

**The Village of Lexington Common Council held a Regular Meeting Monday, January 23, 2017 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 Kristen Kaatz

**Pledge of Allegiance** led by President Kristen Kaatz

**Roll call taken by** Clerk, Beth Grohman

**Present:** Ehardt, Dickinson, Beardslee, Adams, Fulton, Schultz, Kaatz

**Absent:** None

**Others present:** Grohman, Adams, Bender, and 7 citizens.

**Public comment:** Tootie Reckinger – 5203 Main Street Lot 98- Commented on the change of venue for future meetings.

**APPROVAL OF THE AGENDA** – Motion by Beardslee, seconded by Schultz, to approve the agenda as amended, addition of item F. Parks and Recreation Workshop.

All Ayes

Motion carried

**BUSINESS**

**ADMINISTRATION**

**A. APPROVAL OF MINUTES**– Motion by Ehardt, seconded by Adams, to approve the minutes from the Regular Council Meeting of December 19, 2016 as presented.

All Ayes

Motion carried

**B. INVOICE- KELLY LAW FIRM** - Motion by Schultz, seconded by Ehardt, to approve the payment of \$238 to Kelly Whipple, Zick and Keyes, \$182 to be paid from the General Fund 101-266-811-000 and \$56 to be paid from the MHP Fund 595-595-811-000.

Roll Call

Discussion

Ayes- Schultz, Ehardt, Dickinson, Beardslee, Adams, Fulton, Kaatz

Nays- None

Motion carried

**C. INVOICE –TOUMA, WATSON, WHALING, COURY & STREMERs** – Motion by Schultz, seconded by Beardslee, to approve the payment of \$202.50 to Touma, Watson, Whaling, Coury & Stremers to be paid from the MHP Fund 595-595-811-000.

Roll Call

Ayes- Schultz, Beardslee, Ehardt, Dickinson, Adams, Fulton, Kaatz

Nays- None

Motion carried

**D. STEWART, BEAUVAIS & WHIPPLE**– Motion by Ehardt, seconded by Beardslee, to approve the payment of \$32,225.00 to Stewart, Beauvais & Whipple Administrator based on the contract submitted.

Discussion

Roll Call

Ayes- Ehardt, Beardslee, Dickinson, Adams, Fulton, Schultz, Kaatz

Nays- None

Motion carried

**E. USDA GRANT FOR BACKHOE** – Motion by Schultz, seconded by Beardslee, 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.

Discussion

Roll Call

Ayes-Schultz, Beardslee, Ehardt, Dickinson, Adams, Fulton, Kaatz

Nays- None

Motion carried

**F. PARKS AND RECREATION GOAL SETTING SESSION** – Dickinson reported the Parks and Recreation Committee is not ready to present to the Council their goals. Requested another meeting time with Council. Parks and Recreation will have a workshop, January 30, 2017 at 9 a.m. to set their goals. Motion by Beardslee, seconded by Schultz to approve the Parks and Recreation Committee Presentation February 1, 2017 at 7 p.m..

All Ayes

Motion carried

**FINANCIAL REPORTS** – Motion by Schultz, seconded by Ehardt, to approve the check register for December 2016 in the amount of \$191,083.19 from check number 31590 through check number 31694.

Discussion –

Roll Call

Ayes- Schultz, Ehardt, Dickinson, Beardslee, Adams, Fulton, Kaatz

Nays-None

Motion carried

**CORRESPONDENCE** – Letter from Mike and Anita Ruffini – Civil War Encampment – Dickinson reported committee approved lowering the request to \$500 and Fulton report Nancy Bankson is working on getting sponsors. Kaatz requested Clerk respond to the Ruffini's.

**PUBLIC COMMENT** – None

**COUNCILPERSON COMMENTS:**

Nick Dickinson – Explained absence from workshop

**ADJOURNMENT** – Motion by Dickinson, seconded by Beardslee, to adjourn the meeting at 7:26 p.m.

All Ayes

Motion carried

Respectfully Submitted

Beth Grohman, Village Clerk