

The Village of Lexington Common Council held a Public Hearing and a Regular Meeting Monday, June 27, 2016 in the conference room of the Lexington Community Center 6964 Huron Avenue, Lexington, MI 48450.

Public Hearing Called to Order at 7:00 p.m. President Elva Mills

To hear public comments on proposed 2016-17 Budget

Public Comment:

Larry Tyson – 5203 Main Street Lot 29 -Comments regarding the improvements in the Lexington North Shore Mobile Home Park and generating more revenue into the park.

Public Hearing Closed at 7:03 p.m.

Regular Council Meeting Called to order at 7:03 p.m. by President Elva Mills

Pledge of Allegiance led by Village President, Elva Mills

Roll call taken by Clerk, Beth Grohman.

Present: Dickinson, Fulton, Klaas, Beardslee, Mills

Absent: Thibault, Ehardt

Others present: Jon Kosht, Beth Grohman and seven residents

Public comment:

Mary Ann Knoblauch – 7127 Simons Street – Comments regarding the great job by the dpw getting the park ready for music in the park.

Ehardt entered the meeting at 7:05 p.m.

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 of the Regular Council Meeting of May 23, 2016 and Special Council Meeting May 23, 2016 as presented.

All Ayes

Motion carried

B. 2015-16 BUDGET AMENDMENTS- Motion by Dickinson, seconded by Fulton, to approve the 2015-16 Budget Amendments as presented.

Roll Call

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

Nays- None

Motion carried

C. 2016-17 BUDGET – Motion by Dickinson, seconded by Klaas to approve the 2016-17 Budget as presented.

Roll Call

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

Nays- None

Motion carried

D. RESOLUTION 2016-01-TAX LIENS - Motion by Ehardt, seconded by Dickinson, to approve Resolution 2016-01 Tax Liens.

Discussion

Roll call

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

Nays- None

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Motion carried

E. POLICY AND PROCEDURES – Motion by Dickinson, seconded by Fulton, to approve the amendments to the Policy and Procedures Manual as presented.

Roll Call

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

Nays- None

Motion carried

MOBILE HOME PARK

F. MHP DEPOSIT REFUND – Motion by Dickinson, seconded by Klaas, to approve the MHP Deposit Refund of \$494 Candace Lange, Lot 86 and \$494 to Laurie Westfall, Lot 94.

Roll Call

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

Nays- None

Motion carried

WATER DEPARTMENT

G. WATER MAIN REPLACEMENT PLAN – Motion by Dickinson, seconded by Klaas, to approve the bid for the Water Main Replacement at a cost not to exceed \$167,637.30.

Roll Call

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

Nays- None

Motion carried

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

Roll Call

Ayes- Dickinson, Klaas, Ehardt, Fulton, Mills

Nays- Beardslee

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 -

None

COUNCILPERSON COMMENTS:

Ehardt – Would like Yard Waste Pick Up added to the Committee of the Whole Agenda

Klaas – Commented on the improvements at the entrance of the Mobile Home Park, looks very nice.

ADJOURNMENT – Motion by Mills, seconded by Fulton, to adjourn the meeting at

7:10 p.m.

All Ayes

Motion carried