

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: JANUARY 10, 2017
TIME OF MEETING: 7:00 P.M.
LOCATION OF MEETING: COMMUNITY CENTER 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 December 13, 2016 as presented. **pgs. 1-4**
- B. **INVOICE – KELLY LAW FIRM** – Motion to recommend approval to Council the payment of \$238 to Kelly Law Firm, \$182 to be paid from the General Fund 101-266-811-000 and \$86 to be paid from the MHP Fund 595-595-811-000. **pgs. 5-6**
- C. **INVOICE – TOUMA, WATSON, WHALING, COURY & STREMERs** - Motion to recommend approval to Council the payment of \$202.50 to Touma, Watson, Whaling, Coury & Stremers to be paid from the MHP Fund 595-595-811-000. **pg. 7**
- D. **STEWART BEAUVAIS & WHIPPLE-** Motion to recommend to Council the payment of \$32,225.00 to Stewart Beauvais and Whipple for audit, to be paid from the funds stated in the attachment. **pgs. 8-12**
- E. **MEETING LOCATION CHANGE - KAATZ**
- F. **PARKS AND RECREATION COMMITTEE ORDINANCE AMENDMENTS** – Motion to recommend approval to Council the amendments to the Parks and Recreation Board membership. **pgs. 13-14**
- G. **USDA GRANT FOR BACKHOE** – Motion to recommend to Council the acceptance of the USDA Grant for backhoe purchase. **pgs. 15-31**

PARKS AND RECREATION

- H. **CIVIL WAR ENCAMPMENT** – Motion to recommend approval to Council \$900 for the Civil War Encampment Event. **pg. 32**

FINANCIAL REPORTS

Motion to approve the check register for December 2016 in the amount of

\$191,083.19 from check number 31590 through check number 31694 and
Financial reports. **pgs. 33-70**

**Contractor Invoices –
Dawson –pgs. 71-74**

REPORTS

DPW PROJECT LIST – **pgs. 75-76**

UTILITIES DEPARTMENT –**pg. 77**

FIRE DEPARTMENT – **pg. 78**

CORRESPONDENCE -

PUBLIC COMMENT

COUNCIL PERSON COMMENTS

ADJOURNMENT