

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: JUNE 14, 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 May 10, 2016 as presented. **pgs. 1-2**
- B. **2015-16 BUDGET AMENDMENTS** – Motion to recommend approval to Council the 2015-16 Budget amendments. **See handout**
- C. **2016-2017 BUDGET** – Motion to recommend approval to Council the 2016-17 Budget. – **See handout**
- D. **BOARD APPOINTMENT – PLANNING COMMISSION** – Motion to approve the appointment of James Macksey to the Planning Commission. **pg. 3**
- E. **BOARD APPOINTMENT – PARKS AND RECREATION** – Motion to approve the appointment of Nancy Bankson to the Parks and Recreation Committee. **pg.4**
- F. **BOARD APPOINTMENT – ZONING BOARD OF APPEALS** – Motion to approve the appointment of Michael Patterson and the appointment Mary Ann Knoblauch alternate to the Zoning Board Appeals. **pgs. 5-6**
- G. **RESOLUTION 2016-01 – TAX LIENS** – Motion to recommend approval to Council Resolution 2016-01 Tax Liens as presented. **pg. 7**
- H. **POLICY AND PROCEDURE AMENDMENTS – AGENDA PREPARATION** – Motion to recommend approval to Council the amendments to the Policy and Procedure Manual – Agenda Preparation as presented. **pgs. 8-9**

MHP ADVISORY BOARD

- I. **LEXINGTON NORTH SHORES NEWS LETTER – FYI** – **pgs. 10-11**
- J. **MHP DEPOSIT REFUND** – Motion to recommend approval to Council the MHP Deposit Refund of \$494 to Candace Lange Lot 86 and \$494 to Laurie Westfall Lot 94. **pgs. 12-13**

- K. **BOARD APPOINTMENT – MHP ADVISORY BOARD** – Motion to approve the appointment of Jennifer Koss to the MHP Advisory Board. **pg. 4**

WATER DEPARTMENT

- L. **WATER MAIN REPLACEMENT PLAN** – Motion to recommend approval to Council acceptance of the bid for the Water Main Replacement Plan at a cost not to exceed \$169,637.30. **pgs. 15-18**

FINANCIAL REPORTS/FINANCE COMMITTEE

Motion to approve the check register for May 2016 in the amount of \$108,393.56 from check number 30930 through check number 31012 and financial reports. **pgs. 19-54**

Manager Report – pg. 55
Contractor Invoices –
Kosht –pgs. 56-57
Jarosz –pg. 58

REPORTS

DPW PROJECT LIST – **pgs. 59-60**
UTILITIES DEPARTMENT –**pg. 61**
POLICE DEPARTMENT – **pg. 62**
FIRE DEPARTMENT – **pg. 63**

CORRESPONDENCE -

Lexington Township Master Plan **pg. 64**
Lady of the Lakes **pgs. 65-66**

PUBLIC COMMENT

COUNCIL PERSON COMMENTS

ADJOURNMENT