

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: FEBRUARY 9, 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 January 12, 2016 as presented. **pgs. 1-3**
- B. **INVOICE- KELLY WHIPPLE ZICK AND KEYES** – Motion to recommend approval to Council the payment of \$56 to Kelly Whipple Zick and Keyes to be paid from the MHP Fund 595-595-811-000. **pg. 4**
- C. **FIRE AND RESCUE CONTRACT** – **pgs. 5-15**
- D. **PLANNING COMMISSION COUNCIL MEMBER APPOINTMENT**

MOBILE HOME PARK

- E. **MOBILE HOME PARK MANAGER** – **pg. 16**

FINANCIAL REPORTS/FINANCE COMMITTEE

Motion to approve the check register for January 2016 in the amount of \$78,619.51 from check number 30634 through check number 30685 and financial reports. **pgs. 17-47**

Manager Report – No report
Contractor Invoice – **pgs. 48-49**

REPORTS

DPW PROJECT LIST – **pgs. 50-51**
UTILITIES DEPARTMENT –**pg. 52**
POLICE DEPARTMENT –**pg. 53**
FIRE DEPARTMENT – **pg. 54**

PUBLIC COMMENT

COUNCIL PERSON COMMENTS

ADJOURNMENT