPLING FEES – pg.31**
- M. **LEGAL ADVERTISING –JEFFERSONIAN/SANILAC COUNTY NEWS CONTRACT**–Motion to recommend approval to Council the contract with the Jeffersonian/Sanilac County News for Legal Publications. **pgs.32-33**
- N. **ZBA BOARD APPOINTMENT** –Motion to recommend approval to Council the appointment of Bernard Havel to the ZBA as an alternate. **pg.34**

**LMMHP**

**O. MHP ADVISORY BOARD COUNCIL MEMBER BOARD APPOINTMENT**

**PLANNING COMMISSION**

- P. **ACCESSORY DWELLING UNIT** – Motion to recommend approval to Council the amendments to the Zoning Ordinance, Section 5.4 Accessory Buildings, additions to the definitions, and additions of conditional land uses in districts, R-1A, R-2, R-3 and Agricultural. –**pg. 35**

**FINANCIAL REPORTS/FINANCE COMMITTEE**

Motion to approve the check register for January 2015 in the amount of \$97,548.76 from check number 29642 through check number 29556 and financial reports. **pgs. 36-57**

**REPORTS**

CURRENT OUT LOOK **pg. 58**  
ANALYSIS OF HOURS WORKED **pg. 59**  
DPW PROJECT LIST **pgs. 60-61**  
UTILITIES DEPARTMENT –**pg. 62**  
POLICE DEPARTMENT **pg. 63**  
FIRE DEPARTMENT **pg. 64**

CORRESPONDENCE –

PUBLIC COMMENT

ADJOURNMENT