

The Village of Lexington Common Council held a Public Hearing and a Regular Meeting Monday, January 25, 2016 in the conference room of the Lexington Community Center 6964 Huron Avenue, Lexington, MI 48450.

Public Hearing Called to Order at 7:00 p.m. President Elva Mills

To hear public comments on the amendments to the Hunting Ordinance, Chapter 38, Article II, Section 38

Public Comment:

None Offered

Public Hearing Closed at 7:02 p.m.

Regular Council Meeting Called to order at 7: 03 p.m. by President Elva Mills

Pledge of Allegiance led by Village President, Elva Mills

Roll call taken by Clerk, Beth Grohman.

Present: Babisz, Dickinson, Kaatz, Klaas, Beardslee, Mills

Absent: Laughlin

Others present: Jon Kosht, Beth Grohman, Jason Schoen, Cam O'Mara and 7 residents.

Public comment: None offered

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

All Ayes

Motion carried

BUSINESS

ADMINISTRATION

A. APPROVAL OF MINUTES – Motion by Beardslee, seconded by Dickinson, to approve the minutes of the Regular Council Meeting of December 14, 2015 as presented.

All Ayes

Motion carried

B. HUNTING ORDINANCE CHAPTER 38. ARTICLE II, SECTION 38 – Motion by Beardslee, seconded by Klaas, to approve the amendments to the Hunting Ordinance, Chapter 38, Article 2, Section 38 as presented.

Discussion

Roll Call

Ayes-Beardslee, Klaas, Babisz, Dickinson, Kaatz, Mills

Nays- None

Motion carried

C. INVOICE– KELLY WHIPPLE ZICK AND KEYES – Motion by Beardslee, seconded by Babisz, to approve the payment of \$168 to Kelly Whipple Zick and Keyes, to be paid from the Water Fund 591-591-811-000.

Roll Call

Ayes- Beardslee, Babisz, Dickinson, Kaatz, Klaas, Mills

Nays- None

Motion carried

D. PROPERTY TAX COLLECTION CONTRACT –Motion by Beardslee, seconded by Klaas, to approve the three year contract with Lexington Township for Village Summer Tax Collection.

Discussion

Roll Call

Ayes – Beardslee, Klaas, Babisz, Dickinson, Kaatz, Mills

Nays – None

Motion carried

E. POLICY AND PROCEDURES AMENDMENTS –Motion by Beardslee, seconded by Klaas, to approve the amendments to the Policy and Procedures Manual as presented.

Discussion

Roll Call

Ayes – Beardslee, Klaas, Babisz, Dickinson, Kaatz, Mills

Nays - None

Motion carried

F. MASTER ACADEMY –Motion by Dickinson, seconded by Klaas, to approve the attendance of the Village Clerk to the Master Academy at a cost not to exceed \$900.

Roll Call

Ayes- Dickinson, Klaas, Babisz, Kaatz, Beardslee, Mills

Nays- None

Motion carried

MOBILE HOME PARK

G. RV RENTAL RATES– Motion by Dickinson, seconded by Babisz, to approve the amendments to the RV Rental Rates.

Discussion

Roll Call

Ayes- Dickinson, Babisz, Kaatz, Klaas, Beardslee, Mills

Nays- None

Motion carried

H. LANDSCAPING – Motion by Dickinson, seconded by Babisz, to approve the acceptance of the bid of \$36,044.96 from Alpine Services LLC.

Discussion

Roll Call

Ayes-Dickinson, Babisz, Klaas, Beardslee, Mills

Nays-Kaatz

Motion carried

I. MARKETING INCENTIVES –Motion by Dickinson, seconded by Klaas, to approve the marketing incentives as listed: Six month 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.

Discussion

Roll Call

Ayes- Dickinson, Klaas, Babisz, Kaatz, Beardslee, Mills

Nays- None

Motion carried

FINANCIAL REPORTS – Motion by Beardslee, seconded by Klaas, to approve the check register and financial reports as presented.

Roll Call

Ayes- Beardslee, Klaas, Babisz, Dickinson, Kaatz, Mills

Nays- None

Motion carried

CORRESPONDENCE – Thank you letter – Rose Marie Perrin, Lakeshore Garden Club

PUBLIC COMMENT -

12516

Tootie Reckinger – 5203 Main Street –Lot 98 -Comments regarding the old fence sections that are still in the park.

COUNCILPERSON COMMENTS:

Beardslee – Need more discussion on the fence and how to fix it.

Mills- Agree – invite Halfway Fence to the next Committee of the Whole.

Kosht will contact Halfway Fence.

ADJOURNMENT – Motion by Dickinson, seconded by Klaas, to adjourn the meeting at 7:15 p.m.

All Ayes

Motion carried

APPROVED