

The Village of Lexington Common Council held a Regular Meeting Monday, August 22, 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: Ehardt, Dickinson, Fulton, Klaas, Thibault, Mills

Absent: Beardslee

Others present: Grohman, Kosht, Thompson and nine citizens

Public comment:

None

APPROVAL OF THE AGENDA – Motion by Thibault, seconded by Ehardt, to approve the agenda as presented

All Ayes

Motion carried

BUSINESS

ADMINISTRATION

A. APPROVAL OF MINUTES– Motion by Mills, seconded by Klaas, to approve the minutes from the Regular Council Meeting of July 25, 2016 as presented.

All Ayes

Motion carried

B. INVOICE- KELLY WHIPPLE ZICK AND KEYES- Motion by Klaas, seconded by Fulton, to approve the payment of \$84 to Kelly Whipple, Zick and Keyes, to be paid from the MHP Fund 595-595-811-000 Roll Call Ayes-Klaas, Fulton, Ehardt, Dickinson, Thibault, Mills

Nays- None

Motion carried

C. EMTERRA CONTRACT –Mills recommended to fulfill the current contract and put out for bid. Motion by Klaas, seconded by Fulton, to fulfill the contract.

Roll Call

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

Nays - None

Motion carried

D. FIRE DEPARTMENT TURN OUT GEAR – Motion by Ehardt, seconded by Fulton, to approve the payment of \$7383.01 for the purchase of turn out gear.

Roll Call

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

Nays- None

Motion carried

MHP ADVISORY BOARD

E. FLAG POLES – Motion by Ehardt, seconded by Klaas, 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.

Discussion

Roll Call

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

Nays - None

Motion carried

FINANCIAL REPORTS – Motion by Thibault, seconded by Ehardt, to approve the check register for July 2016 in the amount of \$121,775.51 from check number 31146 through check number 31203.

Roll Call

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

Nays- None

Motion carried

CORRESPONDENCE - None

PUBLIC COMMENT – None offered

COUNCILPERSON COMMENTS:

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ADJOURNMENT – Motion by Mills, seconded by Klaas, to adjourn the meeting at 7:15 p.m.

All Ayes

Motion carried

Respectfully Submitted

Beth Grohman, Village Clerk

APPROVED