

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: MAY 12, 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 April 14, 2015 as presented.  
**pgs. 1-4**
- B. **INVOICE- KELLY WHIPPLES ZICK AND KEYES-** Motion to recommend approval to Council the payment of \$994.00 to Kelly, Whipple, Zick and Keyes \$280.00 to be paid from the MHP Fund 595-595-811-000, \$56 to be paid from the Sewer Fund -590-590-811-000 and \$658.00 to be paid from the General Fund 101-266-811-000. **pgs. 5-6**
- C. **WORTH FIRE AND RESCUE CONTRACT – Discussion –pgs. 7-15**
- D. **UPDATE ON POLICE CAR GRANT –Hand Out**
- E. **MHP ARREAGE UPDATE – Scot Hoskins**
- F. **COMMUNITY CENTER OFFER - Discussion**
- G. **SUMMER STUDENT PROGRAM –pgs. 16-22**
- H. **NORTH END WELCOME SIGN –pgs. 23-26**
- I. **FOIA**
- J. **BLIGHT ORDINANCE- RECOMMENDED CHANGES FROM THE PLANNING COMMISSION –pg.27**
- K. **CABLE AUTHORITY COUNCIL MEMBER- pg. 28**
- L. **POINT & PAY CREDIT CARD MACHINE**

**MHP ADVISORY BOARD**

- M. **MHP ADVISORY BOARD APPOINTMENT – Motion to approve the appointment of David Warren to the MHP Advisory Board –pg. 29**
- N. **MHP ADVISORY BOARD COUNCIL MEMBER**
- O. **MHP MANAGER POSITON – pg. 30**

**PARKS AND REC**

- P. **BRONZE PLAQUE FOR MEMORIAL SWING IN TIERNEY PARK –**  
Motion to approve a bronze plaque at the cost of \$100 for Memorial Swing donated by Mike and Anita Ruffini.
- Q. **LAKESHORE GARDEN CLUB DONATION –** Motion to approve a \$400 donation to the Lakeshore Garden Club from the Parks and Rec Fund.

**FINANCIAL REPORTS/FINANCE COMMITTEE**

Motion to approve the check register for April 2015 in the amount of \$132,158.90 from check number 29729 through check number 29818 and financial reports. **pgs. 31-53**

**REPORTS**

DPW PROJECT LIST - **pgs. 54-55**  
UTILITIES DEPARTMENT –**pg. 56**  
POLICE DEPARTMENT –**pg.57**  
FIRE REPORT – **pg.58**  
MHP MANAGER REPORT –**pg.59**

CORRESPONDENCE – Commissioner John Hoffman – Free Collection –**pgs.60-62**

PUBLIC COMMENT

COUNCIL PERSON COMMENTS

ADJOURNMENT