

The Village of Lexington Council held a Committee of the Whole Meeting Tuesday, September 13, 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, Dickison, Fulton, Beardslee, Thibault, Mills

Absent: Klaas

Others present: Beth Grohman, Jon Kosht, Shelly McCoy, Vicki Donnan, Micky Bender, Chris Heiden, Bob Koss, Tim McNabb, and six citizens

Public comment:

Karen Henige -5203 Main Lot 128 – Requesting an extra month of free rent due to the delay of the cement pad which delayed her move in date.

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

All Ayes

Motion carried

BUSINESS

ADMINISTRATION

A. APPROVAL OF MINUTES – Motion by Dickinson, seconded by Thibault, to approve the minutes from August 9, 2016 as presented

All Ayes

Motion carried

B. INVOICE – KELLY, WHIPPLE, ZICK AND KEYES -Motion by Dickinson, seconded by Fulton, to recommend approval to Council the payment of \$154 to Kelly, Whipple, Zick and Keyes, to be paid by the MHP Fund 595-595-811-000.

Roll Call

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

Nays- None

Motion carried

C. VILLAGE MANAGER KOSHT CONTRACT – Motion by Dickinson, seconded by Beardslee, to extend Village Manager Kosht's contract for thirty days.

Roll Call

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

Nays- None

Motion carried

D. COMPUTER PURCHASE PLAN - Tabled

E. HIRING PRACTICES POLICY 206-16 – Motion by Dickinson, seconded Fulton, to recommend approval to Council the amendments to the Hiring Practices Policy 206-16, adding Full Time Police Officer to Section 2.0 and 4.3.6.

Discussion

Mills – This is a General Law Village and it is part of the manager's job to hire, Council is policy makers.

Beardslee

Fulton

Dickinson withdraws motion, Fulton withdraws support

Motion by Fulton, seconded by Dickinson to table until next Committee of the Whole for further research.

Roll Call

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

Nays - None

F. TREE REMOVAL BIDS – Motion by Dickinson, seconded by Beardslee,, to recommend approval to Council the bid from Paterson Tree Service as presented.

Roll Call

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

Nays- None

Motion carried

G. TREE PLANTING BID – Motion by Fulton, seconded by Dickinson to table until next meeting to get other prices.

Roll Call

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

Nays - None

Motion carried

CEMETERY BOARD

H. SITE MARKERS - Motion by Dickinson, seconded by Ehardt, to recommend approval to the Council the purchase of 198 site markers at a cost not to exceed \$750.

Discussion

Roll Call

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

Nays- None

Motion carried

MHP ADVISORY BOARD

I. MHP DEPOSIT REFUND – Motion by Dickinson, seconded by Beardslee, to recommend approval to Council the deposit refund of \$324 to Thomas Kidal, Lot 129 and \$100 to Diane Klimek lot 96.

Roll Call

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

Nays- None

Motion carried

FINANCIAL REPORTS – Motion by Thibault, seconded by Dickinson, to approve the check register for August 2016 in the amount of \$324,548.24 from check number 31204 through check number 31325 and financial reports.

Roll Call

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

Nays- None

Motion carried

MANAGER REPORT – No discussion

CONTRACTOR INVOICES – Beardslee questioned Chief `s invoice, regarding the Committee of the Whole meeting and the redundancy in the duties performed. Beardslee requested this be discussed at the next Personnel Meeting.

CORRESPONDENCE –

Keep Michigan Beautiful – Mills thanked the DPW and the DDA.

PUBLIC COMMENT –

Barb Schultz – 5049 Lakeshore Road – Commented on the events and DDA contributions

COUNCIL PERSON COMMENTS –

ADJOURNMENT – Motion by Dickinson, seconded by Fulton, to adjourn the meeting 7:35 p.m.
p.m.

All Ayes

Motion carried

APPROVED