

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, AUGUST 22, 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 Regular Meeting July 25, 2016 **pgs. 1-3**
- B. INVOICE- KELLY, WHIPPLE, ZICK AND KEYES-** Motion to approve the payment of \$84 to Kelly, Whipple, Zick and Keyes, \$84 to be paid from the MHP Fund 595-595-811-000. **pg. 4**
- C. EMTERRA CONTRACT YARD WASTE – pg. 5**
- D. FIRE DEPARTMENT TURN OUT GEAR-** Motion to approve the payment of \$7383.01 for the purchase of turn out gear. **pg. 6**

**MHP ADVISORY BOARD**

- E. FLAG POLES –** Motion to approve the purchase of one flag pole and flag from Flag's n More, (includes all accessories, plus solar light) at a cost not to exceed \$550. **pg. 7**

**FINANCIAL REPORTS**

Motion to approve the check register for July 2016 in the amount of \$121,775.51, from check number 31146 through check number 31203. **pgs. 8-21**

**COMMITTEE MEETING MINUTES**

Planning Commission **pgs.22-23**  
Committee of Whole **pgs. 24-25**  
Personnel Committee **pg. 26**  
Cemetery Board **–pg. 27**  
Environmental Committee **–pgs. 28-29**  
Mobile Home Park Advisory Board **–pgs. 30-32**  
Parks and Recreation **– pgs. 33-34**  
DDA **– pgs. 35-37**  
Monthly Posting **pg. 38**

**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.*