

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: JULY 12, 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 June 14, 2016 as presented. **pgs. 1-3**
- B. **SHERIFF GARY BINIECKI PRESENTATION**
- C. **INVOICE KELLY WHIPPLE ZICK AND KEYES** – Motion to recommend approval to Council the payment of \$280 to Kelly Whipple Zick and Keyes, \$84 to be paid from Zoning Fund 101-722-811-000 and \$196 to be paid from the General Fund 101-266-811-000. **pgs.4-5**
- D. **RESOLUTION 2016-02 CHECK SIGNERS** –Motion to recommend to Council Resolution 2016-02 Check Signers as presented. **pg.6**
- E. **YARD WASTE PICK UP EMTERRA** –**pgs.7-8**
- F. **CHIEF CONTRACT** –**pgs. 9-13**
- G. **ENVIRONMENTAL BOARD APPOINTMENT** – Motion to approve the appointment of Darlene Carpenter to the Environmental Committee. **pg. 14**

MHP ADVISORY BOARD

- H. **SIGNAGE** – Motion to authorize bid process for signage in the Lexington North Shore Mobile Home Park – **pgs. 15-17**

FINANCIAL REPORTS

Motion to approve the check register for June 2016 in the amount of \$185,160.65 from check number 31013 through check number 31145
pgs. 18-22

Manager Report – pg. 23

**Contractor Invoices –
Kosht –pgs. 24-25
Jarosz –pg.26**

REPORTS

DPW PROJECT LIST – **pgs. 27-28**

UTILITIES DEPARTMENT –**pg. 29**

POLICE DEPARTMENT – **pg. 30**

FIRE DEPARTMENT – **pg. 31**

CORRESPONDENCE -

PUBLIC COMMENT

COUNCIL PERSON COMMENTS

ADJOURNMENT