

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, NOVEMBER 28, 2016
TIME OF MEETINGS: 7:00 P M
LOCATION OF MEETING: COUNCIL CHAMBERS

**CALL TO ORDER PUBLIC HEARING – TO RECEIVE COMMENTS ON THE
PROPOSED 2016-2021 RECREATION PLAN
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 October 24, 2016 as presented. **pgs. 1-3**
- B. 2016-2021 RECREATION PLAN -** Motion to approve the 2016-2021 Recreation Plan as presented. **pgs. 4-32**
- C. 2015-16 AUDIT PRESENTATION – STEWART, BEAUVAIS AND WHIPPLE – SCOT HOSKINS**
- D. INVOICE- KELLY WHIPPLE ZICK AND KEYES –**Motion to approve the payment of \$2654.20 to Kelly Whipple Zick and Keyes, \$98 to be paid from the General Fund 101-266-811-000, \$2290.20 to be paid from the MHP Fund, 595-595-811-000 and \$266 to be paid from the DDA Fund 494-494-811-000. **pgs. 33-36**
- E. VILLAGE PRESIDENT PROCLAMATION -** Motion to approve the Proclamation recognizing Elva Mills. **pg. 37**
- F. PRESIDENT PRO TEM NOMINATION - KAATZ**
- G. PERSONNEL COMMITTEE APPOINTMENTS – KAATZ**
- H. BOARD REAPPOINTMENTS–** Motion to approve the reappointments of Mark Edmonson and Ilene MacDonald to the Parks and Recreation Committee, Dennis McClelland and Richard Stapleton to the Cemetery Board, Dave Picot and Jamie McCombs to the Planning Commission, Tom Constantineau and Bernard Havel to the ZBA and Crystal Partaka to the DDA. **pgs. 38-46**
- I. HOLIDAY BONUS –** Motion to approve the Holiday Bonuses, \$100 for full time employees, \$50 for part time, fire department and contract employees. **pg. 47**
- J. MML ON SITE TRAINING –** Motion to approve the fees for elected officials training not to exceed \$1500 to be paid from Admin Training 101-215-802-

500, Clerk Training, 101-216-802-500, Trustee Training 101-101-802-500 and Manager Training 101-172-802-500. **pgs. 48-54**

- K. NPDES STORM WATER DISCHARGE PERMIT** – Motion to approve the fees for the NPDES Permit not to exceed \$4000 to be paid from Local Streets Fund 203-203-811-300. **pgs.55-60**

CEMETERY BOARD

- L. PONTEM SOFTWARE** – Motion to approve the purchase of the Pontem Cemetery Sexton Software at a cost not to exceed \$2400 to be paid from the Cemetery Fund 209-209-728-000. **pgs. 61-63**

DDA

- M. RESOLUTION 2016-05 SUPPORT OF FINE ARTS FAIR ROAD**

CLOSURE – Motion to approve Resolution 2016-05 Support Fine Arts Fair Road Closure as presented. **pg. 64**

PARKS AND REC

- N. CIVIL WAR ENCAMPMENT** – Motion to approve \$900 for the Civil War Encampment event to be from Parks and Rec Fund 101-774-740. **pg. 65**

FINANCIAL REPORTS

Motion to approve the check register and financial reports as presented.
pgs. 66-80

COMMITTEE MEETING MINUTES

Planning Commission **pgs. 81-82**

Environmental Committee **pgs. 83-84**

Committee of the Whole **pgs. 85-87**

DDA **pgs. 88-90**

Parks and Rec **pgs.91-92**

Personnel **pg.**

Monthly Posting **pg. 94**

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.