

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: MARCH 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. **ABSENCE** – Motion to excuse the absence of Scott Beardslee – pg.
- B. **MINUTES** –Motion to approve the minutes of February 10, 2015 as presented. **pgs. 1-4**
- C. **INVOICE- KELLY WHIPPLES ZICK AND KEYES-** Motion to recommend approval to Council the payment of \$56 to Kelly, Whipple, Zick and Keyes to be paid from the General Fund 101-266-811-000. **pg. 5**
- D. **SALE OF MOBILE ON LOT 188 – Legal Opinion - Lincoln**
- E. **DPW LABOR BUDGET WORKSHOP DATE**
- F. **POLICE DEPARTMENT/WATER/SEWER GRANT UPDATES - RAYMOND**
- G. **2015 TAX ROLL –READY SET MAIL – pgs. 6-7**
- H. **WORKMEN’S COMP FINDINGS AND TIME CLOCK POLICY – pg.8**
- I. **TIME CLOCKS- Discussion –pgs. 9-17**
- J. **HIRING POLICY # 206-06** – Motion to recommend approval to Council the amendments to the Hiring Policy #206-06 **pg.18**
- K. **MHP STATEMENT POLICY – RAYMOND –pg.19**
- L. **MHP ARREAGE UPDATE – Hand Out**
- M. **ARBOR DAY PROCLAMATION** – Motion to recommend approval to Council the Arbor Day Proclamation as presented. **pg.20**

MHP ADVISORY BOARD

- N. **MHP ADVISORY BOARD PRESENTATION AND REQUEST- HAND OUT**
- O. **MHP ADVISORY BOARD MEMBERSHIP AMENDMENT** – Motion to recommend approval to Council amending the MHP Advisory Board Membership adding an additional Village Resident.

- P. **MHP ADVISORY BOARD APPOINTMENT** – Motion to recommend approval to Council the appointment of Ed Jarsoz to the MHP Advisory Board **pg.21**
- Q. **MHP ADVISORY BOARD COUNCIL MEMBER APPOINTMENT-Discussion**

PLANNING COMMISSION

- R. **CONDITIONAL LAND USE –7175 HURON AVENUE-** Motion to recommend approval to Council the Condition Land Use, with conditions. **pgs. 22-34**
- S. **BOARD MEMBER RESIGNATION** – Motion to approve the resignation of Sarah Hunt. **pg.35**

SEWER /WATER DEPARTMENT

- T. **COMPRESSOR- Raymond-pg. 36**
- U. **LIFT STATION PUMP REPLACEMENT –Heiden** – Motion to recommend approval to Council the expenditure of \$46,500 for the replacement of the Mobile Home Lift Station Pump. **pgs. 37-47**

FINANCIAL REPORTS/FINANCE COMMITTEE

Motion to approve the check register for February 2015 in the amount of \$124,153.94 from check number 29557 through check number 29635 and financial reports. **pgs.48-69**

REPORTS

ANALYSIS OF HOURS WORKED **pg. 70**
DPW PROJECT LIST **pgs. 71-72**
UTILITIES DEPARTMENT –**pg. 73**
POLICE DEPARTMENT **pg. 74**

CORRESPONDENCE – Lexington Township regarding security cameras- **pg.75**

PUBLIC COMMENT

ADJOURNMENT