

**The Village of Lexington Common Council held a Regular Meeting Monday, December 19, 2016 in the conference room of the Lexington Community Center, 6964 Huron Avenue, Lexington, MI 48450.**

**Regular Council Meeting Called to order** at 7:00 p.m. by President Kristen Kaatz

**Pledge of Allegiance** led by President Kristen Kaatz

**Roll call taken by** Clerk, Beth Grohman

**Present:** Ehardt, Dickinson, Beardslee, Fulton, Schultz, Kaatz

**Absent:** Adams

**Others present:** Grohman, Adams, Jarosz, Bender and 7 residents

**Public comment:**

**APPROVAL OF THE AGENDA** – Motion by Dickinson, seconded by Beardslee, to approve the agenda as amended, addition of K1.

All Ayes

Motion carried

**BUSINESS**

**ADMINISTRATION**

**A. APPROVAL OF MINUTES**– Motion by Schultz, seconded by Beardslee, to approve the minutes from the Public Hearing and the Regular Council Meeting of November 28, 2016 as presented.

All Ayes

Motion carried

**B. INVOICE- KELLY WHIPPLE ZICK AND KEYES-** Motion by Schultz, seconded by Ehardt, to approve the payment of \$996 to Kelly Whipple, Zick and Keyes, \$196 to be paid from the General Fund 101-266-811-000 and \$800 to be paid from the MHP Fund 595-595-811-000.

Roll Call

Ayes- Schultz, Ehardt, Dickinson, Beardslee Fulton, Kaatz

Nays- None

Motion carried

**C. COMPUTENE INVOICE** – Motion by Ehardt, seconded by Dickinson, to approve the payment of \$520 to Computene LLC.

Roll Call

Ayes- Ehardt, Dickinson, Beardlsee, Fulton, Schultz, Kaatz

Nays- None

Motion carried

**D. INTERIM POLICE ADMINISTRATOR**– Motion by Dickinson, seconded by Schultz, , to approve the hiring of an Interim Police Administrator based on the contract submitted.

Discussion

Roll Call

Ayes- Dickinson, Schultz, Ehardt, Beardslee, Fulton, Kaatz

Nays- None

Motion carried

**E. PLANNING COMMISSION COUNCIL APPOINTMENT** – Motion by Schultz, seconded by Ehardt, to approve the appointment of Michael Fulton to the Planning Commission.

All Ayes

Motion carried

**F. ENVIRONMENTAL COMMITTEE** - Motion by Beardslee, seconded by Schultz, to approve the appointment of Bill Ehardt to the Environmental Committee.

All Ayes

Motion carried

**G. MHP ADVISORY BOARD APPOINTMENT** – Motion by Ehardt, seconded by Schultz, to approve the appointment of Tootie Reckinger to the MHP Advisory Committee.

All Ayes

Motion carried

**H. MHP ADVISORY BOARD COUNCIL APPOINTMENT** – Motion by Ehardt, seconded by Fulton, to approve the appointment of Nick Dickinson to the MHP Advisory Board.

All Ayes

Motion carried

**I. DDA BOARD APPOINTMENT** – Motion by Schultz, seconded by Beardslee, to approve appointment of Elva Mills and Brian Sheridan to the DDA Board.

All Ayes

Motion carried

**J. DDA BOARD COUNCIL APPOINTMENT** - Motion by Dickinson, seconded by Beardslee, to approve the appointment of Bill Ehardt to the DDA Board.

All Ayes

**K. PARKS AND RECREATION COMMITTEE APPOINTMENT** – Motion by Ehardt, seconded by Beardslee, to approve the appointment of Nick Dickinson to the Parks and Recreation Committee and Michael Fulton temporarily.

Discussion

All Ayes

Motion carried

**K1. PARK AND RECREATION COMMITTEE APPOINTMENT – ACTION UNDER ITEM K**

**L. POLICY 411-10 BIDDING PROCEDURE AMENDMENTS** – Motion by Schultz, seconded by Dickinson, to approve the amendments to Policy 411-10 Bidding Procedures as presented.

Discussion

Roll Call

Ayes- Schultz, Dickinson, Ehardt, Beardslee, Fulton, Kaatz

Nays- None

Motion carried

**M. TEAM BUILDING AND GOAL SETTING** – Motion by Fulton, seconded by Schultz, to approve the scheduling for the workshops for Team Building and Goal Setting at the cost of \$4500 to be paid from the Village Manager Contracted Services Fund 101-172-820-000

Discussion

Adams to schedule workshops with Council members and committee chairs to discuss goals.

Roll Call

Ayes – Fulton, Schultz, Ehardt, Dickinson, Beardslee, Kaatz

Nays -None

Motion carried

**N. HOLIDAY AND MEETING SCHEDULE** - Motion by seconded by to approve the 2017 Holiday and Meeting Schedule as presented.

All Ayes

Motion carried

**O. LBA CALENDAR OF EVENTS** – Motion by seconded by to approve the 2017 LBA Calendar of Events as presented.

All Ayes

Motion carried

**MOBILE HOME PARK**

**P. MHP DEPOSIT REFUND** – Motion by Schultz, seconded by Fulton, to approve the MHP deposit refund of \$100 to Cynthia Duval Lot #46.

Roll Call

Ayes – Schultz, Fulton, Ehardt, Dickinson, Beardslee, Kaatz

Nays – None

Motion carried

**FINANCIAL REPORTS** – Motion by Schultz, seconded by Ehardt, to approve the check register for November 2016 in the amount of \$192,903.83 from check number 31507 through check number 31589.

Discussion – Questions on check register. Sean Adams to get answers and report back to Council.

Roll Call

Ayes- Schultz, Ehardt, Dickinson, Fulton

Nays-Beardslee, Kaatz

Motion carried

**CORRESPONDENCE –**

**PUBLIC COMMENT –**

**Pauline Balan-5203 Main Street – Lot 99-** Commented on the appointment of Dickinson to the Advisory Board and Mobile Home Park water bill.

**Tootie Reckinger – 5203 Main Street – Lot 98 –** Comments regarding the water usage and the bill.

Ed Jarosz – Chief of Police – Commented on the payment to Protech, camera installation at the pickle ball court.

**COUNCILPERSON COMMENTS:**

**ADJOURNMENT** – Motion by Ehardt, seconded by Beardslee, to adjourn the meeting at 7:53 p.m.

All Ayes

Motion carried

Respectfully Submitted

Beth Grohman, Village Clerk