

The Village of Lexington Common Council held a Regular Meeting Monday, February 22, 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 Elva Mills

Pledge of Allegiance led by Village President Elva Mills

Mills asked for a moment of silence for the residents of Kalamazoo.

Roll call taken by Clerk, Beth Grohman

Present: Babisz, Dickinson, Kaatz, Klaas, Mills

Absent: Laughlin, Beardslee

Others present: Grohman, Raymond, Jarosz, Schoen, and seven residents

Public comment: None offered

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

All Ayes

Discussion – Mills add three communications to the agenda

Motion by Dickinson, seconded by Kaatz, to approve the agenda as amended.

All Ayes

Motion carried

BUSINESS

ADMINISTRATION

A. APPROVAL OF MINUTES– Motion by Dickinson, seconded by Babisz, to approve the minutes from the Regular Council Meeting of January 25, 2016 as presented.

All Ayes

Motion carried

B. INVOICE- KELLY WHIPPLE ZICK AND KEYES- Motion by Klaas, seconded by Babisz, to approve the payment of \$56 to Kelly Whipple, Zick and Keyes to be paid from the MHP Fund 595-595-811-000.

Roll Call

Ayes-Klaas, Babisz, Dickinson, Kaatz, Mills

Nays- None

Motion carried

C. PLANNING COMMISSION COUNCIL MEMBER APPOINTMENT –Motion by Mills, seconded by Dickinson, to appoint Dennis Klaas to the Planning Commission

Roll Call

Ayes –Mills, Dickinson, Babisz, Kaatz, Klaas

Nays- None

Motion carried.

D. COMMITTEE OF THE WHOLE MARCH MEETING- Motion by Kaatz, seconded by Dickinson, to approve the moving the March meeting to March 15, 2016.

All Ayes

Motion carried

MOBILE HOME PARK

E. FENCE UPDATE – Kosht has contacted Dave Cook, Halfway Fence, requesting his presence at the next Committee of the whole meeting. Motion by Kaatz, seconded by Dickinson, to request Greg Stover, Project Manager also be present at that next Committee of the Whole meeting.

All Ayes

Motion carried

F. MHP MANAGER UPDATE—Dickinson presented stats on MHP Manager wages and recommended the Village use the same payment structure the DDA uses for the DDA Events Coordinator. Also discussed possible incentives for vacant lots filled by park manager and incorporating free rent into salary if the manager resides in the park. Matter to be sent back the Committee of the Whole meeting in March.

All Ayes

Motion carried

FINANCIAL REPORTS – Motion by Klaas, seconded by Mills, to approve the check register and the financials as presented.

Discussion

Roll Call

Ayes- Klaas, Mills, Babisz, Dickinson, Kaatz

Nays- None

Motion carried

Communications – Mills

Memo from Chief Jarosz regarding Narcan – Mills – Officers are moving forward with using Narcan, used for people overdosing, saves lives. Our officers will be trained. Appreciate the information from Chief Jarosz.

Letter from Gale and Dave Picot regarding the Henry and Simons Street Property – Recommendation to offer the owners of the adjoining property, Dave and Joyce Coon, \$870 with a five year deed restriction.

Motion by Dickinson, seconded by Babisz, to approve the offer of \$870 with a five year deed restriction.

Discussion

Roll call

Ayes- Dickinson, Babisz, Kaatz, Mills

Nays- Klaas

Motion carried

Resignation Letter from Trustee Lynn Laughlin – Mills – Lynn Laughlin has contributed more to the way of the life of the residents of Sanilac County, organizations Lynn worked with, Community Mental Health, Kids Connection, Evas Place. Anything she worked with she has improved the lives of these people in Sanilac County.

Motion by Mills, seconded by Kaatz, to accept the resignation of Trustee Lynn Laughlin effective immediately.

CORRESPONDENCE - Senator Phil Pavlov

PUBLIC COMMENT – None offered

COUNCILPERSON COMMENTS: None offered

ADJOURNMENT – Motion by Kaatz, seconded by Dickinson, to adjourn the meeting at 7:20 p.m.

All Ayes

Motion carried

Respectfully Submitted

Beth Grohman, Village Clerk