

The Village of Lexington Common Council held a Regular Meeting Monday, October 23, 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: Muoio, Beardslee, Adams, Fulton, Schultz, Kaatz

Absent: Ehardt

Others present: Iacoangeli, Grohman, Radtke, Craft and three citizens

Public comment:

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

All Ayes

Motion carried

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

Roll Call

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

Nays- None

Motion carried

BUSINESS

A. HARBOR AD HOC COMMITTEE –Kaatz discussed the Ad Hoc Committee formation. Kaatz is working on filling two spots on the committee. Kaatz drafted a Purpose Statement to define the roll of the Ad Hoc Committee. Muoio and Fulton thanked the President for her work on putting together the committee. Motion by Kaatz, seconded by Beardslee to create the Harbor Ad Hoc Committee, with members to include Paul Iacoangeli, Village Manager, Kristen Kaatz, Village President, Dave Picot, Mike Kettlewell, Will Oldford, and fill the other two spots, and approve the Purpose as presented.

Roll Call

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

Nays- None

Motion carried

Meetings schedule will be posted with times and location

CORRESPONDENCE –

PUBLIC COMMENT –

Keefe Radtke – Fire Chief – Reported some of the fire fighters attended the Fire Memorial in Roscommon, Ray Doyle, 30 year veteran was put on the memorial wall. Firemen participated in the smokehouse training, and won again this year. Joint effort with Croswell Fire Department. The Bell will be back at the Village this year, currently housed in Croswell. Been training for chlorine gas with DPW, and working on visiting the elementary schools. On the list for a smokehouse training.

COUNCILPERSON COMMENTS:

Barb Schultz – Requested an update on the Union Contract. Kaatz responded that an update can be added to the Committee of the Whole agenda, also manager report to be added to the agenda

ADJOURNMENT – Motion by Beardslee, seconded by Muoio, to adjourn the meeting 7:15 p.m.

All Ayes

Motion carried

Respectfully Submitted
Beth Grohman, Village Clerk

APPROVED