

**The Village of Lexington Council held a Committee of the Whole Meeting Tuesday, May 10, 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 Pro Tem Dennis Klaas

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

**Present:** Dickinson, Beardslee, Thibault, Klaas

**Absent:** None

**Others present:** Beth Grohman, Ed Jarosz, Gordon Thomson, and five citizens

**Public comment:**

Chief Ed Jarosz – Introduction of new part time Officer Gordon Thomson.

**APPROVAL OF THE AGENDA** –Motion by Dickinson, seconded by Beardslee to approve the agenda as presented.

All Ayes

Motion carried

## **BUSINESS**

### **ADMINISTRATION**

**A. APPROVAL OF MINUTES** – Motion by Beardslee, seconded by Dickinson to approve the minutes from April 12 and April 21, 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 \$846 to Kelly, Whipple, Zick and Keyes to be paid from the General Fund 101-266-811-000.

Roll Call

Ayes- Beardslee, Dickinson, Thibault, Klaas

Nays- None

Motion carried

**C. HENRY AND SIMONS – Recommendation to offer lot for \$1000 with a five year deed restriction.**

**D. HIRING POLICY** – Motion by Dickinson, seconded by Klaas, to recommend approval to Council for further discussion.

Discussion

Ayes – Dickinson, Klaas, Beardslee, Thibault

Nays – None

Motion carried

**E. CAP AND TAP FEES** – Dickinson questioned the fees and requested a review of fees and survey other communities. Dickinson to work on survey.

**F. ENVIRONMENTAL COMMITTEE APPOINTMENT** – Motion by Dickinson, seconded by Beardslee, to appoint trustee Bruce Thibault to the Environmental Committee. Roll Call

All Ayes

Motion carried

**G. FIREWORKS PERMIT** – Motion by Dickinson, seconded by Beardslee, to approve the 2016 fireworks permit.

All Ayes

Motion carried

**H. MUSIC IN THE PARK SCHEDULE** – Motion by Dickinson, seconded by Beardslee, to approve the Music in the Park Schedule.

All Ayes

Motion carried

**FIRE DEPARTMENT**

**I. AIR PACK PURCHASE INVOICE – Discussion on possible grants. Recommendation to get feedback from Fire Department.** Motion by Beardslee, seconded by Klaas,

Ayes- Beardslee, Klaas, Thibault

Nays – Dickinson

Motion carried

**MOBILE HOME PARK**

**J. CREDIT/CRIMINAL CHECK AND FINANCIAL REVIEW POLICY**– Motion by Dickinson, seconded by Klaas to recommend approval to Council the amendments to the Credit/Criminal Check and Financial Review Policy, removing ad hoc committee member and adding MHP Manager.

All Ayes

Motion carried

**L. MOBILE HOME PARK ADHOC COMMITTEE** – Ad Hoc Committee no longer necessary. Motion by Dickinson, seconded by Klaas, to disband the MHP Ad Hoc Committee.

All Ayes

Motion carried

**M. WIFI** – Dickinson reported Air Advantage attended the Lexington North Shores Mobile Home Park Advisory Board Meeting. Dickinson would like to talk to Agri Valley and get some costs to possibly bring wifi to downtown area as well as the mobile home park. Bring back to June Committee of the Whole.

**FINANCIAL REPORTS** – Motion by Dickinson, seconded by Klaas, 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.

Discussion – Kosht recommended another Fire Department Meeting

Roll Call

Ayes- Dickinson, Klaas, Beardslee, Thibault

Nays- None

Motion carried

**MANAGER REPORT –**

**CONTRACTOR INVOICE** – No action

**CORRESPONDENCE** – News article regarding the use of Narcan Kit

**PUBLIC COMMENT** –

Renee Schatzberg – 5203 Main Street Lot 31 – Commented on the Ad Hoc Committee and new applicants.

Michael Fulton -5727 Union – Commented on the Lagoons and the containment levels.

**COUNCIL PERSON COMMENTS** –

Thibault – Commented on the use of DTE light poles for wifi

**ADJOURNMENT** – Motion by Dickinson, seconded by Beardslee, to adjourn the meeting at 7:42 p.m.  
p.m.

All Ayes

Motion carried

APPROVED