

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: JANUARY 12, 2016  
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 December 8, 2015 as presented. **pgs. 1-3**
- B. **INVOICE- KELLY WHIPPLE ZICK AND KEYES** – Motion to recommend approval to Council the payment of \$168 to Kelly Whipple Zick and Keyes to be paid from the Water Fund, 591-591-811-000. **pg. 4**
- C. **PROPERTY TAX COLLECTION CONTRACT** – Motion to recommend approval to Council a three year contract with Lexington Township **for** Village Summer Tax Collection. **pgs. 5-6**
- D. **SUMMER STUDENT PROGRAM INFORMATION AND WAGE INCREASE** – Motion to recommend approval to Council a wage increase for the summer students program from \$9 to \$10 per hour. **pgs.7-9**
- E. **POLICY AND PROCEDURES AMENDMENTS** – Motion to recommend approval to Council the amendments to the Policy and Procedures policy as presented. **pg. 10**
- F. **MASTER ACADEMY** – Motion to recommend approval to Council the attendance of the Village Clerk to the Master Academy at a cost not to exceed \$900. **pgs.11-12**
- G. **DEPUTY CLERK** – Motion to authorize the Village Clerk to appoint Vicki Donnan as Deputy Clerk. –**pg. 13**
- H. **PLANNING COMMISSION RESIGNATION** – Motion to accept the resignation of Mike Patterson from the Planning Commission. **pg.14**

**MOBILE HOME PARK**

- I. **RV RENTAL RATES** – Motion to recommend approval to Council the amendments to the RV Rental Rates. **pgs. 15-16**

- J. **MOBILE HOME PARK MANAGER – Meloche – pg. 17**
- K. **LANDSCAPING – Babisz/Meloche**
- L. **MARKETING INCENTIVES - Discussion**

**FINANCIAL REPORTS/FINANCE COMMITTEE**

Motion to approve the check register for December 2015 in the amount of \$170,114.05 from check number 30508 through check number 30633 and financial reports. **pgs. 18-58**

**MANAGER REPORT –pg. 59**  
**CONTRACTOR INVOICES –pgs. 60-63**

**REPORTS**

DPW PROJECT LIST – **pgs. 64-65**  
UTILITIES DEPARTMENT –**pg.66**  
POLICE DEPARTMENT –**pg. 67**  
FIRE DEPARTMENT – **pg. 68**

CORRESPONDENCE – Shop with a hero appreciation certificate – **pg.69**

PUBLIC COMMENT

COUNCIL PERSON COMMENTS

ADJOURNMENT