

**The Village of Lexington Common Council held a Study Session Tuesday, April 11, 2017 in the conference room of the Village Hall, 7227 Huron Avenue, Lexington, MI 48450.**

**Study Session Called to order** at 6:00 p.m. by President Kristen Kaatz

**Roll call taken by** Deputy Clerk, Vicki Donnan

**Present:** Schultz, Adams, Fulton, Ehardt, Kaatz

**Absent:** Beardslee

**Others present:** Sean Adams, Donnan, Bender, Thompson, 15 citizens

### **PUBLIC COMMENT**

Gerald Wilhelm from Lexington Lions asked the Board to consider approving the 4-corners application.

Sean Adams asks the Board to add the following items to the agenda. Board agrees.

- **K. LEXINGTON MOBILE HOME PARK MANAGER**
- **L. APPLICATION FOR COUNCIL SEAT**

### **BUSINESS**

#### **ADMINISTRATION**

- A. INVOICE – KELLY LAW FIRM pgs. 1-2** Discussion. Schultz recommends adding to consent agenda.
- B. RESOLUTION 2017-02 BOTTOM LAND CONVEYANCE pgs. 3-12** Kaatz recommends tabling this item until Steve Oldford arrives.
- C. RESOLUTION 2017-04 OPPOSING THE CONSTRUCTION OF A NUCLEAR WASTE RESPOSITORY IN THE GREAT LAKES BASIN pgs. 13-15** Discussion. Kaatz recommends adding to consent agenda.
- D. RULES OF PROCEDURE pgs. 16-25** Discussion. Kaatz recommends adding to consent agenda.
- B. RESOLUTION 2017-02 BOTTOM LAND CONVEYANCE pgs. 3-12** Steve Oldford explains this conveyance to the Board. Kaatz recommends adding to consent agenda.
- E. DEFINE ROLES OF VILLAGE COUNCIL VILLAGE PRESIDENT AND VILLAGE MANAGER IN RELATIONSHIP TO EACH OTHER –** Discussion. Board members agree to schedule a study session for April 29<sup>th</sup> at 9:00 am- 1:00 pm.
- F. IT CONTRACT pgs. 26-41 –** Adams received quotes from 3 firms (Precision, CompuDene, and St. Clair RESA) Discussion follows. Board asks Sean to proceed with Precision.
- G. MHP ADVISORY BOARD REQUEST FOR LOT PADS pgs. 42-44** Sean explains the current policy regarding lot pads. Discussion. Board asked for this to be placed on the council agenda for a vote. Sean is working on getting a contract together for (1) contractor to pour these pads instead of having to bid it out each time.
- H. MHP DEPOSIT REFUNDS pgs. 45-46** Discussion. Kaatz recommends adding to consent agenda.

- I. **FOUR CORNER COLLECTIONS pgs. 47-56** Discussion. Kaatz recommends adding to consent agenda.
- J. **INTERIM CHIEF OF POLICE RESIGNATION pg. 57** Sean explains the 1<sup>st</sup> round of interviews will take place on 4-18-17.
- K. **LEXINGTON MOBILE HOME PARK MANAGER** Sean outlines the new union job description for the mobile home park manager. Discussion follows. Board asks Sean to solicit applications for this position.
- L. **APPLICATION FOR COUNCIL SEAT** Sean explains Peter Muoio has applied for this position. Board asked for this to be added to the council agenda for appointment 4-24-17.

### **CONTRACTOR INVOICES**

Interim Chief Rossow – **pg. 58**

### **REPORTS**

FINANCIAL REPORTS – **pgs. 59-96**

MANAGER REPORT – **pg. 97**

DPW PROJECT LIST – **pg. 98**

UTILITIES DEPARTMENT – **pg. 99**

POLICE DEPARTMENT – **pgs. 100-103**

FIRE DEPARTMENT – **pg. 104**

### **CORRESPONDENCE**

Larry Tyson – RV Rentals – **pgs. 105-109**

Janice Schwark – Police Officer Jimkoski – **pg. 110**

### **PUBLIC COMMENT**

- Margaret Whitmer commented on 4-corners application.
- Virginia McNabb asks if the Village has ever applied for a conveyance in front of the mobile home park. McNabb asks if larger lot pads require a double lot size.
- Renee Schatzberg (Lot 31) asks if the Village could take a look at the North stairs going to the beach for possible repairs.
- Betty Pasut thanked the board for approving the Lions 4-corners application.
- Larry Tyson comments on the 4-corners application, as well as his letter in the packet on the RV Lots.

**COUNCIL PERSON COMMENTS** – Barb Schultz welcomes Peter Muoio to the Council.

**ADJOURNMENT** – Motion by Schultz, seconded by Adams to adjourn the meeting at 8:40pm

All Ayes

Motion carried

Vicki Donnan, Deputy Clerk