

**The Village of Lexington Council held a Committee of the Whole Meeting Tuesday, February 9, 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 Elva Mills

**Roll call taken by** Clerk, Beth Grohman.

**Present:** Dickinson, Kaatz, Klaas, Beardslee, Mills

**Absent:** Laughlin, Babisz

**Others present:** Beth Grohman, Ed Jarosz, Jason Schoen, Cam O'Mara, Andy Schutt, and two citizens

**Public comment:** None

**APPROVAL OF THE AGENDA** –Motion by Dickinson, seconded by Klaas, to approve the agenda as amended. D2, Contractor Invoice, D3 MHP Fence.

Discussion

Roll Call

Ayes- Dickinson, Klaas, Kaatz, Beardslee, Mills

Nays - None

Motion carried

## **BUSINESS**

### **ADMINISTRATION**

**A. APPROVAL OF MINUTES** – Motion by Dickinson, seconded by Beardslee, to approve the minutes from January 12, 2016 as presented

All Ayes

Motion carried

**B. INVOICE –Kelly Whipple Zick and Keyes** - Motion by Beardslee, seconded by Dickinson, to recommend approval to Council the payment of \$56 to Kelly, Whipple, Zick and Keyes, \$168 to be paid from the MHP Fund 595-595-811-000.

Roll Call

Ayes- Beardslee, Dickinson, Kaatz, Klaas, Mills

Nays –None

Motion carried

**C. FIRE AND RESCUE CONTRACTS** – Motion by Kaatz, to amend the contract. Failed no support Discussion. Motion by Dickinson, seconded by Beardsee, to table until March Committee of the Whole.

All Ayes

Nays – None

Motion carried

**D. PLANNING COMMISSION COUNCIL MEMBER APPOINTMENT** - Mill to recommend and appoint at the February 2016 Council Meeting.

**D2. CONTRACTOR INVOICE** – Motion by Klaas, seconded by Dickinson to approve contractor invoice for Chief Jarosz as presented.

Roll call

Ayes- Klaas, Dickinson, Kaatz, Beardslee, Mills

Nays- None

Motion carried

**D3. MHP FENCE** – Beardslee discussed the areas of the new fence that are not level and the responsibility of the Fence Company to repair. Dave Cook from Halfway Fence, gave a written explanation for the fence area that is not level, Cook stated that he made the recommendation one or more occasions that grade should be filled and brought to the appropriate level. Dickinson questioned who the recommendations were made to and when. Jarosz explained the reasons the portion of the fence that is not level. The dip in the ground was not

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leveled before installation of the fence because building up that area up 2 feet could create a dam. Members requested that Village Manager contact Dave Cook, from Halfway Fence to rectify the situation and the one year maintenance warranty.

**MOBILE HOME PARK**

**E. MOBILE HOME PARK MANAGER** – Discussion by Dickinson regarding the salary/hours for the MHP Manager. Motion by Dickinson, seconded by Beardslee to close applications at the end of February, interview and hire by the middle of March.

All Ayes

Motion carried

Dickinson to present compensation recommendation at the February 2016 Council Meeting.

**FINANCIAL REPORTS** – Motion by Klaas, seconded by Beardslee, to approve the check register for January 2016 in the amount of \$ 78,619.51 from check number 330634 through check number 30685 and financial reports.

Discussion

Roll Call

Ayes- Klaas, Beardslee, Dickinson, Kaatz, Mills

Nays- None

Motion carried

**MANAGER REPORT** – No Report

**CONTRACTOR INVOICE** – No action

**CORRESPONDENCE** –  
**PUBLIC COMMENT** –

**COUNCIL PERSON COMMENTS** –

**Klaas**- Questions regarding the computer for the water plant

**Kaatz**- Questions regarding the Personnel Meeting Minutes

**ADJOURNMENT** – Motion by Dickinson, seconded by Klaas, to adjourn the meeting at 7:50 p.m.  
p.m.

All Ayes

Motion carried