

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

Absent: None

Others present: Jon Kosht, Beth Grohman, Shelly McCoy, Ed Jarosz, Andy Schutt and 4 residents

Public comment:

Rod Adams – Lester Street – Commented on the website and the staff bonuses.

APPROVAL OF THE AGENDA –Motion by Jackson, seconded by Laughlin, to approve the agenda with amendments, adding item L. Tractor Bids

All Ayes

Motion carried

BUSINESS

ADMINISTRATION

A. APPROVAL OF MINUTES – Motion by Laughlin, seconded by Klaas, to approve the minutes from June 9, 2015 as presented

All Ayes

Motion carried

B. INVOICE –Kelly Whipple Zick and Keyes - Motion by Laughlin, seconded by Beardslee, to recommend approval to Council the payment of \$882 to Kelly, Whipple, Zick and Keyes, \$56 to be paid from the MHP Fund 595-595-811-000 and \$826 to be paid from the General Fund 101-266-811-000.

Discussion

Roll Call

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

Nays –None

Motion carried

C. BLIGHT ORDINANCE – Motion by Mills, seconded by Jackson, to recommend approval to Council the amendments to the Blight Ordinance, adding condemnation process to Section 2.

Discussion

Roll Call

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

Nays- None

Motion carried

D. THUMB CELLULAR CONTRACT AMENDMENTS – Motion by Laughlin, seconded by Jackson, to recommend approval to Council the amendments to the Thumb Cellular Contract, allowing for additional equipment.

Discussion

Roll Call

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

Nays – None

Motion carried

E. NORTH END WELCOME SIGN– Motion by Kaatz, seconded by Laughlin, to recommend approval to Council the purchase of a new sign from Macomb Signs, and reinforcing the two other welcome signs at the cost of \$4500 installed with final approval of photograph

Discussion

Roll Call

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

Nays- Mills

Motion carried

F. VILLAGE MANAGER JOB REQUIREMENT – Pass on to the Personnel Committee.

G. WEBSITE AND HOSTING UPDATE – Motion by Jackson, seconded by Laughlin to table until the Committee of the Whole next month.

All Ayes

Motion carried

H. MHP DEPOSIT REFUND – Motion by Jackson, seconded by Klaas, to recommend approval to Council MHP Rent Deposit in the amount of \$315.07 to Thomas Raymond, Lot 40.

Roll Call

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

Nays- None

Motion carried

I. OFFICE STAFF – Kosht recommended a \$500 bonus for Shelly McCoy and Beth Grohman, for the extra duties taken on after the retirement of Cindy Bartle. Discussion on a policy for bonuses. Motion by Laughlin, seconded by Mills to recommend approval to Council a \$500 after taxes for Shelly McCoy and Beth Grohman. Discussion – Bonus Policy should be put in place

Roll Call

Ayes- Laughlin Mills, Jackson

Nays- Beardslee, Dickinson, Kaatz, Klaas

Motion failed

MHP ADVISORY BOARD

J. LANDSCAPING/MOBILE PURCHASE/ORDINANCE ENFORCMENT UPDATE- Jarosz discussed the purchase and set up of two units. Request for additional funds of \$5000 for set up. Motion by Laughlin, seconded by Klaas to amend the budget for \$5000 for mobile home set up.

Roll Call

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

Nays- None

Motion carried

Jarosz gave an update on the ordinance enforcement in the park, 32 units cited and have complied. Also gave an update on the landscaping. Bid proposals will include the entrance, fencing, corner fences, and clubhouse area.

Q. RULES AND REGULATIONS – Motion by Laughlin, seconded by Dickinson, to recommend approval to Council the proposed amendments to the Rules and Regulations.

Discussion

Roll Call

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

Nays – None

Motion carried

L. TRACTOR BIDS – Kosht presented bids for the replacement of two tractors. Cost to repair would exceed \$10,000. Bid from Jones Equipment is \$44, 194.00. Jones offered the highest trade in value. \$30,000 has been budgeted for equipment replacement. Discussion on leasing and financing. Motion by Dickinson, seconded by Laughlin, to recommend approval to council the purchase of two tractors using \$30,000 budgeted and remainder to be financed for five years at 0% interest.

Discussion

Roll Call

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

Nays- None

Motion carried

FINANCIAL REPORTS – Motion by Laughlin, seconded by Jackson, to approve the check register for June 2015 in the amount of \$136,091.91 from check number 29925 through check number 30039 and financial reports.

Roll Call

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

Nays- None

Motion carried

CORRESPONDENCE – None offered

PUBLIC COMMENT –

COUNCIL PERSON COMMENTS –

Jackson – Questions regarding the garbage pick up in the Mobile Home Park and the speed bumps.

ADJOURNMENT – Motion by Dickinson, seconded by Klaas, to adjourn the meeting at 8:45

p.m.

All Ayes

Motion carried

APPROVED