

The Village of Lexington Council held a Committee of the Whole Meeting Tuesday, November 14, 2017 in the council chambers of the Village Hall, 7227 Huron Avenue, Lexington, MI 48450.

Committee of the Whole Meeting Called to order at 7:00 p.m. by President Kaatz

Roll call taken by Clerk, Beth Grohman.

Present: Ehardt, Muoio, Adams, Fulton, Schultz, Beardslee, Kaatz

Absent: None

Others present: Beth Grohman, Paul Iacoangeli, Jan Owens, Gary Varisto- Emterra, and five residents

Public comment: None

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

All Ayes

Motion carried

BUSINESS

ADMINISTRATION

A. EMTERRA CONTRACT PRESENTATION – Gary Varisto- Emterra Representative requested a five year extension of the current contract. First two years, rate to remain the same, after second year, a two percent increase per year, one free landfill dump per month (pick up size load) is available to all Village customers, any load larger than pick up is offered at a discounted rate. Council requested weekly yard waste pick-up be added to the contract. Varisto to draft a new contract and to be presented at November 27 Council meeting.

B. INVOICE- KELLY LAW FIRM –Recommendation to move to the consent agenda for approval.

C. WATER/DPW DAILY OPERATIONS POLICY- Fulton requested a policy be established for water and DPW operations, such as handling water issues. Discussion on the water pressures issues on Altona. Previously the Village provided booster pumps for the three homes on Altona with water pressure issues. Iacoangeli reported after some research, he felt this may be illegal to purchase the pumps for inside the homes. Iacoangeli to verify with attorney the legality of installing booster pumps in homes that are dealing with low water pressure. Council directed Iacoangeli to verify legality and confirm the amount of water pressure on Altona. Iacoangeli to report back to Council by Friday, November 17.

D. FEE SCHEDULE – Discussion on increases. Clerk to make corrections and present to Council for final approval.

E. MHP BOARD APPOINTMENT – Recommendation to approve the appointment of Joseph Reynolds. To be sent to Council for final approval.

F. BOARD REAPPOINTMENTS– Recommend to move to consent agenda for final approval.

G. COMMUNITY CENTER – Discussion on promoting the community center and possible activities it can be used for. Also discussion on leasing out the conference area, therefore increasing revenue. Further discussion next month.

H. HOLIDAY BONUS – Discussion the allocation of funds for the bonuses. Iacoangeli to provide this information at Council meeting.

I. LNS MOBILE HOME PARK FREE RENT INCENTIVE PROGRAM- Recommendation to pass on to Council for approval for a six month extension.

J. PARKS AND RECREATION – Brief discussion on camera repairs in the parks. Table to next Committee of the Whole Meeting.

FINANCIAL REPORTS – Moved to consent agenda for approval.

Reports –

CORRESPONDENCE –

Thank you letter from the Croswell Lexington Schools

Thank you letter from Joseph Lombardo, Sheriff Las Vegas Police Department

PUBLIC COMMENT –

Tootie Reckinger –5203 Main Street Lot 98 – Commented on bonus allocations

COUNCIL PERSON COMMENTS –

Ehardt – Commented on the bonuses and allocated funds

Fulton – Apologized for outburst.

ADJOURNMENT – Motion by Schultz, seconded by Fulton, to adjourn the meeting 8:40 p.m.

p.m.

All Ayes

Motion carried

APPROVED