

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: SEPTEMBER 8, 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 August 11, 2015 as presented. **pgs. 1-3**
- B. **INVOICE- KELLY WHIPPLE ZICK AND KEYES** – Motion to recommend approval to Council the payment of \$896 to Kelly Whipple Zick and Keyes, \$665 to be paid from the General Fund 101-266-811-000 and \$231 to be paid from the MHP Fund 595-595-811-000. **pgs. 4-5**
- C. **WEBSITE AND HOSTING UPDATE-KLAAS** –**pgs. 6-10**
- D. **NORTH END SIGN – DISCUSSION** – **pgs. 11-15**
- E. **ALTERNATIVE EDUCATION** –**pg. 16**
- F. **MHP DEPOSIT REFUNDS** – Motion to recommend approval to Council the refund of deposits for George Isherwood Lot 81 \$105, and Jeffery Johns, Lot 176, \$323.00. **pgs. 17-18**
- G. **SCANSNAP – DISCUSSION** – **pgs.19-21**

**DPW**

- H. **ASPHALT BIDS** – Motion to recommend approval to Council of the bid from Astec Asphalt for \$31,200. **pgs. 22-28**

**ENVIRONMENTAL COMM**

- I. **TREE PLANTING BIDS** – Motion to recommend approval to Council the bid from Marine City Nursery for \$5100. **pgs.29-32**

**MHP ADVISORY BOARD**

- J. **FENCING BIDS** – Jarosz –**pgs. 33-34**
- K. **LANDSCAPING BIDS** – Jarosz- **pgs.35-40**

**PARKS AND RECREATION**

L. **ICE RINK LINERS** – Motion to recommend approval to Council the purchase of four liners for ice rinks at a cost not to exceed \$1000.

**PLANNING COMMISSION**

M. **PROFESSIONAL PLANNER** – Motion to recommend approval to Council the selection of a Professional Planner, Clear Zoning. **pgs. 41-49**

**WATER**

N. **WATER MAIN REPLACEMENT ENGINEERING – Discussion- pgs.50-55**

**FINANCIAL REPORTS/FINANCE COMMITTEE**

Motion to approve the check register for in the amount of \$458,318.76 from check number 30106 through check number 30225 and financial reports. **pgs. 56-79**

**MANAGER REPORT –pg. 80**

**REPORTS**

HOURS WORKED **pg. 81**

DPW PROJECT LIST – **pgs. 82-83**

UTILITIES DEPARTMENT –**pg. 84**

POLICE DEPARTMENT –**pg.85**

FIRE REPORT – **pg. 86**

CORRESPONDENCE –

PUBLIC COMMENT

COUNCIL PERSON COMMENTS

ADJOURNMENT