

**The Village of Lexington Common Council held a Regular Meeting Monday, September 26, 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, Beardslee, Thibault, Mills

**Absent:** None

**Others present:** Grohman, Kosht, Jarosz, Thompson, Bender, and 8 citizens

**Public comment:**

Jamie McCombs – 5695 Old Orchard Bluff – Commented on the importance of the tree planting in the Village and requested to have the Tree Planting Bid placed on the agenda for approval.

**APPROVAL OF THE AGENDA** – Motion by Ehardt, seconded by Dickinson, to approve the agenda with the addition on item E2 Tree Planting Bid.

All Ayes

Motion carried

## **BUSINESS**

### **ADMINISTRATION**

**A. APPROVAL OF MINUTES**– Motion by Dickinson, seconded by Fulton, to approve the minutes from the Regular Council Meeting of August 22, 2016 and from the Special Meeting September 13, 2016 as presented.

All Ayes

Motion carried

**B. INVOICE- KELLY WHIPPLE ZICK AND KEYES-** Motion by Dickinson, seconded by, Beardslee, to approve the payment of \$154 to Kelly Whipple, Zick and Keyes, to be paid from the MHP Fund 595-595-811-000

Roll Call

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

Nays- None

Motion carried

**C. VILLAGE MANAGER KOSHT CONTRACT EXTENSION** –Motion by Dickinson, seconded by Klaas, to approve the extension of Jon Kosht, Village Business Manager contract for additional thirty (30) days as presented.

Roll Call

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

Nays - None

Motion carried

**D. NEW VILLAGE MANAGER CONTRACT** – Motion by Beardslee, seconded by Klaas, to approve the three year Village Manager Contract as presented.

Discussion

Fulton – Questions regarding paid expenses and vacation time

Roll Call

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

Nays- None

Motion carried

**E. TREE REMOVAL BIDS** – Motion by Ehardt, seconded by Dickinson, to approve the bid from Paterson Service as presented.

Roll Call

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

Nays- None

Motion carried

**E2. TREE PLANTING BIDS** – Motion by Ehardt, seconded by Dickinson to approve the bid from Marine City Nursery for the tree planting at a cost of \$5100.

Discussion

Fulton- Commented on the size and location of the trees. Suggested smaller trees for next year.

Thibault – Supported McCombs recommendations

Roll Call

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

Nays – None

Motion carried

**CEMETERY BOARD**

**E. SITE MARKERS** – Motion by Dickinson, seconded by Ehardt, to approve the purchase of site markers at a cost not to exceed \$750 to be paid from the Cemetery Fund.

Roll Call

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

Nays- None

Motion carried

**MHP ADVISORY BOARD**

**E. MHP DEPOSIT REFUND** - Motion by Dickinson, seconded by Beardslee, to approve the deposit refund of \$324 to Thomas Kidal Lot 129 and \$100 to Diane Klimek Lot 96.

Roll Call

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

Nays - None

Motion carried

**FINANCIAL REPORTS** – Motion by Thibault, seconded by Mills, to approve the check register for August 2016 in the amount of \$362,548.24 from check number 31204 through check number 31325.

Roll Call

Ayes-

Nays-Beardslee

Motion carried

**CORRESPONDENCE** –

**Ann and David Tenniswood –Carp in Creek**

**Dallas Police Department and DART Thank you**

**Michigan Association of Municipal Clerks –Clerk Beth Grohman**

**PUBLIC COMMENT** –

**Andrew Gross – Crosswell** – Commented he has attempted to reach out to council members make sure facts are known rather than allegations two sides to every story, reaching out was not out of necessity or need they were out of genuine desire the Village do the right thing, my parents and don't want a heavy conscience, if this leads down the road it is headed our conscience is now clear.

**COUNCILPERSON COMMENTS:**

**Dickinson** - Dickinson requested the Carp in the Creek matter be added to the Committee of the Whole Agenda.

**Thibault** – Question regarding the site markers

**Mills** – Commented on the Thank you Letter received by the Dallas Police Department and DART -explained that Village sends condolence letters to departments of fallen policemen and fallen fire fighters.

Kosht – Just wanted to congratulate Beth on her recent certification

Thibault – Congratulate the Fire Department for their participation in the festival this past weekend

**ADJOURNMENT** – Motion by Dickinson, seconded by Klaas, to adjourn the meeting at 7:21 p.m.

All Ayes

Motion carried

Respectfully Submitted  
Beth Grohman, Village Clerk

APPROVED