

The Village of Lexington Common Council held a Regular Meeting Monday, March 28, 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 Elva Mills

Pledge of Allegiance led by Village President Elva Mills

Roll call taken by Deputy Clerk, Vicki Donnan

Present: Beardslee, Klaas, Kaatz, Dickinson, Babisz, Mills

Absent: None

Others present: Donnan, Jarosz, McCoy, Schoen, O'Mara and seven residents

Public comment: None offered

APPROVAL OF THE AGENDA – Motion by Beardslee, seconded by Dickinson, to move the planning commission appointment to the April COW meeting.

Ayes – 5

Nays – 1

Discussion – Beardslee suggests moving planning commission appointment to April COW meeting for further discussion.

Motion by Kaatz, seconded by Babisz, to approve the agenda as amended moving the planning commission appointment to the April COW meeting.

Ayes – 5

Nays – 1

BUSINESS

ADMINISTRATION

A. APPROVAL OF MINUTES – Motion by Dickinson, seconded by Babisz, to approve the minutes from the Regular Council Meeting of February 22, 2016 as presented.

All Ayes

Motion carried

B. LIFE SAVING AWARD PRESENTATION – Chief Jarosz presents Officer Cameron O'Mara with a Life Saving Award along with Mr. & Mrs. Fred Marengo whose life was saved. Short recess occurs.

C. ARBOR DAY PROCLAMATION – Motion by Klaas, seconded by Beardslee, to approve the Arbor Day Proclamation designating April 29, 2016 as Arbor Day.

Roll Call

Ayes – Klaas, Beardslee, Kaatz, Dickinson, Babisz, Mills

Nays – None

D. AUTOMATED EXTERNAL DEFIBRILLATOR – Motion by Kaatz, seconded by Dickinson to approve the purchase of an Automated External Defibrillator for the Village and the Township offices to be paid by the Village and the Township.

Roll Call

Ayes – Kaatz, Dickinson, Babisz, Klaas, Beardslee, Mills

Nays – None

F. MHP DEPOSIT REFUND – Motion by Beardslee, seconded by Kaatz to approve the MHP Deposit Refund to Jackie Parisio, Lot 227 in the amount of \$100.00.

Roll Call

Ayes – Beardslee, Kaatz, Dickinson, Babisz, Klaas, Mills

Nays – None

FINANCIAL REPORTS

Motion by Kaatz, seconded by Beardslee, to approve the check register and financial reports as presented.

Roll Call

Ayes – Kaatz, Beardslee, Klaas, Dickinson, Babisz, Mills

Nays – None

COMMITTEE MEETING MINUTES

CORRESPONDENCE – Senator Phil Pavlov

PUBLIC COMMENT – None offered

COUNCILPERSON COMMENTS – Beardslee asks if council can get a list of the candidates for vacant council seat before the April COW meeting. Mills comments when it comes to committee assignments the Village President can appoint members without approval of the council. Mills explains it has always been brought to the board as a courtesy.

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

All Ayes

Motion carried

Respectfully Submitted

Vicki Donnan, Deputy Clerk