

**The Village of Lexington Common Council held a Regular Meeting Monday, October 24, 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 Trustee Scott Beardslee

**Pledge of Allegiance** led by Trustee Scott Beardslee

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

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

**Absent:** Klaas, Thibault, Mills

**Others present:** Grohman, Kosht, Adams, Jarosz, Thompson, Jimkoski, Meddaugh, Schutt, Bender, and 15 residents

**Public comment:**

Crystal Partaka and Beth Grohman – Gave brief synopsis of the Keep Michigan Beautiful Award honoring the Village of Lexington for the beautification project.

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

All Ayes

Motion carried

**BUSINESS**

**ADMINISTRATION**

**A. INTRODUCTION OF NEW POLICE OFFICERS – SEAN ADAMS-** Village Manager Sean Adams thanked Bill Grey for his assistance in the interview process for the hiring of new officers. Adams introduced the three new police officers, Kevin Jimkoski, Gordon Thompson, and Ryan Meddaugh.

**B. APPROVAL OF MINUTES**– Motion by Dickinson, seconded by Fulton, to approve the minutes from the Regular Council Meeting of September 26, 2016 as presented.

All Ayes

Motion carried

**C. INVOICE- KELLY WHIPPLE ZICK AND KEYES-** Motion by Dickinson, seconded by Fulton, 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.

Roll Call

Ayes- Dickinson, Fulton, Ehardt, Beardslee

Nays- None

Motion carried

**D. COMPUTER PURCHASE** – Motion by Ehardt, seconded by Fulton, to approve

Roll Call

Ayes- Ehardt, Fulton, Dickinson, Beardslee

Nays- None

Motion carried

**E. RESOLUTION 2016-04 STREET ADMINISTRATOR**– Motion by Dickinson seconded by Fulton, to approve Resolution 2016-04 appointment of Michael Bender as Street Administrator.

Roll Call

Ayes- Dickinson, Fulton, Ehardt, Beardslee

Nays- None

Motion carried

**F. WATER SAMPLING/FIRE AND RESCUE WRITE OFFS** – Motion by Dickinson, seconded by Beardslee, to approve the write offs for water sampling fees/fire and rescue fee in the amount of \$2265.35.

Roll Call

Ayes- Dickinson, Beardslee, Ehardt, Fulton

Nays – None

Motion carried

**MHP ADVISORY BOARD**

**G. FREE RENT INCENTIVE** - Motion by Dickinson, seconded by Ehardt, the Free Rent Incentive Program from January 1 to May 15, 2017.

Discussion

Roll Call

Ayes – Dickinson, Ehardt, Fulton, Beardslee

Nays - None

Motion carried

**H. CLUBHOUSE ROOF PROJECT** – Motion by Dickinson, seconded by Beardslee, to approve the bid from Parraghi Roofing for \$4980.

Discussion – Questions regarding warranty. Adams reported material has a 40 year warranty.

Roll Call

Ayes- Dickinson, Beardslee, Ehardt, Fulton

Nays- None

Motion carried

**PLANNING COMMISSION**

**I. SMALL LOT DEVELOPMENT ORDINANCE** – Motion by Dickinson, seconded by Beardslee, to approve \$800 for a Professional Planner to assist with Zoning Amendments on Small Lot Development.

Roll Call

Ayes- Dickinson, Beardslee, Ehardt, Fulton

Nays- None

Motion carried

**WATER/SEWER**

**J. WATER TREATMENT PLANT GARAGE ROOF** – Motion by Ehardt, seconded by Beardslee, to approve the bid from Parraghi Roofing for \$2160.

Roll Call

Ayes – Ehardt, Beardslee, Dickinson, Fulton

Nays- None

Motion carried

**K. EROSION RESTORATION PROJECT FOR SEWAGE LAGOONS** – Motion by Fulton, seconded by Dickinson to approve the purchase and delivery of "Rip Rap" at the cost of \$23 ton.

Discussion – Total cost. \$5100 for 200 ton.

Fulton amended motion to not to exceed \$5100

Roll Call

Ayes- Fulton, Dickinson, Ehardt, Beardslee

Nays- None

Motion carried

**FINANCIAL REPORTS** – Motion by Dickinson, seconded by Fulton, to approve the check register for September 2016 in the amount of \$81,437.46 from check number 31326 through check number 31413

Roll Call

Ayes- Dickinson, Fulton, Ehardt

Nays-Beardslee

Motion carried

**CORRESPONDENCE** –

**PUBLIC COMMENT –**

**COUNCILPERSON COMMENTS:**

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

All Ayes

Motion carried

Respectfully Submitted

Beth Grohman, Village Clerk

APPROVED