

The Village of Lexington Common Council held a Public Hearing and a Regular Meeting Monday, April 25, 2016 in the conference room of the Lexington Community Center 6964 Huron Avenue, Lexington, MI 48450.

Public Hearing Called to Order at 7:27 p.m. President Elva Mills

To hear public comments on the amendments to the Traffic and Vehicle Ordinance, Chapter 66, Article II, Section 27

Public Comment:

None Offered

Public Hearing Closed at 7:29 p.m.

Regular Council Meeting Called to order at 7:30 p.m. by President Elva Mills

Pledge of Allegiance led by Village President, Elva Mills

Roll call taken by Clerk, Beth Grohman.

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

Absent: Babisz

Others present: Jon Kosht, Beth Grohman, Jason Schoen, Cam O'Mara and 102 residents.

Public comment: None offered

APPROVAL OF THE AGENDA –Motion by Dickinson, seconded by Kaatz, to approve the agenda as amended. Items D, E, F, moved before Item A.

All Ayes

Motion carried

BUSINESS

ADMINISTRATION

D. 2015-16 GIRLS POWER LIFTING TEAM PROCLAMATION – Motion by Klaas, seconded by Dickinson, to approve the Proclamation honoring the 2015-16 Girls Power Lifting Team.

All Ayes

Motion carried

E. 2015-16 JV BOYS POWER LIFTING TEAM PROCLAMATION – Motion by Dickinson, seconded by Beardslee, to approve the Proclamation honoring the 2015-16 JV Boys Power Lifting Team.

All Ayes

Motion carried

F. 2015-16 GIRLS BASKETBALL TEAM – Motion by Dickinson, seconded by Beardslee to approve the Proclamation honoring the 2015-16 Girls Baseball Team.

Roll Call

Ayes- Dickinson, Beardslee, Kaatz, Klaas, Thibault, Mills

Nays- None

Motion carried

A. APPROVAL OF MINUTES – Motion by Dickinson, seconded by Beardslee, to approve the minutes of the Regular Council Meeting of March 28, 2016 and Special Council Meeting April 12, 2016 as presented.

All Ayes

Motion carried

B. TRAFFIC AND VEHICLE ORDINANCE CHAPTER 66 ARTICLE II, SECTION 27 – Motion by Dickinson, seconded by Klaas, to approve the amendments to the Traffic and Vehicle Ordinance, Chapter 66, Article 2, Section 27 as presented.

Roll Call

Ayes- Dickinson, Klaas, Kaatz, Beardslee, Thibault, Mills

Nays- None

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Motion carried

C. INVOICE– KELLY WHIPPLE ZICK AND KEYES – Motion by Beardslee, seconded by Klaas to approve the payment of \$140 to Kelly Whipple Zick and Keyes, to be paid from the General Fund 101-266-811-000.

Roll Call

Ayes- Beardslee, Klaas, Dickinson, Kaatz, Thibault, Mills

Nays- None

Motion carried

G. PERSONNEL COMMITTEE APPOINTMENT – Motion by Mills, seconded by Beardslee, to approve the appointment of Dennis Klaas to the Personnel Committee.

Discussion

Roll call

Ayes- Mills, Beardslee, Dickinson, Klaas, Thibault

Nays- None

Abstain – Kaatz,

Motion carried

MOBILE HOME PARK

H. 2016 MOBILE HOME PARK RULES AND REGULATIONS – Motion by Klaas, seconded by Mills, to approve the 2016 Mobile Home Park Rules and Regulations as presented.

Discussion

Roll Call

Ayes-Klaas, Mills, Dickinson, Kaatz, Beardslee, Thibault

Nays- None

Motion carried

I. WIFI –Motion by Dickinson, seconded by Klaas, to table until May Committee of the Whole meeting.

All Ayes

Motion carried

J. FREE RENT EXTENSION – Motion by Dickinson, seconded by Klaas, to approve the extension of Free Rent Incentive Program until August 15, 2016.

Roll call

Ayes- Dickinson, Klaas, Kaatz, Thibault, Mills

Nays – Beardslee

Motion carried

FINANCIAL REPORTS – Motion by Dickinson, seconded by Beardslee, to approve the check register and financial reports as presented.

Roll Call

Ayes- Dickinson, Beardslee, Kaatz, Klaas, Thibault, Mills

Nays- None

Motion carried

CORRESPONDENCE –

Thank you note – Laughlin Family

Rod Adams – Complaint regarding the MHP Fence

Jon Kosht – Responded to Adams complaint

Victor Roeske- Water Cap and Tap fees

Jamie McCombs-Arbor Day Flier

PUBLIC COMMENT -

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Liz Jackson – Lexington Township - Stated the audience cannot hear in the back of the room and commented on the personnel appointment

Jeff Babisz – 5203 Main Street – Commented on hiring and firing policy and the issues in the Village.

COUNCILPERSON COMMENTS:

Nick Dickinson – Asked to have water cap and tap fees added to the Committee of the Whole agenda for discussion.

ADJOURNMENT – Motion by Dickinson, seconded by Beardslee, to adjourn the meeting at 8:00 p.m.

All Ayes

Motion carried

APPROVED