

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: JANUARY 13, 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 November 10, 2014 as presented. **pgs. 1-4**
- 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. 5-6**
- C. **ECIVIS** –Motion to recommend approval to Council the payment of \$8250 to eCivis, \$2750 to be paid from the General Fund 101-215-820-000, \$2750 to be paid from the DDA fund 494-494-820-000 and \$2750 from the Due from Lexington Township Fund 101-000-084-830. **pg. 7**
- D. **2015 MAMC CLERK INSTITUTE**– Motion to recommend approval to Council the Clerk attendance at the 2015 Master Academy at a cost not to exceed \$900. **pgs. 8-10**
- E. **MICHIGAN LOCAL GOVERNMENT MANAGEMENT ASSOCIATION –** Motion to recommend approval to Council the attendance of the Village Manager to the Michigan Local Government Management Association Winter Institute at a cost not to exceed \$520.00. **pgs. 11-15**
- F. **SAFETY POLICY 902-15 EMERGENCY CLOSING** – Motion to recommend approval to Council Policy 902-15 Emergency Closing. **pg. 16**
- G. **2015 TAX ROLL – DISCUSSION ON PRINTING TAXES IN HOUSE – Discussion – pgs.17-19**
- H. **BOARD APPOINTMENT** – Motion to recommend approval to Council the appointment of Michael Patterson to the Planning Commission. **pg. 20**
- I. **LIBRARY BOARD APPOINTMENT** – Motion to recommend approval to Council the reappointment of Jennifer Bohs to the Library Board. **pg. 21**

**FIRE DEPARTMENT**

- J. **RESCUE UNIT –Discussion – pgs.22-25**
- K. **BASEMENT STORAGE AREA – Discussion – pg. 26**

**LMMHP**

- L. **DEALER LICENSE – Discussion – pgs. 27-47**
- M. **MHP ADVISORY BOARD MEMBER CHANGES – Motion to recommend approval to Council the recommend amendments to the MHP Advisory Board. pg. 48**

**POLICE DEPARTMENT**

- N. **PARKING TICKET AND VIOLATION FEES - Motion to recommend approval to the Council the amendments to the Parking Ticket and Violation Fees. pgs.49-50**
- O. **CRIMINAL PROSECUTION REWARDS RESOLUTION 2015-01 – Motion to recommend approval to Council Resolution 2015-01 Criminal Prosecution Rewards as presented. pg.51**
- P. **SHOP WITH A HERO 2014 – Discussion- Jarosz –pgs.52-54**

**DPW/SEWER**

- Q. **PRECAST CONCRETE GRADE ADJUSTMENT RING –Motion to recommend approval to the Council the purchase of a Precast Concrete Grade Adjustment Ring at a cost not to exceed \$1800. pg. 55**
- R. **TIRES FOR CASE BACK HOE –Motion to recommend approval to Council the purchase of two new tires at a cost not to exceed \$434 from Sanilac Tire. pg.56**
- S. **WOOD REMOVAL BID –Motion to accept the bid from Chris Heiden for \$100. pg. 57**

**FINANCIAL REPORTS/FINANCE COMMITTEE**

Motion to approve the check register for December 2014 in the amount of \$ 138,867.47 from check number 229328 through check number 229461 and financial reports. **pgs. 58-79**

**REPORTS**

CURRENT OUT LOOK **pg. 80**  
ANALYSIS OF HOURS WORKED **pg. 81**  
DPW PROJECT LIST **pgs. 82-83**  
UTILITIES DEPARTMENT **–pg. 84**  
POLICE DEPARTMENT **pg. 85**  
FIRE DEPARTMENT **pg. 86**

**CORRESPONDENCE** – Thank you Note – Anita and Mike Ruffini **-pg. 87**

**PUBLIC COMMENT**

**ADJOURNMENT**