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

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

AGENDA

TYPE OF MEETINGS: PUBLIC HEARING AND REGULAR COUNCIL MEETING

DATE OF MEETING: MONDAY, JUNE 27, 2016

TIME OF MEETINGS: 7:00 P M

LOCATION OF MEETING: COUNCIL CHAMBERS

CALL TO ORDER PUBLIC HEARING – TO HEAR COMMENTS ON THE PROPOSED

2016 -17 BUDGET.
PUBLIC COMMENTS
CLOSE PUBLIC HEARING
PLEDGE OF ALLEGIANCE
ROLL CALL
PUBLIC COMMENT
APPROVAL OF AGENDA

BUSINESS:

ADMINISTRATION

- **A. APPROVAL OF MINUTES-** Motion to approve minutes from the Regular Council Meeting of May 23, 201 and Special Council Meeting May 23, 2016 as presented. **pgs.1-4**
- **B. 2015-16 BUDGET AMENDMENTS-** Motion to approve the amendments to the 2015-16 Budget as presented. **pgs.5-37**
- **C. 2016-17 BUDGET –**Motion to approve the 2016-17 Budget as presented. **pgs. 5-37**
- D. RESOLUTION 2016-01 TAX LIENS Motion to approve Resolution 2016-01 Tax Liens. pg.38
- **E. POLICY AND PROCEDURES** Motion to approve the amendments to the Policy and Procedure Manual as presented. **pgs. 39-40**

MOBILE HOME PARK

F. MHP DEPOSIT REFUND – Motion to approve the MHP Deposit Refund of \$494 to Candace Lane Rules and Regulations as presented. **pgs.41-42**

WATER DEPARTMENT

G. WATER MAIN REPLACEMENT PLAN- Motion to approve the bid for the Water Main Replacement at a cost not to exceed \$169,637.30. **pgs.43-45**

FINANCIAL REPORTS

Motion to approve the check register and financial reports as presented. **pgs. 46-59**

COMMITTEE MEETING MINUTES

Planning Commission pgs. 60-61 Cemetery Board pgs. 62-63 Environmental pgs. 64-65 Personnel Committee pg. 66 Committee of the Whole pgs. 67-69 DDA pgs. 70-72 MHP Advisory Board pg. 73 Monthly Posting pg. 74

CORRESPONDENCE -

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.