

The Village of Lexington Council held a Committee of the Whole Meeting Tuesday, August 9, 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

Pledge Allegiance – by President Elva Mills

Roll call taken by Clerk, Beth Grohman.

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

Absent: Dickinson

Others present: Beth Grohman, Jon Kosht, Jason Schoen, Gordon Thompson, Micky Bender, Tim McNabb, Mike Sharon and 17 citizens

Public comment:

Presentation – Michael McNabb, Tim McNabb and Jason Schoen – Michael McNabb, 5 year old son of Officer Tim McNabb presented a check for \$583.50 to Sgt Schoen, money he made from a one day lemonade sale. McNabb reported all the officers have agreed to donate the money to an organization called Thin Blue Line. This organization helps injured and disable officers and the families of fallen officers.

APPROVAL OF THE AGENDA –Motion by Klaas, seconded by Fulton, to approve the agenda with amendment, adding item E2. Resignation.

All Ayes

Motion carried

BUSINESS

ADMINISTRATION

A. APPROVAL OF MINUTES – Motion by Klaas, seconded by Thibault, to approve the minutes from July 12, 2016 as presented

All Ayes

Motion carried

B. INVOICE – KELLY, WHIPPLE, ZICK AND KEYES -Motion by Mills, seconded by Ehardt, to recommend approval to Council the payment of \$84 to Kelly, Whipple, Zick and Keyes, to be paid by the MHP Fund 595-595-811-000.

Roll Call

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

Nays- None

Motion carried

C. YARD WASTE PICK UP EMTERRA - Current contract expires December 2017, offer from Emterra to renew for an additional five years, starting now with a 1.5 percent increase annually, adding weekly yard waste or switching to weekly yard waste at a cost of .90 per household per month. Discussion on bidding out for a new contract. Recommendation to send out notice to residents if they would want to pay for an additional week of yard waste. Results to be presented at Council.

D. BUDGET QUESTIONS CHIEF WAGES – Kosht noted an explanation of where the funds are coming from to pay Chief wages included in packet. No action.

E. FIRE DEPARTMENT TURN OUT GEAR – Motion by Beardslee, seconded by Ehardt, to recommend approval to Council the payment of \$7383.01.

Discussion

Roll Call

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

Nays- None

Motion carried

E2. RESIGNATION – Motion by Fulton, seconded by Beardslee to accept the resignation of Nick Dickinson from the MHP Advisory Board and the Crowell Lexington Cable Authority.

Roll Call

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

Nays - None

Motion carried

MOBILE HOME PARK ADVISORY BOARD

F. FLAG POLES - Motion by Klaas, seconded by Mills , to recommend approval to the Council the purchase of two flag poles at a cost not to exceed \$558.92.

Discussion – Ehardt recommended using Van’s Fabrication to purchase poles. Approximate cost \$200-250. Kosht reported only one pole was needed.

Klaas amended motion to purchase one pole and flag at a cost not to exceed \$558.92. Kosht and Koss to contact Van’s Fabrication

Roll Call

Ayes – Klaas, Mills, Ehardt, Fulton, Beardslee, Thibault

Nays – None

Motion carried

FINANCIAL REPORTS – Motion by Klaas, seconded by Ehardt, to approve the check register for July 2016 in the amount of \$121,775.51 from check number 31146 through check number 31203 and financial reports.

Roll Call

Ayes- Klaas, Ehardt, Fulton, Thibault, Mills

Nays- Beardslee

Motion carried

MANAGER REPORT – No discussion

CONTRACTOR INVOICES – No discussion

CORRESPONDENCE –

Thank you notes- Dennis and Sheila Klaas and Peggy Regan

Thank you letter – Sheriff Sid J. Gautreaux III

MHP Manager Newsletter

PUBLIC COMMENT –

Crystal Partaka – DDA Coordinator –Commented on the Art Fair and thanked the DPW and the Police Department. Over 187 artists and 120 signed up for next year. Partaka shared a story of an artist that passed away at 103 and started selling her art 31 years ago. Family is still selling her prints.

COUNCIL PERSON COMMENTS –

Mills – Thanked Crystal Partaka for the great job again and her hard work is appreciated.

ADJOURNMENT – Motion by Ehardt, seconded by Beardslee, to adjourn the meeting 7:27 p.m.
p.m.

All Ayes

Motion carried