

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: MARCH 15, 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 February 9, 2016 as presented. **pgs. 1-2**
- B. **LYNN LAUGHLIN PROCLAMATION** – Motion to approve the Lynn Laughlin Proclamation as presented. **–pg. 3**
- C. **ARBOR DAY PROCLAMATION** – Motion to recommend approval to Council the Arbor Day Proclamation designating April 29th, 2016 as Arbor Day. **–pg. 4**
- D. **FIRE AND RESCUE CONTRACT** – **pgs. 5-14**
- E. **DECORATIVE LIGHTS – BEARDSLEE** **–pgs.15-17**
- F. **AUTOMATED EXTERNAL DEFIBRILLATOR**- Motion to recommend approval to Council the purchase of an Automated External Defibrillator for the Village and Township offices to be paid by the Village and Township. **pgs. 18-19**
- G. **HENRY AND SIMONS UPDATE** – Kosht
- H. **POINT AND PAY – Discussion** **pgs. 20-22**
- I. **PARKING ORDINANCE** – Motion to recommend approval to Council the amendments to the Traffic and Vehicles Ordinance Chapter 66, Section 66-27. **pgs.23-24**
- J. **PLANNING COMMISSION RESIGNATION** –Motion to accept the resignation of Earl Besanson from the Planning Commission. **pg.25**

MOBILE HOME PARK

- K. **MHP DEPOSIT REFUND** – Motion to recommend approval to Council the MHP Deposit Refund to Jackie Parisio, Lot 227 in the amount of \$100. **pg. 26**
- L. **MOBILE HOME PARK MANAGER - Update**

FINANCIAL REPORTS/FINANCE COMMITTEE

Motion to approve the check register for February 2016 in the amount of \$133,648.88 from check number 30686 through check number 30773 and financial reports. **pgs. 27-58**

Manager Report – pg. 59
Contractor Invoice – pgs. 60-61

REPORTS

DPW PROJECT LIST – **pg. 62**
UTILITIES DEPARTMENT –**pg. 63**
POLICE DEPARTMENT –**pgs. 64-65**
FIRE DEPARTMENT – **pg. 66**

CORRESPONDENCE

PUBLIC COMMENT

COUNCIL PERSON COMMENTS

ADJOURNMENT