

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: SEPTEMBER 13, 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 August 9, 2016 as presented. **pgs. 1-2**
- B. **INVOICE – KELLY WHIPPLE ZICK AND KEYES** – Motion to recommend approval to Council the payment of \$154 to Kelly Whipple Zick and Keyes, to be paid from the MHP Fund 595-595-811-000. **pgs.3-4**
- C. **VILLAGE MANAGER KOSHT CONTRACT –pg.5**
- D. **COMPUTER PURCHASE PLAN – KLAAS**
- E. **HIRING PRACTICES POLICY 206-06 PROPOSED AMENDMENTS – BEARDSLEE – pg. 6**
- F. **TREE REMOVAL BIDS** – Motion to recommend approval to Council the bid from Paterson Tree Service as presented. **pgs. 7-17**
- G. **TREE PLANTING BIDS** – Motion to recommend approval to Council the bid from Marine City Nursery Company for tree planting at a cost not to exceed \$5100.00. **pgs. 18-20**

CEMETERY BOARD

- H. **SITE MARKERS** – Motion to recommend approval to Council the purchase of 198 site markers at a cost not to exceed \$750. **pgs.21-24**

MHP ADVISORY BOARD

- I. **MHP DEPOSIT REFUND** – Motion to recommend approval to Council the deposit refund of \$324 to Thomas Kildal lot 129 and \$100 to Diane Klimek lot 96. **pgs. 25-26**

FINANCIAL REPORTS

Motion to approve the check register for August 2016 in the amount of \$362,548.24 from check number 31204 through check number 31325 and Financial reports. **pgs. 27-63**

Manager Report – pg. 64

Contractor Invoices –

Kosht –pgs. 65-66

Jarosz – pg. 67

Koss – pg. 68

Dawson –pgs. 69-70

REPORTS

DPW PROJECT LIST – **pgs. 71-72**

UTILITIES DEPARTMENT –**pg. 73**

POLICE DEPARTMENT – **pg. 74**

FIRE DEPARTMENT – **pg. 75**

CORRESPONDENCE -

Keep Michigan Beautiful- **pg. 76**

PUBLIC COMMENT

COUNCIL PERSON COMMENTS

ADJOURNMENT