

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: MAY 10, 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 April 12 and April 21, 2016 as presented. **pgs. 1-4**
- B. **INVOICE – KELLY, WHIPPLE, ZICK & KEYES** – Motion to recommend approval to Council the payment of \$846.00 to Kelly, Whipple, Zick and Keyes to be paid from the General Fund 101-266-811-00. **pgs.5-6**
- C. **HENRY AND SIMONS STREET -UPDATE**
- D. **HIRING POLICY –pgs. 7-10**
- E. **CAP AND TAP FEES – Dickinson - pgs. 11-13**
- F. **ENVIRONMENTAL COMMITTEE APPOINTMENT** – Motion to approve the appointment of Bruce Thibault to the Environmental Committee. **pg. 14**
- G. **FIREWORKS PERMIT** – Motion to approve the 2016 Fireworks Permit. **pg. 15**
- H. **MUSIC IN THE PARK SCHEDULE** – Motion to approve the 2016 Music in the Park Schedule. **pg. 16**

FIRE DEPARTMENT

- I. **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. 17-19**

MOBILE HOME PARK

- J. **CREDIT/CRIMINIAL CHECK AND FINANCIAL REVIEW POLICY – Kosht- pg. 20**
- K. **MHP AD-HOC COMMITTEE - Kosht**
- L. **WIFI – pgs. 21-22**

FINANCIAL REPORTS/FINANCE COMMITTEE

Motion to approve the check register for April 2016 in the amount of \$106,457.35 from check number 30851 through check number 30929 and financial reports. **pgs. 23-58**

Manager Report – pg. 59
Contractor Invoice –
Kosht – pgs. 60-61
Jarosz- Not available

REPORTS

DPW PROJECT LIST – **pgs. 62-63**
UTILITIES DEPARTMENT –**pg. 64**
POLICE DEPARTMENT – **pgs. 65-66**
FIRE DEPARTMENT – **pg. 67**

CORRESPONDENCE -

PUBLIC COMMENT

COUNCIL PERSON COMMENTS

ADJOURNMENT