

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: APRIL 12, 2016
TIME OF MEETING: 6:00 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 March 15, 2016 as presented.
pgs. 1-3
- B. **INVOICE KELLY WHIPPLE ZICK AND KEYES** – Motion to recommend approval to the Council the payment of \$140 to be paid from the General Fund 101-266-811-000.–**pgs. 4-5**
- C. **HENRY AND SIMONS STREET**
- D. **PLANNING BOARD APPOINTMENTS – DICKINSON – attachment**
- E. **USDA GRANT REQUEST – Kosht** – Request permission to pursue USDA Grant for a backhoe, net cost \$70,000.
- F. **PERSONNEL COMMITTEE RESIGNATION** – Motion to accept the resignation of Jeff Babisz from the Personnel Committee. **pg.6**
- G. **NEW OFFICERS HIRED – KAATZ**
- H. **POLICE CHIEF – KAATZ**
- I. **HOSTILE WORK ENVIRONMENTAL/SEXUAL HARASSMENT – KAATZ**
- J. **EMPLOYEES CREATING LIABILITY ISSUES FOR VILLAGE – KAATZ**
- K. **PERSONNEL COMMITTEE ISSUES – KAATZ- pg. 7**
- L. **ETHICS POLICY –KAATZ –pgs. 8-11**
- M. **LIGHTING UPDATE**
- N. **GRANTS –KAATZ**
- O. **BUDGET STUDY SESSIONS**

FIRE DEPARTMENT

- P. **AIR PACK PURCHASE INVOICE** - Motion to recommend approval to Council the payment of \$6,000 to the City of Croswell for 15 air packs. –**pgs. 12-14**

MOBILE HOME PARK

Q. MHP RULES AND REGULATION 2016 – pgs. 15-26

R. WIFI – Babisz – pgs. 27-28

S. FREE RENT EXTENSION - Babisz

FINANCIAL REPORTS/FINANCE COMMITTEE

Motion to approve the check register for March 2016 in the amount of \$166,386.04 from check number 30774 through check number 30850 and financial reports. **pgs. 29-64**

Manager Report – pg. 65

Contractor Invoice – pgs. 66-67

REPORTS

DPW PROJECT LIST – pgs. 68-69

UTILITIES DEPARTMENT –pg. 70

FIRE DEPARTMENT – pg. 71

CORRESPONDENCE -

Peter Muoio –pg. 72

Cindy Stewart – pg. 73

PUBLIC COMMENT

COUNCIL PERSON COMMENTS

ADJOURNMENT