

VILLAGE OF LEXINGTON (810) 359-8631
REGULAR COUNCIL MEETING

COUNCIL CHAMBERS /LEXINGTON COMMUNITY CENTER/6964 HURON AVENUE,
LEXINGTON MI 48450

AGENDA

TYPE OF MEETINGS: PUBLIC HEARING AND REGULAR COUNCIL MEETING
DATE OF MEETING: MONDAY, JANUARY 25, 2016
TIME OF MEETINGS: 7:00 P M
LOCATION OF MEETING: COUNCIL CHAMBERS

**CALL TO ORDER PUBLIC HEARING – TO RECEIVE COMMENTS ON THE
AMENDMENTS TO THE HUNTING ORDINANCE, CHAPTER 38, ARTICLE II
SECTION 38
PUBLIC COMMENTS
CLOSE PUBLIC HEARING
PLEDGE OF ALLEGIANCE
ROLL CALL
PUBLIC COMMENT
APPROVAL OF AGENDA**

BUSINESS:

ADMINISTRATION

- A. APPROVAL OF MINUTES-** Motion to approve minutes from the Regular Council Meeting of December 14, 2014. **pgs. 1-3**
- B. HUNTING ORDINANCE CHAPTER 38, ARTICLE II, SECTION 38-** Motion to approve the amendments to the Hunting Ordinance, Chapter 38, Article 2, Section 38, as presented. **pg. 4**
- C. INVOICE- KELLY WHIPPLE ZICK AND KEYES –**Motion to approve the payment of \$168.00 to Kelly Whipple Zick and Keyes to be paid from the Water Fund 591-591-811-000. **pg. 5**
- D. PROPERTY TAX COLLECTION CONTRACT –** Motion to approve the three year contract with Lexington Township for Village Summer Tax Collection. **pgs. 6-7**
- E. POLICY AND PROCEDURES AMENDMENTS –** Motion to approve the amendments to the Policy and Procedures Manual as presented. **pg. 8**
- F. MASTER ACADEMY –** Motion to approve the attendance of the Village Clerk to the Master Academy at a cost not to exceed \$900. **pgs. 9-11**

MOBILE HOME PARK

- G. RV RENTAL RATES –** Motion to approve the amendments to the RV Rental Rates. **pgs. 12-13**
- H. LANDSCAPING –** Motion to approve the acceptance of the bid of \$36,044.96 from Alpine Services, LLC. **pgs. 14-16**
- I. MARKETING INCENTIVES –** Motion to approve marketing incentives, as listed:

Six months free rent with the signing of a lease, new or used, must pass inspection, free rent does not include utilities or garbage, offer good until May 15th. **pg. 17**

FINANCIAL REPORTS

Motion to approve the check register and financial reports as presented.
pgs. 18-32

COMMITTEE MEETING MINUTES

Planning Commission **pg. 33**
Committee of Whole **pgs. 34-36**
MHP Advisory Board **pgs. 37-38**
Monthly Posting **pg. 39**

CORRESPONDENCE – Thank you letter – Rose Marie Perrin –
Lakeshore Garden Club **pg.40**

PUBLIC COMMENT

COUNCILPERSON COMMENTS

ADJOURNMENT

Persons with disabilities needing assistance should contact Beth Grohman 8-4pm/ 3 days prior to the meeting. An attempt will be made to make reasonable accommodations.