

**The Village of Lexington Common Council held a Regular Meeting Monday, May 23, 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

**Roll call taken by** Clerk, Beth Grohman

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

**Absent:** None

**Others present:** Grohman, Kosht, and six residents

**Public comment:** None offered

**Oath** – Swearing in of new trustees by Grohman – William Ehardt and Michael Fulton  
New Trustees Seated

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

All Ayes

Motion carried

## **BUSINESS**

### **ADMINISTRATION**

**A. APPROVAL OF MINUTES**– Motion by Dickinson, seconded by Klaas, to approve the minutes from the Public Hearing Regular Council Meeting of April 25, 2016 and Special Council Meeting April 25 and May 2, 2016.

All Ayes

Motion carried

**B. INVOICE- KELLY WHIPPLE ZICK AND KEYES-** Motion by Dickinson, seconded by Klaas to approve the payment of \$846 to Kelly Whipple, Zick and Keyes to be paid from the General Fund 101-266-811-000.

Roll Call

Ayes-Dickinson, Klaas, Ehardt, Fulton, Beardslee, Thibault, Mills

Nays- None

Motion carried

**C. 2016 MILLAGE RATE** –Motion by Klaas, seconded by Beardslee, to approve the L-4029 2016 Millage Rate as presented.

Discussion

Roll Call

Ayes –Klaas, Beardslee, Ehardt, Dickinson, Fulton, Thibault, Mills

Nays- None

Motion carried.

**D. HIRING POLICY-** Motion by Klaas, seconded by Mills, to approve the moving the Hiring Policy.

Discussion

Dickinson amended the motion to eliminate, 4.3.7, 4.6.1, and 2.0, supported by Fulton.

Discussion

Roll Call

Ayes- Dickinson, Fulton, Thibault

Nays – Ehardt, Klaas, Beardslee, Mills

Motion Failed

Motion by Dickinson, seconded by Ehardt, to eliminate 4.6.1

Discussion – Remove 4.6 as well

Roll Call

Ayes- Dickinson, Ehardt, Fulton, Beardslee, Thibault

Nays- Klaas, Mills

Motion carried

Motion by Dickinson, seconded by Thibault, to eliminate 4.3.7.

Discussion -Dickinson amended by motion, supported by Fulton, to remove, Village Manager position from the verbage.

Roll Call

Ayes- Dickinson, Fulton, Ehardt, Thibault

Nays- Klaas, Beardslee, Mills

Motion carried

**E. RECOGNITION PROCLAMATION** – Motion by Dickinson, seconded by Ehardt, to approve the Proclamation recognizing Anita Ruffini for her years of service to the Parks and Recreation Committee. Mills read the proclamation for the record. Mills also commended Ruffini for the outstanding job that Ruffini has done improving Tierney Park and Lester Street Park.

Roll Call

Ayes- Dickinson, Ehardt, Fulton, Klaas, Beardslee, Thibault, Mills

Nays- None

Motion carried

#### **FIRE DEPARTMENT**

**F. AIR PACK PURCHASE INVOICE**– Fireman James Johnson spoke on behalf of the Fire Department regarding the need for the air packs. Motion by Dickinson, seconded by Mills, to approve the purchase of 15 air packs at the cost \$6000 from the City of Croswell.

Discussion – Grant search for new ones and 15 year plan to budget for new air packs.

Roll Call

Ayes- Dickinson, Mills, Ehardt, Fulton, Klaas, Beardslee, Thibault

Nays- None

Motion carried

#### **MOBILE HOME PARK**

**G. CREDIT/CRIMINAL CHECK AND FINANCIAL REVIEW POLICY**- Motion by Mills, seconded by Klaas to approve the amendments to the Credit/Criminal Check and Financial Review Policy.

Discussion – replace slash “ the Village Manager/North Shore Mobile Home Park Manager ” with and.

Roll Call

Ayes- Mills, Klaas, Ehardt, Dickinson, Fulton, Beardslee, Thibault

Nays- None

Motion carried

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

Roll Call

Ayes- Klaas, Dickinson, Ehardt, Fulton, Beardslee, Thibault, Mills

Nays- None

Motion carried

#### **CORRESPONDENCE** - Senator Phil Pavlov

**PUBLIC COMMENT –**

Rick Davis – Hubbard Street- Commented on the Fire Department equipment and criminal background checks.  
Frank Walding- Lexington Township- Spoke regarding the property at the northend annexed in the Village with no sewers. Requesting the Village allow a detachment.

**COUNCILPERSON COMMENTS:**

Beardslee – Asked for an update on the Landscaping in the Mobile Home Park. Alpine to start after holiday. Delayed due to frost.

**ADJOURNMENT** – Motion by Klaas, seconded by Dickinson, to adjourn the meeting at 8:05 p.m.

All Ayes

Motion carried

Respectfully Submitted  
Beth Grohman, Village Clerk

APPROVED