

The Village of Lexington Council held a Committee of the Whole Meeting Tuesday, October 11, 2016 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 Mills

Pledge Allegiance – by President Elva Mills

Roll call taken by Clerk, Beth Grohman.

Present: Ehardt, Dickinson, Fulton, Klaas, Beardslee, Thibault, Mills

Absent: None

Others present: Beth Grohman, Jon Kosht, Ed Jarosz, Micky Bender, Chris Heiden, Gary Flannigan, Gordon Thompson, and 7 citizens

Public comment:

Barb Schultz -5049 Lakeshore– Questions regarding the Computer Purchase Plan.

APPROVAL OF THE AGENDA –Motion by Klaas, seconded by Ehardt, to approve the agenda as presented.

All Ayes

Motion carried

BUSINESS

ADMINISTRATION

A. APPROVAL OF MINUTES – Motion by Dickinson, seconded by Fulton, to approve the minutes from September 13, 2016 as presented

All Ayes

Motion carried

B. INVOICE – KELLY, WHIPPLE, ZICK AND KEYES -Motion by Mills, seconded by Klaas, to recommend approval to Council the payment of \$433 to Kelly, Whipple, Zick and Keyes, \$168 to be paid by the General Fund 101-266-811-000 and \$265 to be paid by the MHP Fund 595-595-811-000.

Roll Call

Ayes- Mills, Klaas, Ehardt, Fulton, Beardslee, Thibault

Nays- Dickinson

Motion carried

C. COMPUTER PURCHASE PLAN – Klaas presented a five year plan to purchase computers as needed for Office Staff, Police Department and used computers can be rotated with Water Department. With this plan the Village would not be purchasing several computers at once. Motion by Ehardt, seconded by Fulton, to include the five year plan for computer replacement into the budget, capital improvements.

Discussion

Roll call

Ayes- Ehardt, Fulton, Dickinson, Klaas, Beardslee, Thibault, Mills

Nays- None

Motion carried

D. HIRING PRACTICES POLICY 206-16 – Motion by Beardslee, seconded by Fulton to remove this item no action needed.

All Ayes

Motion carried

E. RESOLUTION 2016-04 STREET ADMINISTRATOR – Motion by Dickinson, seconded by Ehardt, to recommend approval to Council Resolution 2016-04 appointment of Michael Benders as Street Administrator

Roll Call

Ayes- Dickinson, Ehardt, Fulton, Klaas, Beardslee, Thibault, Mills

Nays- None

Motion carried

F. WATER SAMPLING/FIRE AND RESCUE RUN WRITE OFFS – Motion by Mills, seconded by Beardslee to recommend approval to Council the write offs for water sampling fees and uncollectible fire/rescue runs in the amount of \$2622.35.

Roll Call

Ayes- Mills, Beardslee, Ehardt, Dickinson, Fulton, Thibault

Nays -Klaas

Motion carried

G. MEDICAL MARIHUANA PUBLIC ACT REVISIONS – FYI - New state laws does not require an ordinance unless the municipality decides to allow this type of business.

H. TENNISWOOD CORRESPONDENCE -RESPONSE – Mr. Tenniswood discussed briefly with the Council the issues of the carp in the creek. Asked Council to please look into another solution when discharging into the lake. Kosht report that Heiden is looking into the matter

I. HALLOWEEN HOURS -Motion by Klaas, seconded by Beardslee to approve the hours for trick or treating October 31, 2016 from 6-8 p.m.

Roll Call

Ayes- Klaas, Beardslee, Ehardt, Dickinson, Fulton, Thibault, Mills

Nays- None

Motion carried

MHP ADVISORY BOARD

J. FREE RENT INCENTIVE PROGRAM – Motion by Dickinson, seconded by Fulton, to recommend approval to Council offering the Free Rent Incentive Program from January 1 to May 15, 2017.

Discussion – What were the gains or losses?

Roll Call

Ayes- Dickinson, Fulton, Ehardt, Klaas, Beardslee, Thibault, Mills

Nays- None

Motion carried

K. CLUBHOUSE ROOF PROJECT – Motion by Dickinson, seconded by Fulton, to recommend approval to Council the bid from Parraghi Roofing for \$4980.

Discussion- Purchasing materials, DPW to install. Request warranty in writing.

Roll Call

Ayes – Dickinson, Fulton, Ehardt, Klaas, Beardslee, Thibault, Mills

Nays- None

Motion carried

PLANNING COMMISSION

L. SMALL LOT DEVELOPMENT ORDINANCE – Motion by Dickinson, seconded by Ehardt, to recommend approval to Council \$800 for Professional Planner to assist with Zoning Ordinance Amendments on Small Lot Development

Discussion

Roll Call

Ayes- Dickinson, Ehardt, Fulton, Klaas, Beardslee, Thibault, Mills

Nays- None

Motion carried

WATER/SEWER

M. WATER TREATMENT PLANT GARAGE ROOF – Motion by Dickinson, seconded by Fulton, to recommend approval to Council the bid from Parraghi Roofing for \$2160.

Discussion

Roll Call

Ayes- Dickinson, Fulton, Ehardt, Klaas, Beardslee, Thibault, Mills

Nays – None

Motion carried

N. EROSION RESTORATION PROJECT OF SEWAGE LAGOONS – Motion by Ehardt, seconded by Beardslee, to recommend approval to Council the purchase and delivery of "Rip Rap" at the cost of \$23 per ton.

Discussion

Roll Call

Ayes – Ehardt, Beardslee, Dickinson, Fulton, Klaas, Thibault, Mills

Nays- None

Motion carried

FINANCIAL REPORTS – Motion by Mills, seconded by Klaas, to approve the check register for September 2016 in the amount of \$81,437.64 from check number 31326 through check number 31413 and financial reports.

Discussion

Roll Call

Ayes- Mills, Klaas, Ehardt, Fulton

Nays- Dickinson, Beardslee, Thibault

Motion carried

Klaas asked if more details can be added to the check register

MANAGER REPORT – No discussion

CONTRACTOR INVOICES –

Klaas – Questions regarding Jerry Dawson's time sheet.

Thibault – Questions on Chief Jarosz invoice and vacation time.

CORRESPONDENCE –

Lexington Business Association Newsletter/Membership

PUBLIC COMMENT –

Andrew Gross – Croswell – Commented on the eviction of his parents, stated allegations are incorrect and has evidence to prove it.

COUNCIL PERSON COMMENTS –

ADJOURNMENT – Motion by Mills, seconded by Klaas to adjourn the meeting 7:40 p.m.

p.m.

All Ayes

Motion carried