

**The Village of Lexington Council held a Committee of the Whole Meeting Tuesday, June 14, 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 Mills

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

**Present:** Ehardt, Dickinson, Fulton, Klaas, Beardslee, Thibault, Mills

**Absent:** None

**Others present:** Beth Grohman, Jon Kosht, Shelly McCoy and six citizens

**Public comment:**

Renee Schatzberg- 5203 Main Street Lot 31- Commented on the landscaping

Tootie Reckinger – 5203 Main Street Lot 98 – Commented on the upcoming election

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

All Ayes

Motion carried

## **BUSINESS**

### **ADMINISTRATION**

**A. APPROVAL OF MINUTES** – Motion by Klaas, seconded by Dickinson, to approve the minutes from May 10, 2016 as presented

All Ayes

Motion carried

**B. 2015-16 BUDGET AMENDMENTS-** Motion by Dickinson, seconded by Klaas, to recommend approval to Council the 2015-16 Budget amendments as presented.

Discussion

Roll call

Ayes- Dickinson, Klaas, Ehardt, Fulton, Beardslee, Thibault, Mills

Nays - None

Motion carried

**C. 2016-17 BUDGET** – Motion by Dickinson, seconded by Klaas, to recommend approval to Council the 2016-17 Budget .

Discussion

Roll Call

Ayes-Dickinson, Klaas, Ehardt, Fulton, Beardslee, Thibault, Mills

Nays-

Motion carried

**D. BOARD APPOINTMENT – PLANNING COMMISSION** - Motion by Mills, seconded by Dickinson, approve the appointment of James Macksey to the Planning Commission.

All Ayes

Motion carried

**E. BOARD APPOINTMENT – PARKS AND RECREATION** – Motion by Mills, seconded by Dickinson, to approve the appointment of Nancy Bankson to Parks and Recreation Committee.

All Ayes

Motion carried

**F. BOARD APPOINTMENT – ZONING BOARD APPEALS** -Motion by Dickinson, seconded by Beardslee, to approve the appointment of Michael Patterson and Mary Ann Knoblauch, Alternate, to the Zoning Board of Appeals.

All Ayes

Motion carried

**G. RESOLUTION 2016-01 TAX LIENS** – Motion by Klaas, seconded by Ehardt, to recommend approval to Council Resolution 2016-01 Tax Liens.

Discussion

Roll Call

Ayes-Klaas, Ehardt, Dickinson, Fulton, Beardslee, Thibault, Mills

Nays- None

Motion carried

**H. POLICY AND PROCEDURES AMENDMENTS** – Motion by Dickinson, seconded by Fulton to recommend approval to Council the Policy and Procedure changes with amendments.

Discussion – Kosht to make changes before presenting to Council for final approval.

Roll Call

Ayes-Dickinson, Fulton, Ehardt, Klaas, Thibault

Nays- Beardslee, Mills

Motion carried

#### **MOBILE HOME PARK**

**I. LEXINGTON NORTH SHORE NEWS LETTER– FYI** – Introduction of New MHP Manager Bob Koss

**J. MHP DEPOSIT REFUND** – Motion by Dickinson, seconded by Klaas, to recommend approval to Council the MHP Deposit Refund of \$494 to Candace Lange, Lot 86 and \$494 to Laurie Westfall Lot 94.

Roll Call

Ayes-Dickinson, Klaas, Ehardt, Fulton, Beardslee, Thibault, Mills

Nays-None

Motion carried

**K. BOARD APPOINTMENT–** Motion by Mills, seconded by Dickinson, to approve the appointment of Jennifer Koss to the MHP Advisory Board.

All Ayes

Motion carried

#### **WATER DEPARTMENT**

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

Discussion

Roll Call

Ayes-Dickinson, Beardslee, Ehardt, Fulton, Klaas, Thibault, Mills

Nays- None

Motion carried

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

Discussion – Beardslee questioned the payment to the Chief when invoice was not submitted last month.

Request that invoice be included in packet before payment is made. Kosht to address.

Roll Call

Ayes- Dickinson Mills, Ehardt, Fulton, Klaas, Thibault, Mills

Nays- Beardsee

Motion carried

**MANAGER REPORT –**

**CONTRACTOR INVOICE –** Discussion on the status of the Chief of Police Contract. What are the plans for the Chief. Will the Village hire a replacement. Mills and Kosht to meet with Jarsoz.

**CORRESPONDENCE –**

Lexington Township Master Plan  
Lady of the Lakes

**PUBLIC COMMENT –**

**COUNCIL PERSON COMMENTS –**

Ehardt – Request that weekly yard waste be addressed at next Committee of the Whole meeting.

Kosht – Reported the Harbor will have a tall ship this summer and will offer charters, Lady of the Lake.

**ADJOURNMENT** – Motion by Thibault, seconded by Klaas, to adjourn the meeting at 7:37 p.m.  
p.m.

All Ayes

Motion carried

Approved