

The Village of Lexington Council held a Committee of the Whole Meeting Tuesday, November 15, 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, Mills

Absent: Thibault

Others present: Beth Grohman, Sean Adams, Ed Jarosz, Micky Bender, Kevin Jimkoski, and 11 citizens

Public comment:

APPROVAL OF THE AGENDA –Motion by Klaas, seconded by Dickinson, to approve the agenda as amended, addition of G2 2016-06 Resolution – Check Signers

All Ayes

Motion carried

BUSINESS

ADMINISTRATION

A. APPROVAL OF MINUTES – Motion by Dickinson, seconded by Klaas, to approve the minutes from October 11, 2016 as presented

All Ayes

Motion carried

B. INVOICE – KELLY, WHIPPLE, ZICK AND KEYES -Motion by Mills, seconded by Ehardt, to recommend approval to Council the payment of \$2142 to Kelly, Whipple, Zick and Keyes, \$98 to be paid by the General Fund 101-266-811-000 and \$2290.20 to be paid by the MHP Fund 595-595-811-000 and \$266 to be paid from the DDA Fund 494-494-811-000.

Roll Call

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

Nays- None

Motion carried

C. BOARD REAPPOINTMENTS – Motion by Dickinson, seconded by Beardslee, to recommend approval to Council the reappointment of Mark Edmonson and Ilene MacDonald to the Parks and Recreation Committee, Dennis McClelland and Richard Stapleton to the Cemetery Board, Dave Picot and Jamie McCombs to the Planning Commission, Tom Constantineau and Bernard Havel to the ZBA and Crystal Partaka to the DDA.

All Ayes

Motion carried

D. BOARD APPOINTMENT – Motion by Dickinson, seconded by Ehardt to recommend approval to Council the appointment of Chene Calamita to the DDA.

Discussion

Fulton – Questions regarding to board members from the same household, feels it is a conflict of interest. Is there a rule or policy.

Dickinson – Researched MML nothing that addresses it.

Beardslee – Stated he also felt it is a conflict of interest.

Roll Call

Ayes- Dickinson, Ehardt, Mills

Nays –Fulton, Klaas, Beardslee

Motion failed

E. HOLIDAY BONUSES – Motion by Dickinson, seconded by Fulton, to recommend approval to Council Holiday Bonuses, \$100 for full time employees, \$50 for part time employees, fire department, and contract employees.

Discussion – Questions regarding newly hired employees receiving Holiday Bonuses. Recommended a policy.

Roll Call

Ayes- Dickinson, Fulton, Ehardt, Klaas, Mills

Nays- Beardslee

Motion carried

F. MML ON SITE TRAINING – Adams explained the notice for the MML On Site Training for elected officials and cost. Adams would also like to invite officials from other communities and committee chairs. Motion by Ehardt, seconded by Dickinson to recommend approval to Council the fees for training not to exceed \$1500.

Roll Call

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

Nays -None

Motion carried

G. NPDES STORM WATER DISCHARGE PERMIT – Motion by Dickinson, seconded by Klaas, to recommend approval to Council fees for the NPDES Permit not to exceed \$4000 to be paid from the Local Street Funds 203-203-811-300.

Discussion

Roll Call

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

Nays – None

Motion carried

G2. RESOLUTION 2016-06 CHECK SIGNERS – Motion by Dickinson, seconded by Klaas, to approve Resolution 2016-06 Check Signers as presented.

All Ayes

Motion carried

CEMETERY BOARD

H. PONTEM SOFTWARE – Motion by Fulton, seconded by Dickinson, to recommend approval to Council the purchase of Pontem Cemetery Sextan software at a cost not to exceed \$2400.

Discussion

Roll Call

Ayes- Fulton, Dickinson, Ehardt, Mills

Nays – Klaas, Beardslee

Motion carried

DDA

I. RESOLUTION 2016-05 SUPPORT OF FINE ARTS FAIR ROAD CLOSURE -Motion by Dickinson, seconded by Beardslee to recommend approval to Council Resolution 2016-05 as presented.

All Ayes

Motion carried

MHP ADVISORY BOARD

J. SIX MONTHS FREE RENT UPON SALE OF VILLAGE OWNED MOBILE HOMES – Motion by Dickinson, seconded by Ehardt, to approve six months free rent to the purchasers of the two Village owned mobiles located in the Lexington North Shore Mobile Home Park effective immediately.

Discussion – Mills – Good idea and there are residents that have been there for 50 years or more and at some point should say thank you very much to our residents who also contribute to the village. Would like to see something put in place.

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Roll Call

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

Nays- None

Motion carried

PARKS AND RECREATION

K. RECREATION PLAN 2016-2021 – Motion by Dickinson, seconded by Dickinson, to recommend approval to Council the 2016-2021 Recreation Plan as presented.

Discussion-

All Ayes

Motion carried

L. CIVIL WAR ENCAMPMENT – Motion by Mills, seconded by Beardslee, to recommend approval to Council \$900 for the Civil War Encampment.

Discussion

All Ayes

Motion carried

FINANCIAL REPORTS – Motion by Mills, seconded by Ehardt, to approve the check register for October 2016 in the amount of \$91,324.79 from check number 31414 through check number 31515 and financial reports.

Discussion

Roll Call

Ayes- Mills, Ehardt, Fulton, Dickinson, Klaas

Nays- Beardslee

Motion carried

CONTRACTOR INVOICES – No discussion

Kosht

Jarosz

Dawson

CORRESPONDENCE –

Thank you letter from Detroit Police Department

PUBLIC COMMENT –

Tootie Reckinger – 5203 Main Street Lot 98 – Questioned if the two mobiles owned by the Village need to be brought up to code before sale.

COUNCIL PERSON COMMENTS –

Fulton – Will be absent from Council meeting and wanted to Thank Elva Mills and Dennis Klaas for their years of service.

ADJOURNMENT – Motion by Mills, seconded by Klaas to adjourn the meeting 7:27p.m.

p.m.

All Ayes

Motion carried

APPROVED