

The Village of Lexington Council held a Committee of the Whole Meeting Tuesday, April 14, 2015 in the conference room of the Lexington Community Center 6964 Huron Avenue, Lexington, MI 48450.

Committee of the Whole Meeting Called to order at 7:00 p.m. by President Elva Mills

Roll call taken by Clerk, Beth Grohman.

Present: Laughlin, Kaatz, Beardslee, Mills

Absent:

Others present: Beth Grohman, Ed Jarosz, Gary Flannigan, Chris Heiden, and 9 citizens

Public comment:

Ed Jarosz- Requested an addition to the agenda regarding a sign designer for the MHP.

APPROVAL OF THE AGENDA –Motion by Laughlin, seconded by Kaatz, to approve the agenda with amendments, adding item P2 MHP Signage

All Ayes

Motion carried

BUSINESS

ADMINISTRATION

A. APPROVAL OF MINUTES – Motion by Kaatz, seconded by Laughlin, to approve the minutes from March 10, 2015 as presented

All Ayes

Motion carried

B. COUNCIL RESIGNATION –Motion by Laughlin, seconded by Beardslee to accept the resignations of Peter Muoio, Barb Schultz, and Jeff Lincoln effective April 6, 2015 with regret.

Roll Call

Ayes- Laughlin, Beardslee, Kaatz, Mills with regret

Nays- None

Motion carried

C. RESOLUTION 2015-02 CHECK SIGNERS –Motion by Laughlin, seconded by Beardslee, to approve Resolution 2015-02 appointing President Elva Mills, Village Clerk Beth Grohman, and Trustee Kristen Kaatz as authorized check signers effective immediately

Roll Call

Ayes- Laughlin, Beardslee, Kaatz, Mills

Nays- None

41415

Motion carried

D. INVOICE- KELLY, WHIPPLE, ZICK AND KEYES- Motion by Laughlin, seconded by Kaatz, to recommend approval to Council the payment of \$1204 to Kelly, Whipple, Zick and Keyes to be paid from the General Fund 101-266-811-000.

Roll Call

Ayes- Laughlin, Kaatz, Beardslee, Mills

Nays- None

Motion carried

E. INVOICE – FRANZEL AUTO TRUCK AND EQUIPMENT REPAIR –Motion by Laughlin, seconded by Kaatz, to recommend approval to Council the payment of \$1054.49 to Franzel Auto Truck and Equipment Repair to be paid from the Fire Department Fund 101-336-824-000.

Discussion

Roll call

Ayes – Laughlin, Kaatz, Beardslee, Mills

Nays- None

Motion carried

F. INVOICE- FIRST DUE – Motion by Kaatz, seconded by Laughlin, to recommend approval to Council the payment of \$2587.17 to First Due to be paid from the Fire Department Fund 101-336-824-000.

Discussion

Kaatz withdraws motion, Laughlin withdraws support. Would like Fire Department to attend the Council Meeting to explain the bill. Motion by Kaatz, seconded by Laughlin, to hold payment until consulting with the Fire Chief.

Roll Call

Ayes- Kaatz, Laughlin, Beardslee, Mills

Nays- None

Motion carried

G. TITLE VI NON DISCRIMINATION PLAN- Motion by Laughlin, seconded by Beardslee, to recommend approval to Council the Title VI Non Discrimination Plan designating Beth Grohman as the Title VI Coordinator until a new Manager is hired.

Roll Call

Ayes – Laughlin, Beardslee, Kaatz, Mills

Nays- None

Motion carried

H. WORKMENS COMP FINDINGS AND TIME CLOCK POLICY – Motion by Kaatz, seconded by Laughlin to table and send to Personnel.

All Ayes

41415

Motion carried

I. WRITE OFF POLICY – Motion by Kaatz, seconded by Laughlin, to recommend approval to Council the Write Off Policy with the amendments.

Discussion

All Ayes

Motion carried

J. FIRE AND RESCUE CONTRACT – Motion by Laughlin, seconded by Beardslee to respond to Worth Township by letter informing the board of changes to the Contract and no rate changes will be made at this time.

Discussion – Legal opinion regarding termination of contract

Roll Call

Ayes- Laughlin, Beardslee, Kaatz, Mills

Nays- None

Motion carried

K. UPDATE ON POLICE CAR GRANT– Kaatz – Sam Moore, Croswell City Manager, has offered to finish up the grant at no charge. Previous Village Manager Tom Raymond had submitted a portion of the pre application but not the portion that put us in for monies available. Monies were already spoken for in October. May not see any funds till February 2016. Police Department on hold for funding for the police car. Recommendation to get in line for the 2016 monies. Need to options to purchase a car this year. Jarosz will get a package for the Committee of Whole.

L. MHP ARREAGE UPDATE – Discussion on the response from the auditor. Some of the discrepancy is fault of a computer issue. Books are off over \$16,000 not all is due to the computer issues. No money is missing, but refunds and adjustments are causing the discrepancy.

M. COMMUNITY CENTER OFFER – Discussion on purchase offer made on the Community Center. Kaatz, Beardslee and Laughlin to look into the cost of the hall yearly and bring back findings to the Committee of the Whole.

N. CARD READER- Meeting to be set up with GovPayNet to compare rates and process.

DDA

O. BOARD APPOINTMENT - Motion by Laughlin, seconded by Kaatz, to recommend approval to Council the appointment of Catherine Calamita to the DDA.

All Ayes

Motion carried

MHP

P. MHP ADVISORY BOARD REQUEST – Motion by Laughlin, seconded by Beardslee, to recommend approval of a purchase of at TV for the MHP Clubhouse for marketing at a cost not to exceed \$260.

41415

Roll Call

Ayes – Laughlin, Beardslee, Kaatz, Mills

Nays – None

Motion carried

P2. MHP SIGNS – Motion by Laughlin, seconded by Kaatz, to approve moving forward with the sign designer, Shelby Kole at a cost not to exceed \$400 pending Village Attorney approval of contract.

Discussion

Roll Call

Ayes- Laughlin, Kaatz, Beardslee, Mills

Nays- None

Motion carried

PLANNING COMMISSION

R. BOARD APPOINTMENT – Motion by Laughlin, seconded by Beardslee to recommend approval to Council the appointment of Steve Stencil to the Planning Commission.

All Ayes

Motion carried

FINANCIAL REPORTS – Motion by Laughlin, seconded by Beardslee to approve the check register for March 2015 in the of amount of \$90,351.14 from check number 29636 through check number 29728 and financial reports.

Discussion

Roll Call

Ayes- Laughlin, Beardslee, Kaatz, Mills

Nays- None

Motion carried

CORRESPONDENCE – Larry Tyson

PUBLIC COMMENT -

ADJOURNMENT – Motion by, seconded by Schultz, to adjourn the meeting at p.m.

All Ayes

Motion carried