

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, SEPTEMBER 26, 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, August 22, 2016 and minutes from the Special Council Meeting September 13, 2016 as presented. **pgs. 1-5**
- B. INVOICE- KELLY, WHIPPLE, ZICK AND KEYES-** Motion to approve the payment of \$154 to Kelly, Whipple, Zick and Keyes, to be paid from the MHP Fund 595-595-811-000. **pgs. 6-7**
- C. VILLAGE MANAGER KOSHT CONTRACT EXTENSION –** Motion to approve the extension of Jon Kosht, Village Business Manager contract for an additional thirty days (30) as presented. **pgs. 8-9**
- D. NEW VILLAGE MANAGER CONTRACT –** Motion to approve the three year Village Manager Contract as presented. **pgs.10-12**
- E. TREE REMOVAL BIDS –** Motion to approve the bid from Paterson Tree Service as presented. **pgs. 13-16**

CEMETERY BOARD

- F. SITE MARKERS –** Motion to approve the purchase of site markers at a cost not to exceed \$750 to be paid from the Cemetery Fund. **pgs. 17-20**

MHP ADVISORY BOARD

- G. MHP DEPOSIT REFUND -** Motion to approve the deposit refund of \$324 to Thomas Kidal Lot 129 and \$100 to Diane Klimek Lot 96. **pgs. 21-22**

FINANCIAL REPORTS

Motion to approve the check register for August 2016 in the amount of \$362,548.24, from check number 312045 through check number 31325. **pgs. 23-38**

COMMITTEE MEETING MINUTES

Planning Commission **pgs. 39-40**

Committee of Whole **pgs. 41-43**
Personnel Committee **pg. 44**
DDA **pgs. 45-46**
Cemetery Board –**pgs.47-48**
Environmental Committee –**pgs. 49-50**
Mobile Home Park Advisory Board –**pgs. 51-53**
Parks and Recreation – **pgs. 54-55**
Monthly Posting **pg. 56**

CORRESPONDENCE -

Ann and David Tenniswood – Carp in Creek – **pgs. 57-60**
Dallas Police Department and DART – Thank you – **pg. 61**
Michigan Association of Municipal Clerks – Beth **Grohman** – **pg.62**

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.