

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: AUGUST 9, 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 July 12, 2016 as presented.
pgs. 1-3
- B. **INVOICE – KELLY WHIPPLE ZICK AND KEYES** –Motion to recommend approval to Council the payment of \$84 to Kelly, Whipple, Zick and Keyes to be paid from the MHP Fund 595-595-811-000. **pg. 4**
- C. **YARD WASTE PICK UP EMTERRA –Discussion**
- D. **ANSWER TO BUDGET QUESTIONS POLICE CHIEF WAGES - Discussion -pgs. 5-9**
- E. **FIRE DEPARTMENT TURN OUT GEAR** – Motion to recommend approval to Council the payment of \$7383.01. – **pg. 10**

MHP ADVISORY BOARD

- F. **FLAG POLES** – Motion to recommend approval to Council the purchase of two flags poles at a cost not to exceed \$1113.26.– **pgs. 11-26**

FINANCIAL REPORTS

Motion to approve the check register for in the amount of July 2016 \$121,775.51 from check number 31146 through check number 31203 and financial reports. **pgs. 27-62**

Manager Report – pg. 63

Contractor Invoices –

Kosht –pgs. 64-65

Jarosz – pg. 66

Koss – pg. 67

Dawson –pgs. 68-69

REPORTS

DPW PROJECT LIST – **pg. 70**

UTILITIES DEPARTMENT –**pg. 71**

POLICE DEPARTMENT – **pg. 72**

FIRE DEPARTMENT – **pg. 73**

CORRESPONDENCE -

Thank you Notes – Dennis & Sheila Klaas, Peggy Regan –**pgs. 74-75**

Thank you letter – Sheriff Sid J. Gautreaux III –**pg. 76**

MHP Manager News Letter –**pgs. 77-78**

PUBLIC COMMENT

COUNCIL PERSON COMMENTS

ADJOURNMENT