

**The Village of Lexington Council held a Committee of the Whole Meeting Tuesday, August 11, 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:** Jackson, Dickinson, Klaas, Laughlin, Beardslee, Mills

**Absent:** Kaatz

**Others present:** Jon Kosht, Beth Grohman, Shelly McCoy, Ed Jarosz and 7 residents

**Public comment:**

Lynn Laughlin- Commented on the success of the Fine Arts Fair, and what a wonderful job done by Crystal Partaka and Gene Galley. Revenues best in three years.

Liz Jackson – Commented on the Fine Arts, wonderful job by Crystal Partaka and her team and the Police Department.

**APPROVAL OF THE AGENDA** –Motion by Jackson, seconded by Laughlin, to approve the agenda with amendments, adding item L. Mobile Home Set Up Bid

All Ayes

Motion carried

## **BUSINESS**

### **ADMINISTRATION**

**A. APPROVAL OF MINUTES** – Motion by Laughlin, seconded by Beardslee, to approve the minutes from July 14, 2015 as presented

All Ayes

Motion carried

**B. INVOICE** –Kelly Whipple Zick and Keyes - Motion by Jackson, seconded by Laughlin, to recommend approval to Council the payment of \$462 to Kelly, Whipple, Zick and Keyes to be paid from the General Fund 101-266-811-000.

Roll Call

Ayes- Jackson, Laughlin, Dickinson, Klaas, Beardslee, Mills

Nays –None

Motion carried

**C. INVOICE - GORETSKI EXCAVATING INC.**– Motion by Laughlin, seconded by Klaas, to recommend approval to Council the payment of \$4500 to Goretski Excavating Inc. to be paid from the Sewer Fund 590-590-820-000.

Discussion

Roll Call

Ayes- Laughlin, Klaas, Jackson, Dickinson, Beardslee, Mills

Nays- None

Motion carried

**D. MHP RENT DEPOSIT REFUNDS**– Motion by Laughlin, seconded by Beardslee, to recommend approval to Council the MHP Rent Deposit Refunds for Lot #67 Eugene Shepherd \$315.07, Lot #105 Roger Root \$323.00 and Lot #123 John Prevost \$285 and to approve refund of rent paid in advance on Lot #67 Eugene Shepherd in the amount of \$1288.00

Discussion

Roll Call

Ayes – Laughlin, Beardslee, Jackson, Dickinson, Mills

Nays - Klaas

Motion carried

**E. IT COMMITTEE** – Motion by Laughlin, seconded by Mills, to form an IT committee and appoint, Klaas, Dickinson, Jackson.

Discussion

Roll Call

Ayes –Laughlin, Mills, Jackson, Dickinson, Klaas, Beardslee

Nays – None

Motion Carried

**F. WEBSITE AND HOSTING UPDATE** – Discussion on bids received. Recommendation to rebid. Motion by Laughlin, seconded by Jackson to rebid.

All Ayes

Motion carried

**G. NORTH END SIGN** – Grohman reported the amount approved for the North End Sign replacement was not noted at Council, and requested clarification on the amount to spend. Council agreed on \$4100.

**H. ALTERNATIVE EDUCATION** – Discussion alternative education going into the building (old senior center) on Boynton. Concerns regarding student population. Recommendation to invite someone to attend the Council meeting to address the concerns and explain the program. Kosht to make contact with the school.

### **PARKS AND RECREATION**

**I. LIFE RINGS** – Motion by Laughlin, seconded by Mills, to recommend approval to Council the purchase of three life rings at a cost not to exceed \$200.

Discussion

Roll Call

Ayes- Laughlin, Mills, Jackson, Dickinson, Beardslee

Nays- Klaas

Motion carried

**J. SMOKING URNS-** Motion by Laughlin, seconded by Beardslee, to recommend approval to Council the purchase of four smoking urns at a cost not to exceed \$200, three to paid from Parks and Rec fund and one to be paid from the Community Center Fund.

Discussion

Roll Call

Ayes- Laughlin, Beardslee, Jackson, Mills

Nays – Dickinson, Klaas

Motion carried

**K. PICKLEBALL PAVILION** – Motion by Dickinson, seconded by Klaas, to recommend approval to Council the construction of a Pavilion for the Pickleball Court at a cost of \$1450, funded by Parks and Recreation Funds and donations.

Discussion – Pickleball players donating \$1000.

Roll Call

Ayes- Dickinson, Klaas, Jackson, Laughlin, Beardslee, Mills

Nays- None

Motion carried

**L. MOBILE HOME PARK SET UP BIDS-** Discussion on a request from Faseel Construction for a down payment of 50%. Kosht reported that this not a common practice of the Village. Kosht to meet with contractor. Dickinson suggested other options if necessary.

**FINANCIAL REPORTS** – Motion by Klaas, seconded by Jackson, to approve the check register for July 2015 in the amount of \$108,755.32 from check number 30040 through check number 30105 and financial reports.

Roll Call

Ayes- Klaas, Jackson, Dickinson, Laughlin, Beardslee, Mills

Nays- None

Motion carried

**CORRESPONDENCE** – Thank you note from Alex Galdes – 5 year old summer visitor who visited the fire department and donated part of his allowance to the fire department. Alex and his brother were taken for a ride in the fire truck by Sgt. Schoen and given a T shirt.

**PUBLIC COMMENT** –

**Shelly McCoy** – Reported a meeting with Gary Flannigan and salesmen from Air Gas. Air Gas admitted the Village has been over charged, but still receiving a bill. Kosht will address.

**Renee Schatzburg** – 5203 Main – Commented on events in the park and parking issues.

**Chief Jarosz** – Update on the Landscaping and Fencing. New mobiles should arrive before Labor Day and an open house will be held Labor Day Weekend. Also commented on an incident at Tierney Park. Stated the Police Officers handled the incident quickly and professionally.

**COUNCIL PERSON COMMENTS** –

**Laughlin** – Commented on the Planning Commission meeting to be held on August 18<sup>th</sup>. Professional planners will be interviewed. Surrounding areas have been invited to attend, Lexington Twp, Sanilac Twp, Worth Twp, Croswell and Port Sanilac. Also asked for an update on the manager search. Personnel should define the hours.

**ADJOURNMENT** – Motion by, seconded by, to adjourn the meeting at 8:10

p.m.

All Ayes

Motion carried