

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

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

**AGENDA**

TYPE OF MEETINGS: REGULAR COUNCIL MEETING  
DATE OF MEETING: MONDAY, OCTOBER 24, 2016  
TIME OF MEETINGS: 7:00 P M  
LOCATION OF MEETING: COMMUNITY CENTER COUNCIL CHAMBERS

**CALL TO ORDER REGULAR COUNCIL MEETING**  
**PLEDGE OF ALLEGIANCE**  
**ROLL CALL**  
**PUBLIC COMMENT**  
**APPROVAL OF AGENDA**

**BUSINESS:**

**ADMINISTRATION**

- A. INTRODUCTION OF NEW POLICE OFFICERS – SEAN ADAMS**
- B. APPROVAL OF MINUTES-** Motion to approve minutes from the Regular Meeting, September 26, 2016. **pgs. 1-3**
- C. INVOICE- KELLY, WHIPPLE, ZICK AND KEYES-** Motion to approve the payment of \$433 to Kelly, Whipple, Zick and Keyes, \$168 to be paid from the General Fund 101-266-811-000 and \$265 to be paid from the MHP Fund 595-595-811-000. **pgs. 4-5**
- D. COMPUTER PURCHASE PLAN –** Motion to approve the five year computer purchase plan to be included in the budgeting process for next fiscal year. **pgs. 6-8**
- E. RESOLUTION 2016-04 STREET ADMINISTRATOR –** Motion to approve Resolution 2016-04 appointment of Michael Bender as Street Administrator. **pg. 9**
- F. WATER SAMPLING/FIRE AND RESUCE WRITE OFFS –** Motion to approve the write offs for water sampling fees/fire and rescue write offs in the amount of \$2265.35. **pg. 10**

**MHP ADVISORY BOARD**

- G. FREE RENT INCENTIVE PROGRAM -** Motion to approve the Free Rent Incentive Program from January 1 – May 15, 2017. **pg. 11**
- H. CLUBHOUSE ROOF PROJECT –** Motion to approve the bid from Parraghi Roofing for \$4980. **pgs. 12-13**

**PLANNING COMMISSION**

- I. SMALL LOT DEVELOPMENT ORDINANCE –** Motion to approve \$800 for Professional Planner to assist with Zoning Amendments on Small Lot Development. **pg. 14**

**WATER/SEWER**

- J. WATER TREATMENT PLANT GARAGE ROOF** – Motion to approval of the bid from Parraghi Roofing for \$2160. **pgs. 15-16**
- K. EROSION RESTORATION PROJECT OF SEWAGE LAGOONS** – Motion to approve the purchase and delivery of “Rip Rap” at the cost of \$23 per ton. **pgs.17-18**

**FINANCIAL REPORTS**

Motion to approve the check register for September 2016 in the amount of \$81,437.46, from check number 31326 through check number 31413. **pgs. 19-36**

**COMMITTEE MEETING MINUTES**

Planning Commission **pgs. 37-38**  
Committee of Whole **pgs. 39-41**  
Personnel Committee **pg. 42**  
DDA **pgs. 43-45**  
Cemetery Board –**pgs. 46-47**  
Environmental Committee –**pgs. 48-49**  
Mobile Home Park Advisory Board –**pgs. 50-51**  
Parks and Recreation – **pgs. 52-53**  
Monthly Posting **pg. 54**

**CORRESPONDENCE** -

**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.*