

The Village of Lexington Common Council held a Study Session Wednesday, May 3, 2017 in the conference room of the Village Hall, 7227 Huron Avenue, Lexington, MI 48450.

Study Session Called to order at 6:36 p.m. by President Kristen Kaatz

Roll call taken by Clerk Beth Grohman

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

Absent: Muoio

Others present: S. Adams, Grohman, and two citizens

BUSINESS

- 1. Review of Policies, procedures, and roles of Village President, Village Council and Village Manager:** Sean Adams submitted a sixty day notice. Sean reported his last day will be June 23, 2017. Assured board members that he will have the budget ready for approval before his departure. Budget amendments to be presented at Study Session May 16, 2017. Discussion regarding Cadillac House grant. Adams to contact grant administrator and Roxbury Group about his resignation. Adams to draft a proposed contract and job description. Recommendation to post job by the third week in May. Discussion on millage increase procedures, fall tree planting grants. Adams reported on the patches and the \$375 donation from the Lions, that covers the cost of the patches, also the donation of \$500 from Croswell Lexington Eagles to cover the cost of new badges for the police department. Discussion on police equipment needed. Adams reported that three new part time officers have been hired, Bill Craft, retired Grosse Pointe officer, Dan Jonoshie, former Lexington Police Officer, and John Borcovich, retired police officer. Discussion on water tower maintenance and worth sewer project.
- 2. Police Chief Position** – Adams reported the position offered to Dan Kolke was turned down. Discussion on offering the position to former officer Jason Schoen as a full time chief as a salaried employee. Adams to contact Schoen.

Public Comment –

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ADJOURNMENT – Motion by Kaatz, seconded by Beardslee, to adjourn the meeting at 8:16 pm

All Ayes

Motion carried

APPROVED