

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: OCTOBER 11, 2016  
TIME OF MEETING: 7:00 P.M.  
LOCATION OF MEETING: COMMUNITY CENTER 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 September 13, 2016 as presented. **pgs. 1-3**
- B. **INVOICE – KELLY WHIPPLE ZICK AND KEYES** – Motion to recommend approval to Council the payment of \$433 to Kelly Whipple Zick and Keyes, \$168 to be paid from the General Fund 101-266-811-000 and \$265 to be paid from the MHP Fund 595-595-811-000. **pgs. 4-5**
- C. **COMPUTER PURCHASE PLAN – KLAAS** –**pgs. 6-8**
- D. **HIRING PRACTICES POLICY 206-06 PROPOSED AMENDMENTS – BEARDSLEE** – Motion to recommend approval to Council the amendments to the Hiring Practices Policy. **pgs. 9-12**
- E. **RESOLUTION 2016-04 STREET ADMINISTRATOR** – Motion to recommend approval to Council Resolution 2016-04 Street Administrator appointment of Michael Bender as Street Administrator. **pg. 13**
- F. **WATER SAMPLING/FIRE AND RESCUE RUN WRITE OFFS** – Motion to recommend approval to Council the write offs for water sampling fees and uncollectible fire/rescue runs in the amount of \$2622.35. **pg. 14**
- G. **MEDICAL MARIHUANA PUBLIC ACT REVISIONS – FYI** –**pg. 15**
- H. **TENNISWOOD CORRESPONDENCE – RESPONSE** –**pgs. 16-18**
- I. **HALLOWEEN HOURS** – Motion to approve the hours for trick or treating Monday October 31, 2016 from 6-8 p.m.

**MHP ADVISORY BOARD**

- J. **FREE RENT INCENTIVE PROGRAM – DICKINSON** –**pgs. 19-20**
- K. **CLUBHOUSE ROOF PROJECT** –Motion to recommend approval to Council the bid from Parraghi Roofing for \$4980. **pgs. 21-22**

**PLANNING COMMISSION**

- L. **SMALL LOT DEVELOPMENT ORDINANCE** – Motion to recommend approval to Council \$800 for Professional Planner to assist with Zoning Ordinance Amendments on Small Lot Development. **pgs. 23-24**

**WATER/SEWER**

- M. **WATER TREATMENT PLANT GARAGE ROOF** – Motion to recommend approval to Council the bid from Parraghi Roofing for \$2160. **pgs. 25-26**
- N. **EROSION RESTORATION PROJECT OF SEWAGE LAGOONS-** Motion to recommend approval to Council the purchase and delivery of "Rip Rap" at the cost of \$23 per ton. **pgs. 27-28**

**FINANCIAL REPORTS**

Motion to approve the check register for September 2016 in the amount of \$81,437.46 from check number 31326 through check number 31413 and Financial reports. **pgs. 29-64**

**Manager Report – pg. 65**

**Contractor Invoices –**

**Kosht –pgs. 66-67**

**Jarosz – pg. 68**

**Koss – pg. 69**

**Dawson –pgs. 70-71**

**REPORTS**

DPW PROJECT LIST – **pgs. 72-73**

UTILITIES DEPARTMENT –**pg. 74**

FIRE DEPARTMENT – **pg. 75**

**CORRESPONDENCE -**

LEXINGTON BUSINESS ASSOCIATION – NEWSLETTER/MEMBERSHIP –**pgs. 76-78**

**PUBLIC COMMENT**

**COUNCIL PERSON COMMENTS**

**ADJOURNMENT**