

VILLAGE OF LEXINGTON (810) 359-8631
REGULAR COUNCIL MEETING

LEXINGTON COMMUNITY CENTER / 6964 HURON AVENUE / LEXINGTON MI 48450

AGENDA

TYPE OF MEETINGS: REGULAR COUNCIL MEETING
DATE OF MEETING: MONDAY, JANUARY 23, 2017
TIME OF MEETINGS: 7:00 PM
LOCATION OF MEETING: LEXINGTON COMMUNITY CENTER

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, December 19, 2016. **pgs. 1-3**
- B. INVOICE- KELLY LAW FIRM-** Motion to approve the payment of \$238 to Kelly Law Firm \$182 be paid from the General Fund 101-266-811-000 and \$86 to be paid from the MHP Fund 595-595-811-000. **pgs. 4-5**
- C. INVOICE – TOUMA, WATSON, WHALIING, COURY & STREMERs –** Motion to approve the payment of \$202.50 to Touma, Watson, Whaling, Coury & Stremers to be paid from the MHP Fund 595-595-811-000. **pg. 6**
- D. STEWART BEAUVAIS & WHIPPLE –** Motion to approve the payment of \$32,225.00 to Stewart, Beauvais & Whipple for the audit, to be paid from the funds stated in the attachment. **pgs. 7-11**
- E. USDA GRANT FOR BACKHOE -** Motion to approve the acceptance of the USDA Grant for \$20,000 and approve the expenditure to purchase the Michigan Cat Backhoe not to exceed \$60,000. **pgs. 12-31**

FINANCIAL REPORTS

Motion to approve the check register for December 2016 in the amount of \$191,083.19 from check number 31590 through check number 31694 and financial reports. **pgs. 32-47**

COMMITTEE MEETING MINUTES

Planning Commission **pgs. 48-49**
DDA **pgs. 50-52**

Committee of Whole **pgs. 53-55**
Personnel Committee **pg.56**
Parks and Recreation **pgs. 57-58**
Mobile Home Park Advisory Board **–pgs. 59-60**
Monthly Posting **pg.**

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.