

VILLAGE OF LEXINGTON (810) 359-8631  
**REGULAR COUNCIL MEETING**

COUNCIL CHAMBERS /LEXINGTON COMMUNITY CENTER/6964 HURON AVENUE,  
LEXINGTON MI 48450

**AGENDA**

TYPE OF MEETINGS: REGULAR COUNCIL MEETING  
DATE OF MEETING: MONDAY, MAY 23, 2016  
TIME OF MEETINGS: 7:00 P M  
LOCATION OF MEETING: COUNCIL CHAMBERS

**CALL TO ORDER REGULAR COUNCIL MEETING**  
**PLEDGE OF ALLEGIANCE**  
**ROLL CALL**  
**PUBLIC COMMENT**  
**APPROVAL OF AGENDA**

**BUSINESS:**

**ADMINISTRATION**

- A. APPROVAL OF MINUTES-** Motion to approve minutes from the Public Hearing and Regular Council Meeting of April 25, 2016 and Special Council Meeting, April 25, and May 2, 2016. **pgs. 1-6**
- B. INVOICE- KELLY, WHIPPLE, ZICK AND KEYES-** Motion to approve the payment of \$846.00 to Kelly, Whipple, Zick and Keyes to be paid from the General Fund, 101-266-811-000. **pgs. 7-8**
- C. 2016 MILLAGE RATE –** Motion to approve the L-4029 2016 Millage Rate as presented. **pg. 9**
- D. HIRING POLICY –** Motion to approve the Hiring Policy. **pgs. 10-13**
- E. RECOGNITION PROCLAMATION –** Motion to approve the Proclamation recognizing Anita Ruffini for her years of service to the Parks and Recreation Committee. **pg. 14**

**Fire Department**

- F. AIR PACK PURCHASE INVOICE-pgs.15-17**

**MOBILE HOME PARK**

- G. CREDIT/CRIMINAL CHECK AND FINANCIAL REVIEW POLICY-** Motion to approve the amendments to the Credit/Criminal Check and Financial Review Policy. **pg.18**

**FINANCIAL REPORTS**

Motion to approve the check register and financial reports as presented.  
**pgs. 19-31**

**COMMITTEE MEETING MINUTES**

Planning Commission **pgs.32-34**  
Committee of Whole **pgs. 35-36**  
MHP Advisory Board **pgs.37-38**

Personnel Committee **pg. 39**  
Cemetery Board –**pg. 40**  
Environmental Committee –**pgs.41-42**  
Parks and Recreation – **pgs. 43-44**  
Monthly Posting **pg. 45**

**CORRESPONDENCE** - Senator Phil Pavlov –pg. 46

**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.*