

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, JULY 25, 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 June 27, 2016. **pgs. 1-2**
- B. INVOICE- KELLY, WHIPPLE, ZICK AND KEYES-** Motion to approve the payment of \$280.00 to Kelly, Whipple, Zick and Keyes, \$84 to be paid from the Zoning Fund, 101-722-811-000 and \$196 to be paid from the General Fund, 101-266-811-000. **pgs. 3-4**
- C. RESOLUTION 2016-02 CHECK SIGNERS –** Motion to approve Resolution 2016-02 Check Signers as presented. **pg. 5**
- D. EMTERRA CONTRACT –** **pgs. 6-13**
- E. CHIEF CONTRACT-** Motion to approve the contract for Chief of Police as presented. **pgs. 14-17**

FINANCIAL REPORTS

Motion to approve the check register for June 2016 in the amount of \$185,160.65, from check number 31013 through check number 31145. **pgs. 18-22**

COMMITTEE MEETING MINUTES

Planning Commission **pgs. 23-24**
Committee of Whole **pgs. 25-27**
MHP Advisory Board **pgs. 28-29**
Personnel Committee **pg. 30**
Cemetery Board **–pg. 31**
Environmental Committee **–pgs. 32-34**
Parks and Recreation **– pgs. 35-36**
Monthly Posting **pg. 37**

CORRESPONDENCE -

Newsletter from MHP Manager Bob Koss –pgs. 38-41

Robert Lovell Sr. - Vacant lot on Main Street –pg.42

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.