

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: JUNE 9, 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 May 12, 2015 as presented.
pgs. 1-5
- B. **LAKESHORE GARDEN CLUB – JUDY ROSS –pgs.6-7**
- C. **MHP RENT INCREASE-KOSHT – pgs. 8-12**
- D. **2014-15 BUDGET AMENDMENTS** – Motion to recommend approval to Council the 2014-15 Budget Amendments.
- E. **2015-16 PROPOSED BUDGET** – Motion to recommend approval to Council the Proposed 2015-16 Budget.
- F. **INVOICE- KELLY WHIPPLE ZICK AND KEYES** – Motion to recommend approval to Council the payment of \$364 to Kelly Whipple to be paid from the General Fund 101-266-811-000. **pgs.13-14**
- G. **INVOICE- STEWART BEAUVAIS AND WHIPPLE** – Motion to recommend approval to Council the payment of \$4960 to Stewart, Beauvais and Whipple the remaining balance to be paid by the MHP Fund 595-595-820-000. **pgs. 15-17**
- H. **POLICE CAR BIDS –pgs.18-27**
- I. **POINT & PAY CREDIT CARD MACHINE – pgs. 28-37**
- J. **COMPUDENE LLC CONTRACT** – Motion to recommend approval to Council the renewal of the Compudene LLC Computer Maintenance Contract.
pgs.38-45
- K. **CHIEF OF POLICE JAROSZ CONTRACT** –Motion to recommend approval to Council the contract for Chief of Police Jarosz as presented. **–pgs.46-48**
- L. **NORTH END WELCOME SIGN - pgs.49-50**
- M. **VILLAGE MANAGER JOB REQUIREMENTS – KOSHT –pgs. 51-52**
- N. **WEBSITE UPDATE AND HOSTING –KLAAS**

- O. **MHP DEPOSIT REFUND** – Motion to recommend approval to Council the MHP Rent Deposit Refund in the amount of \$307. – **pg. 52a**

MHP ADVISORY BOARD

P. **LANDSCAPING – UPDATE - Jarosz**

- a. Fence
- b. Street Corners
- c. Entrance

Q. **RULES AND REGULATIONS**

FINANCIAL REPORTS/FINANCE COMMITTEE

Motion to approve the check register for in the amount of \$120,311.43 from check number 29819 through check number 29924 and financial reports. **pgs. 53-76**

MANAGER REPORT –pgs. 77-80

REPORTS

DPW PROJECT LIST - **pgs. 81-82**

UTILITIES DEPARTMENT –**pg. 83**

POLICE DEPARTMENT –**pg.84**

FIRE REPORT – **pg. 85**

CORRESPONDENCE – Staff Thank You – Jon Kosht – **pg. 86**

PUBLIC COMMENT

COUNCIL PERSON COMMENTS

ADJOURNMENT