

VILLAGE OF LEXINGTON (810) 359-8631
MONTHLY COUNCIL MEETING
CONFERENCE ROOM VILLAGE HALL 7227 HURON AVE., LEXINGTON, MI

AGENDA

DATE OF MEETING: MONDAY, OCTOBER 23, 2017
TYPE OF MEETING: REGULAR MONTHLY COUNCIL MEETING
TIME OF MEETING: 7:00 P.M.

PLEDGE OF ALLEGIANCE

CALL TO ORDER / REGULAR MONTHLY COUNCIL MEETING

ROLL CALL BY CLERK

PUBLIC COMMENT

APPROVAL OF AGENDA

APPROVAL OF CONSENT AGENDA

CONSENT AGENDA Pages 1-24

All items marked with an asterisk (*) are considered routine by the Council and will be enacted on by one motion. No separate discussion will occur unless a Council member or citizen request such discussion, in which event the item(s) will be removed from the consent agenda and considered in the normal sequence of business

- * MINUTES OF REGULAR COUNCIL MEETING SEPTEMBER 25, 2017 AND COMMITTEE OF THE WHOLE OCTOBER 17, 2017
- * ENVIRONMENTAL COMMITTEE TREE PLANTING BIDS- ACCEPT BID FROM MARINE CITY NURSERY \$4600
- * MHP DEPOSIT REFUNDS
- * WATER TREATMENT PLANT GARAGE ROOF BID – AWARD THE WATER TREATMENT PLANT GARAGE ROOF INSTALLATION TO THE LOWEST BIDDER MEETING THE REQUIREMENTS OUTLINED IN THE BIDDING PROCEDURES POLICY #411-10 (6) NOT TO EXCEED \$2500 AND GIVE AUTHORIZATION TO VILLAGE MANAGER TO SIGN ALL DOCUMENTS
- * RENTAL HOUSING ORDINANCE- AUTHORIZATION FOR MANAGER TO DRAFT AN ORDINANCE TO PRESENT TO PLANNING
- * FOUR CORNER COLLECTION
- * FINANCIAL REPORTS AND CHECK REGISTER \$357,133.14 CHECK NUMBERS 32264-32372

BUSINESS:

A. HARBOR AD HOC COMMITTEE –Motion to approve the appointment of seven members to the Harbor Ad Hoc Committee and approval of the Mission Statement as presented.

MINUTES/MONTHLY SCHEDULE: Pages 25-36

PLANNING COMMISSION

MHP ADVISORY BOARD

ENVIRONMENTAL

PARKS AND RECREATION

DDA

NOVEMBER MEETING SCHEDULE

CORRESPONDENCE

PUBLIC COMMENT

ADJOURNMENT

The Village of Lexington Common Council held a Regular Meeting Monday, September 25, 2017 in the Council Chambers at the Village Hall at 7227 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, Muoio, Beardslee, Adams, Schultz, Kaatz

Absent: Fulton

Others present: Grohman, and 19 citizens

Public comment:

Jackie Huepenbecker – 7108 B.R.Noble – Commented on the Zoning Administrator and Planning Commission input on the hiring process.

APPROVAL OF THE AGENDA – Motion by Schultz, seconded by Beardslee, to approve the agenda as presented.

All Ayes

Motion carried

APPROVAL OF THE CONSENT AGENDA – Motion by Adams, seconded by Muoio, to approve the consent agenda as presented.

Roll Call

Ayes- Adams, Muoio, Ehardt, Beardslee, Adams, Schultz, Kaatz

Nays- None

Motion carried

BUSINESS

A. WATER MAIN PROJECT - Motion by Schultz, seconded by Adams, to accept the bid from TP Pieprzak for \$227,404.56 to begin in the Spring 2018.

Discussion

Roll Call

Ayes – Schultz, Adams, Ehardt, Muoio, Beardslee, Kaatz

Nays-None

Motion carried

B. LESTER STREET PARK FENCE REPAIR BIDS –Village Manager Iacoangeli reported that Jerry Scott, DPW Supervisor and himself inspected the damage to the fence and recommended that the DPW work on the needed repairs.

C. MHP VILLAGE OWNED MODEL PRICE REDUCTION – Village Manager Iacoangeli reported after reviewing the cost to the Village, he feels there is no room to reduce the price. Discussion on depreciation and possible dressing it up and making it more marketable. Reducing it will not leave the realtor room to negotiate. Iacoangeli to contact realtor for information activity and a possible reduction of price.

D. PLANNING COMMISSION APPLICATION – Motion by Muoio, seconded by Schultz, to appoint Wilbert Morris to the Planning Commission.

Roll Call

Ayes- Muoio, Schultz, Ehardt, Beardslee, Adams, Kaatz

Nays – None

Motion carried

Iacoangeli requested a Personnel Meeting be set to discuss the Zoning Administrator Position. Kaatz set meeting for Wednesday, September 27, 2017 6:30 p.m.

Police Report – Iacoangeli reported that Chief Craft and himself are working on a new format and will present at the Committee of the Whole Meeting next month.

Kaatz reported she would present a report at the Committee of the Whole Meeting next month.

Kaatz announced that \$120,000 has been awarded from Senator Pavlov's office for the Master Plan for the Water Front and the Village of Lexington Master Plan,

CORRESPONDENCE – Letter from Jordaan Davidson, Apple Valley Minnesota – Request to Fire Department.

PUBLIC COMMENT –

Mary Ann Knoblauch – 7127 Simons – Requested an update on the Simons Street issue.

Tootie Reckinger -5203 Main Street Lot 98 – Requested information on the DNR meetings.

Pauline Balan – 5203 Main Street Lot 99 – Commented on the Village owned mobile and MHP Advisory Board minutes.

Jackie Huepenbecker – 7108 B.R. Noble – Commented on the Zoning Administrator position.

COUNCILPERSON COMMENTS:

ADJOURNMENT – Motion by Muoio, seconded by Beardslee, to adjourn the meeting 7:40 p.m.

All Ayes

Motion carried

Respectfully Submitted

Beth Grohman, Village Clerk

The Village of Lexington Council held a Committee of the Whole Meeting Tuesday, October 17, 2017 in the council chambers of the Community Center at 6964 Huron Avenue, Lexington, MI 48450.

Committee of the Whole Meeting Called to order at 7:00 p.m. by President Kaatz

Roll call taken by Clerk, Beth Grohman.

Present: Ehardt, Schultz, Muoio, Fulton, Beardslee, Adams, Kaatz

Absent: None

Others present: Beth Grohman, Paul Iacoangeli and 11 citizens

Public comment:

Gerald Kirsch – 5398 Altona – Commented on the low water pressure on Altona and his home. Requesting the Village upgrade the booster pump.

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

All Ayes

Motion carried

BUSINESS

ADMINISTRATION

A. ENVIRONMENTAL TREE PLANTING BIDS – Review of bids presented. Ehardt reported the lowest bid from Marine City is over the approved amount of \$4000. Environmental Committee requesting an additional \$600. Ehardt also reported the Nursery Stock Starter Program has been tabled at this time and the \$1000 allocated for the program could be appropriated back to cover the additional \$600 needed for planting. Recommendation to accept the bid and authorize the additional \$600. Moved to consent agenda for approval.

B. MHP RENT DEPOSIT REFUND –Recommendation to move to the consent agenda for approval.

C. WATER TREATMENT PLANT GARAGE ROOF BIDS- Recommendation to award the bid to lowest bidder not to exceed \$2500 and authorize Village Manager Iacoangeli to sign all documentation. Recommendation to move to the consent agenda for approval.

D. RENTAL HOUSING ORDINANCE – Discussion about pending legislation regarding short term rental regulations. Kaatz stated it is imperative that the Village Planning Commission put an ordinance in place should legislation pass. Recommendation to authorize Village Manager Iacoangeli to draft an ordinance to present to the Planning Commission. Move to consent agenda for approval.

E. COMMUNITY CENTER – Members discussed options for the community center, whether to sell it or keep it and upgrade. Make more marketable. Beardslee to research some marketing ideas and report back to Council next month.

F. RFP FOR AUDITOR – Brief discussion on drafting an RFP for auditor. Kaatz reported to Council MML recommends changing auditors every five to seven years. Ehardt spoke in opposition of changing auditors. Recommendation for Village Manager Iacoangeli to draft an RFP for auditor

G. RFP FOR ATTORNEY – Village Manager Iacoangeli to draft RFP for attorney. Iacoangeli estimated a time line for the RFP to be December.

H. FOUR CORNER COLLECTION - Moved to consent agenda for final approval.

I. HARBOR AD HOC COMMITTEE- Kaatz discussed appointments to the Harbor Ad Hoc Committee. Kaatz has picked five members for the committee, Dave Picot, Village Manager Paul Iacoangeli, Will Oldford, Mike Kettlewell, and President Kaatz. Members recommended seven members for the committee, to include environmental background and landscaping background. Also recommended drafting a mission statement for the committee. Appointment and mission statement to be added to Council agenda for approval.

FINANCIAL REPORTS – Moved to consent agenda for approval.

Reports –

Water Department – Discussion on the pumps installed in three homes on Altona due to low water pressure. Village paid for the installation. Resident on Altona voiced concern about the low water pressure they are currently struggling with. Kaatz recommended Paul and Chris look into the matter and replace the pump. Also discussion on booster for the three homes.

CORRESPONDENCE –

Karen Henige – Mobile Home Park resident – slab payment. Jan and Paul to address. Noted that when the changes were made to the policy regarding payments for new slabs or additions to slabs, it was recorded that previous payments by residents will not be reimbursed.

MHP Advisory Board Notes

PUBLIC COMMENT –

Tootie Reckinger –5203 Main Street Lot 98 – Commented on the use of the MHP Clubhouse by others.

Pauline Balan – 5203 Main Lot 99 – Offered Beardslee help with marketing ideas for the community center

Will Morris -5548 Cove Court - Offered assistance for marketing community, also commented that CMH may be interested in the purchase of lease of the Community Center.

COUNCIL PERSON COMMENTS –

Schultz – Questions on the status of Union Negotiations

ADJOURNMENT – Motion by Schultz, seconded by Fulton, to adjourn the meeting 8:35 p.m.

p.m.

All Ayes

Motion carried

VILLAGE OF LEXINGTON ACCEPTANCE OF BIDS
FORM

Specifics of bid proposal: Tree Planting

Method of obtaining bid: Newspaper/Website

If other than newspaper , who was contacted:

Respondents:

Marine City Nursery

St. Clair Landscaping

Arbor Solutions Group

Paterson Tree Service – Disqualified – Bid received at 2:14 p.m. via email

Date Bid Opened: 10/5/2017

Present for Bid Opening: Beth Grohman and Jamie McCombs

Rank of Bids by cost, lowest to highest:

Marine City Nursery \$4600

Arbor Solutions \$5040

St. Clair Landscaping \$5411.48

Recommended assignment of bidder: Marine City Nursery \$4600

If not lowest bidder, explanation of recommendation:

Date of Acceptance/By Whom:

Marine City Nursery Co.

PO Box 189 Marine City, MI 48039
 Ph: 810 765-5533 Fax: 810 765-5222

Estimate

002523

Page: 1

Wednesday, September 27, 2017

Friday, October 27, 2017

TO

VILLAGE OF LEXINGTON
 C/O VILLAGE CLERK
 7227 HURON AVE SUITE 100
 LEXINGTON, MI 48450

FOR

FALL 2017 TREE PLANTING BID
 VILLAGE MGR. PAUL IACOANGLIE
 810-359-8631 X105

Item#	Description	Quantity	Price	Total Amount
36877	SYRINGA reticulata 3 - 3.5" Japanese Tree Lilac	3	375.000	1125.00
00002	Planting, Mulching, Staking Japanese Ivory Silk Lilac	3	200.000	600.00
62807	ACER saccharum 'Commemoration' 3 - 3.5 Commemoration Sugar Maple	2	375.000	750.00
00002	Planting, Mulching, Staking Sugar Maple	2	200.000	400.00
75057	ULMUS x 'Morton' 3 - 3.5" Accolade Elm	3	375.000	1125.00
00002	Planting, Mulching, Staking Accolade Elm	3	200.000	600.00
			Total	<u>4600.00</u>

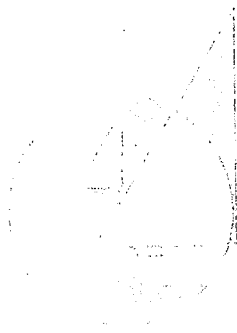
Dominic Dietlin, Controller
 ndietlin@marinecitynursery.com

Approved By _____ Date _____

October 12, 2017

MHP LOT DEPOST REFUNDS

- | | | |
|------------|---------------|----------|
| • LOT #109 | SALYER | \$307.00 |
| • LOT #129 | VANVALKENBURG | \$100.00 |



VILLAGE OF LEXINGTON
 7227 LEBRON AVENUE, SUITE 101
 LEXINGTON, MICHIGAN 48040
 810-359-8631
 FAX: 810-359-5632

OCT 12 2017

**FOUR CORNERS COLLECTIONS
 APPLICATION**

ORGANIZATION MAKING REQUEST: LEXINGTON LIONS GOODFELLOWS

DATES OF COLLECTION: NOVEMBER 24 & 25, 2017

TIMES OF COLLECTION: 8:00 AM TO 5:00 PM

LAST DATE ORGANIZATION CONDUCTED COLLECTIONS AT THE
 FOUR CORNERS: NOVEMBER 25 & 26, 2016

CONTACT PERSON: JEFF WILHELM
 PHONE: 359-2917 BUSINESS PHONE: _____

- PROVIDED PROOF OF GENERAL LIABILITY INSURANCE WITH THE VILLAGE OF LEXINGTON NAMED AS AN ADDITIONAL INSURED.

DEFINE HOW THIS EVENT WILL BENEFIT THE VILLAGE OF LEXINGTON:
GENERATES FUNDS TO BE USED FOR FOOD AND TOYS
FOR THE LESS FORTUNATE IN OUR COMMUNITY FOR
CHRISTMAS

PROCEEDS TO BE USED FOR WHAT PURPOSE:
PURCHASE FOOD AND PRESENTS FOR CHRISTMAS
GIFTS

 APPROVED BY VILLAGE MANAGER DENIED BY VILLAGE MANAGER

KMC041405

Check Date	Check	Vendor Name	Description	Amount
Bank GBA				
09/01/2017	32373	BLUE CROSS BLUE SHIELD OF	RETIREE HEALTH SEPT 2017	211.00
09/01/2017	32374	BRADYS BUSINESS SYSTEM	COPY MACHINE CONTRACT	330.00
09/01/2017	32375	BROWN INDUSTRIES	LIFE SAVING PINS	158.55
09/01/2017	32376	CUTLER SUPPLY, INC.	BATHROOM SUPPLY P&R BATH HOUS	177.25
09/01/2017	32377	EASTON TELECOM	PHONE/LONG DISTANCE	1,192.87
09/01/2017	32378	GERALD DAWSON	ZONING AUG 2017	923.12
09/01/2017	32379	LEXINGTON CABLE AUTHORITY	FRANCHISE FEE 2ND QRT 2017	73.42
09/01/2017	32380	LEXINGTON FIRE DEPARTMENT	3 TIRES FOR BOAT TRAILER	375.75
09/01/2017	32381	MARSHALL E. CAMPBELL CO.	FUSE/FUSEHOLDER STREET LIGHTS INTERNET CABLE WTP DPW	66.00 104.72
09/01/2017	32382	MARTIN CONCRETE	MHP INSTALL NEW SLAB @ LOT#72	6,424.00
09/01/2017	32383	MICHIGAN PETROLEUM TECHNOL	BULK FUEL MULTI FUNDS	1,906.86
09/01/2017	32384	MICHIGAN PIPE & VALVE	WATER TAP ON WASHINGTON RETURN IN# S010187	700.00 (170.00)
09/01/2017	32385	PITNEY BOWES PURCHASE POWE	POSTAGE MULTIT FUNDS	500.00
09/01/2017	32386	THE HARTFORD LIFE INSURANC	LIFE INSURANCE	283.50
09/01/2017	32387	THEUT PRODUCTS, INC.	CEMETERY FOOTING. SIDEWALK	663.83
09/14/2017	32388	ADAMS SERVICE	REPAIR TIRE ON MOWER DDA WATER CART & TORCHES	18.00 53.00
09/14/2017	32389	ALLSTATE CREDIT BUREAU	CREDIT CHECKS MHP	108.00
09/14/2017	32390	BELL EQUIPMENT CO.	GASKET FOR ST. SWEEPER	188.07
09/14/2017	32391	CUTLER SUPPLY, INC.	TRASH BAGS PARKS	191.00
09/14/2017	32392	DETROIT AIR COMPRESSOR	ANNUAL AIR COMPRESSOR MAINT.	551.74
09/14/2017	32393	DETROIT SALT COMPANY	WINTER SALT STREET	1,735.36
09/14/2017	32394	DTE ENERGY	MULTI FUNDS	6,584.86
09/14/2017	32395	DTE ENERGY -	ORNAMENTAL ST. LIGHTS	2,076.74
09/14/2017	32396	EMERGENCY MEDICAL PRODUCTS	MEDICAL SUPPLY	373.00
09/14/2017	32397	EMTERRA ENVIRONMENTAL USA	RUBB SEPT 2017 FUEL CHARGE AUG 2017	9,183.52 (775.29)
09/14/2017	32398	FIRST BANKCARD	LPD UNIFORMS, P&R BENCH, MHP	2,957.88
09/14/2017	32399	GUARDIAN ALARM	BUILDING SECURITY	30.00
09/14/2017	32400	HELENA CHEMICAL	WEED KILLER	100.00

Check Date	Check	Vendor Name	Description	Amount
09/14/2017	32401	HOMEGROWN COMPUTERS	COMPUTER MONITER LPD	40.00
09/14/2017	32402	JONES EQUIPMENT RENTAL	WHEEL 4 KUBOTA BELTS 4 KUBOTA	64.95 103.88
				<u>168.83</u>
09/14/2017	32403	JUDITH VANDEWARKER	AUG. ENVIRON. MHP SEPT 2017	70.00
09/14/2017	32404	KAY-LOS CANVAS	SALT BIN COVER. ST.	425.00
09/14/2017	32405	LAKESHORE GRAPHICS	BADGES SEWEN ON SLEEVES LPD	20.00
09/14/2017	32406	LEXINGTON FIRE DEPARTMENT	3 PULSE OX LFD	35.97
09/14/2017	32407	MCLAREN PORT HURON INDUST	M-DOT EXAM	65.00
09/14/2017	32408	NOBLE LOCKSMITH INC	REPAIR BACK DOOR	65.00
09/14/2017	32409	PEGGY STENCEL	REIMBURSE 2017 TAX	970.38
09/14/2017	32410	PRECISION COMPUTER SOLUTIO	REMOTE INTO MANAGERS COMP.	30.00
09/14/2017	32411	PVS-NOLWOOD CHEMICALS, INC	CHLORINE, ALUM FLUORIDE	2,094.21
09/14/2017	32412	SCOTT'S POTT'S	POTTY RENTAL	340.00
09/14/2017	32413	SELF SERVE LUMBER & HOME C	MHP STEPS	101.29
09/14/2017	32414	SEMCO ENERGY GAS COMPANY	MULIT FUNDS HEAT /GAS	181.60
09/14/2017	32415	SHINE ON CLEANING LLC	SEPT 2017 CLEANING HALL	1,110.42
09/14/2017	32416	SOUTH PARK WELDING SUPPLIE	MEDICAL OXYGEN LFD	32.55
				<u>791.57</u>
09/14/2017	32417	STANDARD OFFICE SUPPLY	STORAGE BOX, HANG FOLDER... PAPER, FOLERS, ENVELOPES CLIP PAPER	138.42 204.64 177.94
			DUPLICATE RECPT. BOOK	49.64
			INDEX BINDER	49.95
			PENS CANNED AIR	20.09
			CHAIR MAT	42.16
			INK FOR PRINTER	22.99
			PRINTER INK	55.98
			CLIP BINDER CORRECTION TAPE	29.76
				<u>791.57</u>
09/14/2017	32418	STATE OF MICHIGAN-DOT	TRAFFIC SIGNAL MAINTENANCE	30.40
09/14/2017	32419	STATE OF MICHIGAN-MDEQ	REQUIRED WATER SAMPLES	35.00
09/14/2017	32420	THUMB CELLULAR	CELL PHONES	259.97
09/14/2017	32421	UTILITY SERVICE CO. INC	1ST PYMT TOWER CONTRACT	100,000.00
09/14/2017	32422	VANALSTINE TRUCK EQ & REPA	LFD MASTER DISCONNECT 701	33.97
09/14/2017	32423	VICKI SCOTT	REIMBURSE DNR MTG	13.46
09/14/2017	32424	VIEW NEWSPAPER	COM CENTER HALL RENTAL	60.36
09/14/2017	32425	WESTBROOK HARDWARE	PAINTING P&R DPW	214.77
				<u>105.90</u>
09/22/2017	32426	AGRI-VALLEY SERVICE	MHP INTERNET WTP INTERNET	52.95 52.95

Check Date	Check	Vendor Name	Description	Amount
09/22/2017	32427	AT&T	DPW INTERNET OCT 17	131.34
09/22/2017	32428	BCBS OF MICHIGAN	OCT 2017 HEALTH ADMIN	740.01
09/22/2017	32429	BLUE CROSS BLUE SHIELD OF	RETIREE OCT INSURANCE 2017 NE	314.00
09/22/2017	32430	BRADYS BUSINESS SYSTEM	COPY MACHINE PYMY OCT 2017	330.00
09/22/2017	32431	CHEMICAL BANK	CEMETERY EXP.	1,963.06
09/22/2017	32432	CITY OF CROSWELL	CLEAN MAIN LIFT STATION	300.00
09/22/2017	32433	CMP DISTRIBUTORS	FIRE ARMS	1,760.00
09/22/2017	32434	CROSWELL MOTOR PARTS INC.	EQUIP. & REPAIRS DPW , FIRE	75.60
09/22/2017	32435	DOUGLASS SAFETY SYSTEMS, L	SCBA TANKS	750.00
09/22/2017	32436	DTE ENERGY	SEWER ELECTRICI	327.52
09/22/2017	32437	EASTON TELECOM	PHONE LINES	1,179.13
09/22/2017	32438	FRANZEL AUTO REPAIR INC.	TRUCK REPAIR	91.06
09/22/2017	32439	LAKESIDE BUILDING SUPPLIES	SUPPLY	737.35
09/22/2017	32440	OHLIN SALES INC.	BATTERY	23.56
09/22/2017	32441	OLD'S ELECTRIC	ADA HALLWAY SWITCH	75.00
09/22/2017	32442	ON DUTY GEAR	UNIFORMS LPD	79.99
09/22/2017	32443	OPERATING ENG. HEALTH CARE	RETIREE HEALTH 2017 OCT	3,310.00
09/22/2017	32444	OPERATING ENGINEERS FRINGE	UNION OCT HEALTH 2017	4,211.20
09/22/2017	32445	OPERATING ENGINEERS LOCAL	UNION HEALTH DEC 2017	8,422.40
09/22/2017	32446	PRECISION COMPUTER Solutio	2 HRS MANAGER MSP & CEMETERY	240.00
09/22/2017	32447	SOUTH PARK WELDING SUPPLIE	VALVE ON NEW SCBA TANKS	50.00
09/22/2017	32448	VANDYKE CONSTRUCTION	CLUB HOUSE	6,989.00
09/22/2017	32449	VANS FABRICATIONS INC.	WATER TAP DPW	26.98
09/22/2017	32450	VILLAGE OF LEXINGTON	WATER SEWER RUBBISH SEPT 17	8,746.85

GBA TOTALS:

Total of 78 Checks:
 Less 0 Void Checks:

Total of 78 Disbursements:

185,466.45
 0.00
 185,466.45

CASH SUMMARY BY FUND FOR VILLAGE OF LEXINGTON
 FROM 09/01/2017 TO 09/30/2017
 FUND: 101 202 203 204 205 209 402 590 591 595 625 703
 CASH AND INVESTMENT ACCOUNTS

Fund	Description	Beginning Balance 09/01/2017	Total Debits	Total Credits	Ending Balance 09/30/2017
101	GENERAL FUND	237,781.59	335,574.27	99,601.46	473,754.40
202	MAJOR STREET FUND	95,204.59	5,919.04	4,291.87	96,831.76
203	LOCAL STREET FUND	234,065.35	6,076.54	5,333.69	234,808.20
204	MUNICIPAL STREETS	405,659.59	98,679.08	1,906.86	502,431.81
205	COUNTY ROADS	215,330.46	1,218.00	1,717.94	214,830.52
209	CEMETERY FUND	39,597.05	16,362.81	3,074.71	52,885.15
402	CAPITAL EQUIPMENT FUND	26,626.14	2,721.00	3,926.12	25,421.02
590	SEWER FUND	285,412.60	23,803.74	14,419.28	294,797.06
591	WATER FUND-D -PROCESSING	1,100,081.90	68,360.78	131,705.20	1,036,737.48
595	LEX MOBILE HOME PARK	446,770.77	59,485.51	57,620.61	448,635.67
625	DEBT SERVICE FUND	0.00	3,926.12	1,963.06	1,963.06
TOTAL - ALL FUNDS		3,086,530.04	622,126.89	325,560.80	3,383,096.13

Fund 101 GENERAL FUND

GL Number	Description	Balance
*** Assets ***		
101-000-001.000	CASH-CHECKING TALMER	415,718.52
101-000-001.800	INVESTMENT-CADRE	58,854.95
101-000-004.000	PETTY CASH	200.00
101-000-015.000	ACCOUNTS RECEIVABLE	(191.00)
101-000-015.150	A/R UNCOLLECTED RESCUE RUN	17,174.08
101-000-015.200	A/R MISC.	14,727.00
101-000-015.225	PREPAMENTS	(819.07)
101-000-015.300	A/R UNBILLED UTILITIES	9,122.68
101-000-015.600	A/R RUBBISH	987.11
101-000-084.830	DUE FROM LEX TOWNSHIP	4,332.37
101-000-123.000	PREPAID EXPENSES	45,493.53
Total Assets		565,600.17
*** Liabilities ***		
101-000-202.000	ACCOUNTS PAYABLE	15,718.06
101-000-204.301	HEALTH INSURANCE BUY-OUT	437.67
101-000-204.600	EQUITABLE - EMPLOYEE CONTRIBU	295.44
101-000-204.890	AFLAC INSURANCE-EMPLOYEE CONT	142.64
101-000-204.955	MISC PASSTHROUGH	0.02
101-000-205.100	EMPLOYEE CONTR TO PENSION 4 1	(0.06)
101-000-205.200	UNITED WAY-EMPLOYEE CONTRIBUT	55.00
101-000-208.800	UNION DUES	332.96
101-000-220.100	DEFERRED REVENUE	12,750.00
Total Liabilities		29,731.73
*** Fund Balance ***		
101-000-390.000	FUND BALANCE ACCOUNT	200,501.72
101-000-391.000	RESERVED FUND BALANCE PARKS	7,951.82
101-000-391.100	RESERVED FUND BALANCE-FIRE DE	768.35
101-000-391.200	RESERVED FUND BALANCE-METRO	3,845.14
Total Fund Balance		213,067.03
Beginning Fund Balance - 16-17		212,077.03
Net of Revenues VS Expenditures - 16-17		10,378.58
Fund Balance Adjustments - 16-17		990.00
*16-17 End FB/17-18 Beg FB		223,445.61
Net of Revenues VS Expenditures - Current Year		312,422.83
Fund Balance Adjustments		0.00
Ending Fund Balance		535,868.44
Total Liabilities And Fund Balance		565,600.17

* Year Not Closed

Fund 202 MAJOR STREET FUND

GL Number	Description	Balance
*** Assets ***		
202-000-001.000	CASH-CHECKING TALMER	96,831.76
202-000-015.200	A/R MISC.	11,878.00
202-000-123.000	PREPAID EXPENSES	736.94
Total Assets		109,446.70
*** Liabilities ***		
202-000-202.000	ACCOUNTS PAYABLE	458.30
Total Liabilities		458.30
*** Fund Balance ***		
202-000-390.000	FUND BALANCE ACCOUNT	65,267.54
Total Fund Balance		65,267.54
Beginning Fund Balance - 16-17		65,267.54
Net of Revenues VS Expenditures - 16-17		26,705.68
*16-17 End FB/17-18 Beg FB		91,973.22
Net of Revenues VS Expenditures - Current Year		17,015.18
Ending Fund Balance		108,988.40
Total Liabilities And Fund Balance		109,446.70

* Year Not Closed

Fund 203 LOCAL STREET FUND

GL Number	Description	Balance
*** Assets ***		
203-000-001.000	CASH-CHECKING TALMER	234,808.20
203-000-015.200	A/R MISC.	8,411.23
203-000-123.000	PREPAID EXPENSES	1,316.00
Total Assets		244,535.43
*** Liabilities ***		
203-000-202.000	ACCOUNTS PAYABLE	657.04
Total Liabilities		657.04
*** Fund Balance ***		
203-000-390.000	FUND BALANCE ACCOUNT	182,290.83
Total Fund Balance		182,290.83
Beginning Fund Balance - 16-17		182,290.83
Net of Revenues VS Expenditures - 16-17		52,483.89
*16-17 End FB/17-18 Beg FB		234,774.72
Net of Revenues VS Expenditures - Current Year		9,103.67
Ending Fund Balance		243,878.39
Total Liabilities And Fund Balance		244,535.43

* Year Not Closed

Fund 204 MUNICIPAL STREETS

GL Number	Description	Balance
*** Assets ***		
204-000-001.000	CASH-CHECKING TALMER	502,431.81
204-000-015.000	ACCOUNTS RECEIVABLE	(20,000.00)
204-000-123.100	PREPAID FUEL FOR TANKS	(597.53)
Total Assets		481,834.28
*** Liabilities ***		
204-000-202.000	ACCOUNTS PAYABLE	(1.02)
204-000-220.000	DEF REVENUE	(20,000.00)
Total Liabilities		(20,001.02)
*** Fund Balance ***		
204-000-390.000	Fund Balance	336,824.75
Total Fund Balance		336,824.75
Beginning Fund Balance - 16-17		336,824.75
Net of Revenues VS Expenditures - 16-17		24,777.74
*16-17 End FB/17-18 Beg FB		361,602.49
Net of Revenues VS Expenditures - Current Year		140,232.81
Ending Fund Balance		501,835.30
Total Liabilities And Fund Balance		481,834.28

* Year Not Closed

Fund 205 COUNTY ROADS

GL Number	Description	Balance
*** Assets ***		
205-000-001.000	CASH-CHECKING TALMER	214,830.52
Total Assets		214,830.52
*** Liabilities ***		
Total Liabilities		0.00
*** Fund Balance ***		
205-000-390.000	FUND BALANCE ACCOUNT	191,148.41
Total Fund Balance		191,148.41
Beginning Fund Balance - 16-17		191,148.41
Net of Revenues VS Expenditures - 16-17		24,231.97
*16-17 End FB/17-18 Beg FB		215,380.38
Net of Revenues VS Expenditures - Current Year		(549.86)
Ending Fund Balance		214,830.52
Total Liabilities And Fund Balance		214,830.52

* Year Not Closed

Fund 209 CEMETERY FUND

GL Number	Description	Balance
*** Assets ***		
209-000-001.000	CASH-CHECKING TALMER	25,829.94
209-000-001.800	INVESTMENT-CADRE	27,055.21
209-000-123.000	PREPAID EXPENSES	1,222.49
Total Assets		54,107.64
*** Liabilities ***		
209-000-202.000	ACCOUNTS PAYABLE	316.99
Total Liabilities		316.99
*** Fund Balance ***		
209-000-390.000	FUND BALANCE ACCOUNT	36,091.08
Total Fund Balance		36,091.08
Beginning Fund Balance - 16-17		36,091.08
Net of Revenues VS Expenditures - 16-17		605.01
*16-17 End FB/17-18 Beg FB		36,696.09
Net of Revenues VS Expenditures - Current Year		17,094.56
Ending Fund Balance		53,790.65
Total Liabilities And Fund Balance		54,107.64

* Year Not Closed

Fund 402 CAPITAL EQUIPMENT FUND

GL Number	Description	Balance
*** Assets ***		
402-000-001.000	CASH-CHECKING TALMER	25,421.02
Total Assets		25,421.02
*** Fund Balance ***		
402-000-390.000	Fund Balance	43,212.98
Total Fund Balance		43,212.98
Beginning Fund Balance - 16-17		43,212.98
Net of Revenues VS Expenditures - 16-17		(20,065.78)
*16-17 End FB/17-18 Beg FB		23,147.20
Net of Revenues VS Expenditures - Current Year		2,279.82
Ending Fund Balance		25,427.02
Total Liabilities And Fund Balance		25,427.02
Out of Balance:		(6.00)

* Year Not Closed

Fund 494 DOWNTOWN DEVELOPMENT AUTHORITY

GL Number	Description	Balance
*** Assets ***		
	Total Assets	<u>0.00</u>
*** Liabilities ***		
	Total Liabilities	<u>0.00</u>
*** Fund Balance ***		
494-000-390.000	FUND BALANCE ACCOUNT	182,936.08
	Total Fund Balance	<u>182,936.08</u>
	Beginning Fund Balance - 16-17	182,936.08
	Net of Revenues VS Expenditures - 16-17	<u>(182,936.08)</u>
	*16-17 End FB/17-18 Beg FB	0.00
	Net of Revenues VS Expenditures - Current Year	0.00
	Ending Fund Balance	0.00
	Total Liabilities And Fund Balance	0.00

* Year Not Closed

Fund 590 SEWER FUND

GL Number	Description	Balance
*** Assets ***		
590-000-001.000	CASH-CHECKING TALMER	241,865.48
590-000-001.800	INVESTMENT-CADRE	52,931.58
590-000-015.000	ACCOUNTS RECEIVABLE	2,805.46
590-000-015.180	A/R SEWER DUMPING FEES	5,547.00
590-000-015.300	A/R UNBILLED UTILITIES	23,266.26
590-000-015.550	SEWER SAMPLE	3,227.50
590-000-030.000	ACCRUAL DEPRECIATION	573,143.30
590-000-030.100	LAGOON	1,887,914.00
590-000-030.200	LAND IMPROVEMENT	28,000.00
590-000-030.300	DEFERRED OUTFLOW	29,178.00
590-000-084.591	DUE FROM WATER MAINT	(8,200.00)
590-000-123.000	PREPAID EXPENSES	6,003.56
590-000-144.000	EQUIPMENT	15,449.08
590-000-264.000	ACCUMULATED DEPRECIATION	(1,083,674.82)
Total Assets		1,777,456.40
*** Liabilities ***		
590-000-202.000	ACCOUNTS PAYABLE	12,391.99
590-000-205.000	OPEB OBLIGATION	63,931.00
590-000-205.600	NET PENSION LIABILITY	137,267.00
590-000-208.200	WATER/SEWER CITIZEN LOAN PAYA	217,369.63
590-000-209.100	TALMER LOAN SEWER LIFT STATIO	210,000.00
590-000-220.200	DEF REVENUE-METER DEPOSIT	2,955.22
590-000-251.000	ACCRUED INTEREST PAYABLE	2,909.96
Total Liabilities		646,824.80
*** Fund Balance ***		
590-000-390.000	FUND BALANCE ACCOUNT	496,254.33
590-000-395.000	RETAINED EARNINGS	582,861.34
590-000-395.100	RET.EARNINGS-METER CH.DEPOSIT	15,545.61
Total Fund Balance		1,094,661.28
Beginning Fund Balance - 16-17		1,094,661.28
Net of Revenues VS Expenditures - 16-17		33,534.33
*16-17 End FB/17-18 Beg FB		1,128,195.61
Net of Revenues VS Expenditures - Current Year		2,435.99
Ending Fund Balance		1,130,631.60
Total Liabilities And Fund Balance		1,777,456.40

* Year Not Closed

Fund 591 WATER FUND-D -PROCESSING

GL Number	Description	Balance
*** Assets ***		
591-000-001.000	CASH-CHECKING TALMER	727,874.57
591-000-001.200	ESCROW ACCOUNT	302,324.77
591-000-001.800	INVESTMENT-CADRE	6,538.14
591-000-004.000	PETTY CASH	100.00
591-000-015.000	ACCOUNTS RECEIVABLE	3,974.84
591-000-015.175	A/R WATER TESTING	1,226.90
591-000-015.185	A/R LWTUA	40,636.32
591-000-015.189	A/R CAPACITY LWTUA	338,957.98
591-000-015.250	WATER TOWER ANTENNA RENT	1,934.82
591-000-015.300	A/R UNBILLED UTILITIES	35,793.29
591-000-030.300	DEFERRED OUTFLOW	80,855.00
591-000-123.000	PREPAID EXPENSES	24,353.32
591-000-130.000	LAND	17,495.39
591-000-144.000	EQUIPMENT	184,466.52
591-000-152.100	WATER MAINS	2,425,938.44
591-000-152.150	M - 25 WATER MAIN	487,658.29
591-000-152.200	EMERGENCY WELLS	17,478.45
591-000-152.250	WATER BUILDINGS	33,512.59
591-000-152.500	WATER FILTRATION PLANT	5,075,964.32
591-000-152.900	ELEVATED WATER TANK	446,163.73
591-000-153.000	CONSTRUCTION IN PROGRESS	37,985.00
591-000-264.000	ACCUMULATED DEPRECIATION	(4,005,411.02)
Total Assets		6,285,821.66
*** Liabilities ***		
591-000-202.000	ACCOUNTS PAYABLE	14,765.15
591-000-205.000	OPEB OBLIGATION	133,497.00
591-000-205.600	NET PENSION LIABILITY	342,987.00
591-000-208.200	WATER/SEWER CITIZEN LOAN PAYA	370,114.98
591-000-214.590	DUE TO SEWER FUND	(8,200.00)
591-000-220.200	DEF REVENUE-METER DEPOSIT	22,229.02
591-000-220.400	RESERVE CAPACITY DEFERRAL	250,000.00
591-000-220.450	DEFERRED CAPACITY LWTUA	338,957.98
591-000-251.000	ACCRUED INTEREST PAYABLE	9,244.69
591-000-300.300	DWRF BOND PAYABLE	995,000.00
Total Liabilities		2,468,595.82
*** Fund Balance ***		
591-000-390.000	FUND BALANCE ACCOUNT	(140,503.95)
591-000-391.300	RESERVED FUND BALANCE-MAINTEN	44,690.00
591-000-395.000	RETAINED EARNINGS	3,903,872.95
591-000-395.100	RET.EARNINGS-METER CH.DEPOSIT	15,543.61
Total Fund Balance		3,823,602.61
Beginning Fund Balance - 16-17		3,823,602.61
Net of Revenues VS Expenditures - 16-17		97,206.03
*16-17 End FB/17-18 Beg FB		3,920,808.64
Net of Revenues VS Expenditures - Current Year		(103,582.80)
Ending Fund Balance		3,817,225.84
Total Liabilities And Fund Balance		6,285,821.66

* Year Not Closed

Fund 595 LEX MOBILE HOME PARK

GL Number	Description	Balance
*** Assets ***		
595-000-001.000	CASH-CHECKING TALMER	398,354.30
595-000-001.800	INVESTMENT-CADRE	50,281.37
595-000-004.000	PETTY CASH	100.00
595-000-015.000	ACCOUNTS RECEIVABLE	(9,938.14)
595-000-015.700	ACCT REC. LATE FEES PENALTIES	105.00
595-000-025.000	MHP WATER RENT RECEIVABLE	(4,601.22)
595-000-030.000	ACCRUAL DEPRECIATION	2,758,766.82
595-000-030.150	BUILDINGS	30,761.42
595-000-030.300	DEFERRED OUTFLOW	5,767.00
595-000-035.000	MHP RUBBISH REVENUE RECEIVABLE	(329.86)
595-000-036.000	MHP SEWER REVENUE RECEIVABLE	(323.18)
595-000-050.000	INVENTORY HELD FOR SALE MOBILE HO	64,082.00
595-000-123.000	PREPAID EXPENSES	2,973.00
595-000-144.000	EQUIPMENT	22,947.73
595-000-264.000	ACCUMULATED DEPRECIATION	(1,406,817.19)
Total Assets		1,912,129.05
*** Liabilities ***		
595-000-202.000	ACCOUNTS PAYABLE	2,769.53
595-000-204.700	TENANT DEPOSIT	32,734.28
595-000-204.725	TENANT DEPOSIT MAIL BOX KEYS	510.00
595-000-205.000	OPEB OBLIGATION	37,718.00
595-000-205.600	NET PENSION LIABILITY	35,086.00
595-000-220.600	DEFERRED REVENUE RV	5,496.00
595-000-251.000	ACCRUED INTEREST PAYABLE	5,229.05
595-000-300.400	CITIZENS FIRST NOTE PAYABLE	422,454.24
Total Liabilities		541,997.10
*** Fund Balance ***		
595-000-390.000	FUND BALANCE ACCOUNT	1,240,731.79
595-000-395.000	RETAINED EARNINGS	50,632.57
Total Fund Balance		1,291,364.36
Beginning Fund Balance - 16-17		1,291,364.36
Net of Revenues VS Expenditures - 16-17		133,499.46
*16-17 End FB/17-18 Beg FB		1,424,863.82
Net of Revenues VS Expenditures - Current Year		(54,731.87)
Ending Fund Balance		1,370,131.95
Total Liabilities And Fund Balance		1,912,129.05

* Year Not Closed

Fund 625 DEBT SERVICE FUND

GL Number	Description	Balance
*** Assets ***		
625-000-001.000	CASH-CHECKING TALMER	1,963.06
Total Assets		<u>1,963.06</u>
*** Liabilities ***		
Total Liabilities		<u>0.00</u>
*** Fund Balance ***		
Total Fund Balance		<u>0.00</u>
Beginning Fund Balance - 16-17		0.00
Net of Revenues VS Expenditures - 16-17		<u>1,963.06</u>
*16-17 End FB/17-18 Beg FB		1,963.06
Net of Revenues VS Expenditures - Current Year		0.00
Ending Fund Balance		1,963.06
Total Liabilities And Fund Balance		1,963.06

* Year Not Closed

VILLAGE OF LEXINGTON
Planning Commission Regular Meeting
Wednesday, September 6, 2017
7 p.m.

Meeting Called to Order: 7:00.m.by Mike Ziegler

Roll Call by Vicki Scott, Deputy Clerk

Present- Ziegler, McCombs, Macksey, Stencel, Reinhard, Huepenbecker, Fulton

Absent –Kaatz

Others Present – Vicki Scott and three citizens

Approval of Agenda: Motion by Macksey, seconded by Huepenbecker to approve the agenda as presented.

All Ayes

Motion Carried

Approval of Minutes: Motion by Huepenbecker, seconded by Macksey, to approve the minutes of August 7, 2017 as corrected.

All Ayes

Motion Carried

Motion by Huepenbecker, seconded by Reinhard, to approve the minutes from August 10, 2017.

All Ayes, Motion carried

Mike Ziegler introduced new Village Manager Paul Iacoangeli

Zoning Administrator Report –

Motion by Macksey, seconded by Huepenbecker, to approve the Zoning Administrator Report as presented.

All Ayes, Motion carried

Kaatz entered meeting at 7:08 p.m.

Public Comment – None

Old Business:

1. Recommend Short Term Rental Ordinance to be forwarded to Village Attorney for comments – Huepenbecker explains the number of shore term rentals in the Village, 402 single family homes, and at 5% equals 20 short term rentals would be allowed. Some of the short term rentals are located in the business district. McCombs questioned the original attorney opinion. Reinhard reported she believes there is more than 20 short term rentals in residential districts.

Macksey left meeting at 7:35 p.m.

Motion by Kaatz, seconded by Reinhard, send the short term rental ordinance to the attorney for adoption, then on to Council for approval as presented.

Discussion

Roll Call

Ayes- Huepenbecker, Ziegler

Nays- Kaatz, Reinhard, Fulton, McCombs

Abstain – Stencel

Motion failed

2. Recommend Mural Ordinance to be forwarded to Kim Harmer (BMJ Planner) for comment – Motion by Huepenbecker, seconded by McCombs, to forward the BMJ Planner, Kim Harmer for review of ordinance with addition of #2 A drawing must be submitted for approval.

All Ayes, Motion carried

New Business:

1. Zoning Administrator Position –Discussion on zoning administrator position and work station. Also discussion on writing a grant for this position. Motion by Huepenbecker, seconded by Reinhard, to recommend to council employing a zoning administrator twenty five to thirty hours a week, year around, and zoning administrator provided a work station, with access to a planner and Village Attorney in order to successfully fill the position

All Ayes, Motion carried

Discussion on Master Plan and Capital Improvement Plan and the Redevelopment Ready Community Plan.

Correspondence –

Village Manager Paul Iacoangeli presented handouts on senate and house bills. Also explained the plans for the Cadillac House are in and in need of a site plan review

Motion by Kaatz, seconded by Huepenbecker, to send Cadillac House plans out for review

All Ayes, Motion carried

Kaatz reported she has been in contact with Senator Pavlov's office regarding the Harbor and the Greater Village area trying to get funds for Planning.

Public Comment - None

Adjournment - Motion by Huepenbecker, seconded by Reinhard, to adjourn at 9:45p.m.

All Ayes

Motion Carried

Vicki Scott/Beth Grohman

LEXINGTON NORTH SHORES
MOBILE HOME PARK ADVISORY COMMITTEE MEETING MINUTES

August 31, 2017 - MHP Club House

APPROVED

CALL TO ORDER: at 6:00 PM by Pauline Balan, Chairperson

ROLL CALL: PRESENT: Balan, Warren, Twigg, Beardslee, Schultz
ABSENT: Jarosz, Reckinger
OTHERS: Paul Iacoangeli, Lexington Village Manager; Jan Owen, Park Manager; Judy Vandewarker, Recorder, and five residents

APPROVAL OF MINUTES: Motion by Schultz, seconded by Warren, to approve the minutes of the meeting of 7/27/2017, as presented.

APPROVAL OF AGENDA: The Agenda was adopted, with the addition of "Placement of Mobiles" under New Business, by a motion made by Schultz, seconded by Twigg, and carried.

PUBLIC COMMENT: Introductions were made between new Village of Lexington Manager Paul Iacoangeli, retired Monroe Fire Chief, who began work here on 8/29, and the Board members.

Balan referred the group to the documents in the agenda packet.

OLD BUSINESS:

Rules & Regulations - Balan suggested mailing a copy of the updated Rules & Regulations, with a cover letter introducing Owen, to all residents, along with a receipt to be signed and returned to Owen.

A typo was discovered on page 5 that needs to be corrected. Owen will have that done, complete the mailing, and follow up on any receipts not returned within a reasonable time.

Twigg made a motion to accept the document as it has been rewritten, and to mail copies to all residents as discussed. The motion was supported by Schultz, and carried.

AED - Twigg reported what she learned about purchasing an AED unit. Schultz made a motion to have Twigg move forward with getting three quotes to Owen in time to be considered at the Council of the Whole meeting. Warren supported the motion, which carried.

HEAT/AIR - Owen will re-submit approval of the heat and air work for consideration at the next C.O.W. meeting.

STREET SIGNS - Installation is set for fall.

ROOF - Owen is to talk to Mickey for information on the installation of the roof, and removal of the old heating/air conditioning unit.

ABANDONED/REMOVAL OF OLD MOBILES - Owen reported that she is working on getting bids for the demolition of the two units.

MODEL MOBILE - PRICE REDUCTION - Owen would like to be able to show this, and has finally been given a key. Some advertising is being done. Beardslee said a price reduction would have to be approved by the C.O.W.

BUDGET REVIEW/PLANNING FOR 2018/2019 - Committee members were asked to think ahead to be prepared for next year's budget planning.

HOME INSPECTIONS - We have been informed that inspections are illegal unless the mobile home is being sold. The opinion by attorney Janal Mossett was included in the agenda packet

NEW BUSINESS:

PARKING PASSES - This topic will be discussed further in goal planning.

CHILDREN/SCOOTERS, ETC - Be cautious as the rules have been changed, and these are now allowed.

SIGN REPLACEMENT - Because the sign is missing an "S" and reads North Shore rather than North Shores, the committee would like to have the sign replaced.

ADVERTISING FOR 2017/2018 - Balan would like to advertise the park in the Barn Theater brochures and on the stage curtain for a cost of \$250. Owen will continue advertising on the web-site, which is free. She has an appointment tomorrow to show a home.

REPRESENTATIVES FOR MEETINGS - Balan would like volunteers to read the minutes on the Village of Lexington web-site, for the DDA, Parks & Rec, and the Planning Commission, and then to update the board on things that are happening that may be of interest to it. However, since no one volunteered, the topic was put on hold.

PLACEMENT OF MOBILES ON CEMENT LOT PADS - Dan Fasseel reported that as of 10/01/2017 HUD will be changing codes regarding lot pads, which will be more expensive.

NEXT MEETING DATES: Thursday, 9/28/2017 and 10/26/2017 at 6:00 PM

PUBLIC COMMENT: Topics included: Mobile Home Price reduction; replacement of the sign; playground equipment; lease agreement format

ADJOURNMENT Motion by Twigg, seconded by Warren to adjourn at 7:30 PM. Motion carried. Warren also announced that he will resign his position on the board following the September meeting.

Respectfully submitted:

September 5, 2017

Judy Vandewarker, Recorder

VILLAGE OF LEXINGTON ENVIRONMENTAL COMMITTEE REGULAR MEETING
7227 Huron Avenue, Suite 100, Lexington, MI 48450
September 14, 2017
APPROVED

CALL TO ORDER Chairperson McCombs called the meeting to order at 10:05 AM.

ROLL CALL: Present: Jaime McCombs, Cindy Stewart, Darlene Carpenter,
Cindy Davis, Betty Pasut
Absent: Bill Ehardt, Marti McClelland
Others: Paul Iacoangeli, Village Mgr; Judy Vandewarker, Recorder

APPROVAL OF AGENDA Davis made a motion to approve the agenda as revised by McCombs, who added item 5b6 Culvert Maintenance. This was seconded by Carpenter, and carried.

APPROVAL OF MINUTES - Minutes from the meeting of 8/10/17 were approved as corrected by motion of Davis, seconded by Stewart, and carried.

BUSINESS

a. Tree Maintenance

⑩ Iacoangeli will see that tree planting bids are sent out soon, so that they can be approved at our next meeting.

⑩ Our request for \$4,000 for 8 trees for fall planting was accepted at the C.O.W.

⑩ Committee members were asked to bring suggestions on places to plant these trees to our next meeting.

⑩ McCombs has a list of trees that may need to be removed.

⑩ McCombs reminded us that arborist Kay Sicheneder advised that growing our own nursery stock may not be as cost effective as we might imagine. McCombs suggested this item be tabled until spring, allowing time to do some due diligence on the issue.

⑩ It appears that trees are suffering when ditches are replaced by culverts because of a difference in drainage, which appears to be occurring on the corner of Old Orchard and Hubbard, causing concern of the Environmental Committee. Iacoangeli said he would look into this.

b. Display/Educational Signage

Stewart spoke with Tim from Lakeshore Graphics who said he can make signs out of foam board for \$400-\$500. He made the Foley's Market sign.

c. Capital Improvement Plan/Redevelopment Ready Community

Iacoangeli explained that this is a five to seven year, long-term vision, which all Village groups will be required to complete. It will be coordinated through the Planning Commission and assist with planning and budgeting for Lexington's future.

d. Tree City USA

McCombs will work with Iacoangeli on the Tree City USA submission, who will also insure that the DPW is working on the MS4 plan.

e. Budget

\$ 4000	Tree Plantings
\$ 1000	Interpretive Signage
\$ 1000	Arbor Day/Phragmite program, etc.
<u>\$ 4000</u>	Remainder for use during the year including things like nursery stock, tree removal, tree maintenance, arborist consulting, etc.
\$10,000	Budget for the fiscal year

f. Water Project Update

Davis reported that she spoke with Chris Heidon and asked to have the water project engineer attend our October meeting to seek options for preserving the mature trees that are in the line of work.

g. Phragmite Update

Stewart reported that the beach at the Mobil Home Park was power-raked just before she visited there, making it difficult to tell if there were any phragmites remaining. However, overall the results of the program continue to be a fantastic success.

h. Grant Opportunities

McCombs has requested that Kevin from the DNR send her a copy of the 2017 format for Urban Forestry Grants in order to be prepared to apply in April 2018.

Next regular meeting date: Thursday, 10/12/2017 at 10:00 AM.

CORRESPONDENCE: McCombs referred to information included in our agenda packet.

PUBLIC COMMENT None

ADJOURNMENT Motion by Stewart, seconded by Davis to adjourn at 11:35 AM.

Respectfully submitted:
Judy Vandewarker, Recorder

September 18, 2017

Village of Lexington

Parks and Recreation Committee

Meeting Minutes

Date August 28, 2017

Called to Order 9:00 a.m. by Mark Edmonson

Roll Call

Present – Pomeroy, Fulton, Besanson, Muoio, Edmonson

Absent – Bankson

Others Present –Beth Grohman

Approval of Agenda Motion by Besanson, seconded by Muoio, to approve the agenda as presented

All Ayes.

Motion carried.

Approval of Minutes

Motion by Fulton, seconded by Besanson, to approve the minutes of July 24, 2017 as presented.

All ayes.

Motion carried.

Public Comment – None

BUSINESS:

1. Tierney Park -

- a. Tennis Court – Edmonson forwarded all the bids to Mr. Henson and will be discussing the bids within in the next couple weeks. Mr. Henson requested the old Tennis Court sign in lieu of the donation. Grohman to take request to Council next month.
- b. DNR/Waterways Meeting- Fulton attended meeting. Fulton reported there was some discussion on the DNR/ACOE possibly working together on a study of the breakwall. Fulton to talk with Kaatz about obtaining minutes from the meeting.
- c. Kayak Ramp – Ramp completed invoices for materials and labor submitted for reimbursement.
- d. Stage Stairs- Brief discussion on shutting down the power at the stage and possibly installing lock boxes on outlets. Work order submitted to fasten down steps. –

2. Lester Street Park

- a. Stong Boxes – Discussion on placement of the strong boxes. One to be placed near the pickleball court, one near the tennis court/playground area, one in Tierney Park.
- b. Camera Update – Status needed on whether the cameras at Lester Street Park and Tierney are in working condition.

- c. Ice Rink – No update
- d. Toys – Discussion on toys for the boxes at Tierney Park and Lester Street Park. Suggestion to mark the toys property of Village. Some of the toys are not returned. Materials needed for the shed improvements. Motion by Edmonson, seconded by Besanson to approve up to \$200 for materials.

Roll Call

Ayes- Edmonson, Besanson, Muoio, Pomeroy, Fulton

Nays- None

Motion carried

3. Parks and Recreation Master Plan Update- No update, Grohman to contact state again.

4. DDA Contract Letter- Schedule a meeting in the winter months to go over cost and DDA contributions.

5. Budget Review– Discussion on peddler permit funds.

6. Schedule Meeting Cost Review of events and facilities – MacDonald to research other communities. – Winter Meeting October or November

7. Mobile Home Park – Discussion on the swimming buoys. Parking and picnic pavilion. Also discussed the replacement or repairs to the steps at Tierney Park. Safety issue and should be turned over to council.

Grohman to post vacancy on the website

Public Comment – None

Adjournment- Motion by Besanson, seconded by Edmonson, to adjourn meeting at 9:45 a.m.

All Ayes

Motion carried.

Respectfully Submitted
Beth Grohman

VILLAGE OF LEXINGTON
DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING
Village Hall: 7227 Huron Ave., Lexington, MI
August 16, 2017

CALL TO ORDER: Chairperson Calamita called the meeting to order at 5:30 pm.

ROLL CALL: by Vicki Scott

PRESENT: Ehardt, Mills, Partaka, Sheridan, Systerman, Calamita, (Kaatz 5:53 pm)

ABSENT: Hassler, Stencil

OTHERS PRESENT: Vicki Scott, Annie Soule

APPROVAL OF AGENDA:

MOTION by Mills, seconded by Calamita to approve the agenda as presented.

All Ayes

Motion carried.

APPROVAL OF MINUTES:

MOTION by Systerman, seconded by Partaka to approve the minutes of July 19, 2017 as presented.

All Ayes

Motion carried.

Board members review and sign closed session minutes of July 19, 2017.

PUBLIC COMMENT: None

FINANCIAL REPORT:

MOTION by Ehardt seconded by Calamita to approve the financial reports as presented.

All Ayes

Motion carried.

DIRECTOR'S REPORT:

- Partaka welcomes Annie Soule and explains she will be giving the events report this evening.
- The Art Fair went extremely well this year. Six vendors backed out this year.
- We currently have \$17,000.00 signed up for next year, which is over 114 artists.
- We had 163 artists paid for this year including some who have double booths.
- Soule explains we received a letter from the LBA President. Back in May a committee was appointed to pick new board members for the LBA and get the events calendar ready for August 1, 2017. This committee met a number of times and got the events calendar ready. The LBA President indicated we could not move forward because the LBA Board did not vote on this. Partaka explains this has not been voted on in years. The new committee prepared a letter to be sent out and Soule was told not to send it because the LBA President had a letter he was sending out. Board members review this letter. The LBA indicated the events could be turned back over to the Village. Board members discuss this issue.

OLD BUSINESS:

1. FRASER BUILDING:

Motion by Partaka, seconded by Systeman to go into closed session at 5:45 p.m. to discuss the acquisition of the Fraser property.

Roll Call

Ayes – Partaka, Calamita, Systeman, Mills, Ehardt, Sheridan

Nays – None

Motion carried

Kaatz arrived at 5:53

Back into open session at 5:55

Motion by Partaka, seconded by Ehardt to spend \$1,500.00 for the forensic part of Phase I of the Fraser Building.

Roll Call

Ayes – Partaka, Ehardt, Calamita, Systeman, Mills, Sheridan, Kaatz

Nays – None

Motion carried.

PUBLIC COMMENT: None

ADJOURNMENT:

MOTION by Calamita, seconded by Partaka to adjourn the meeting at 5:56 pm.

All Ayes

Motion carried.

Vicki Scott

August 16, 2017

VILLAGE OF LEXINGTON COUNCIL GIVES NOTICE of MEETINGS TO BE HELD IN THE MONTH of November 2017

The following meetings will be held in the Council Chambers, at the Village Hall 7227 Huron Avenue, Lexington, MI 48450, 810-359-8631.

<u>GROUP</u>	<u>DATE</u>	<u>TIME</u>
PARKS AND REC	6	9 A.M.
PLANNING COMMISSION	6	7 P.M.
DDA	8	5:30 P.M.
ENVIRONMENTAL COMMITTEE	9	10 A.M.
COMMITTEE OF THE WHOLE STUDY SESSION	14	7 P.M.
COUNCIL	27	7 P.M.
MHP ADVISORY BOARD – MHP CLUBHOUSE	30	6 P.M.

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LEXINGTON NORTSHORES MHP

**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.
Bg101917**