

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

CONFERENCE ROOM VILLAGE HALL 7227 HURON AVE., LEXINGTON, MI

AGENDA

DATE OF MEETING: MONDAY, NOVEMBER 27, 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 1-32

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 – OCTOBER 23 REGULAR COUNCIL MEETING AND NOVEMBER 14 COMMITTEE OF THE WHOLE MEETING.
- * INVOICE KELLY LAW FIRM
- * BOARD REAPPOINTMENTS – PLANNING COMMISSION-JACKIE HUEPENBECKER, MARY REINHARD, PARKS AND RECREATION- EARL BESANSON, SCOTT POMEROY, CEMETERY BOARD – PATTY DAVIS
- * FINANCIAL REPORTS AND CHECK REGISTER CHECK - \$154,406.88 CHECK NUMBERS 32451-32547

BUSINESS: Pages 33-49

- A. AUDIT REPORT –PRESENTATION – Stewart, Beauvais and Whipple
- B. EMTERRA CONTRACT
- C. FEE SCHEDULE – Motion to approve the fee schedule with increases as presented.
- D. HOLIDAY BONUSSES –Motion to approve the Holiday Bonuses as presented.

E. MHP ADVISORY BOARD MEMBER APPOINTMENT – Motion to approve the appointment of Joseph Reynolds to the MHP Advisory Board.

F. LNS SIX MONTHS FREE RENT INCENTIVE PROGRAM EXTENSION – Motion to approve the extension of the Six Months Free Rent Incentive Program for six additional months beginning January 1, 2018.

MINUTES/MONTHLY SCHEDULE: Pages 50-60

PLANNING COMMISSION

ENVIRONMENTAL

PARKS AND RECREATION

DDA

DECEMBER MEETING SCHEDULE

CORRESPONDENCE

John Hoffman – Sanilac County Commissioner Chairman – **pg. 61**

PUBLIC COMMENT

ADJOURNMENT

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

DRAFT

The Village of Lexington Council held a Committee of the Whole Meeting Tuesday, November 14, 2017 in the council chambers of the Village Hall, 7227 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, Muoio, Adams, Fulton, Schultz, Beardslee, Kaatz

Absent: None

Others present: Beth Grohman, Paul Iacoangeli, Jan Owens, Gary Varisto- Emterra, and five residents

Public comment: None

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

All Ayes

Motion carried

BUSINESS

ADMINISTRATION

A. EMTERRA CONTRACT PRESENTATION – Gary Varisto- Emterra Representative requested a five year extension of the current contract. First two years, rate to remain the same, after second year, a two percent increase per year, one free landfill dump per month (pick up size load) is available to all Village customers, any load larger than pick up is offered at a discounted rate. Council requested weekly yard waste pick-up be added to the contract. Varisto to draft a new contract and to be presented at November 27 Council meeting.

B. INVOICE- KELLY LAW FIRM –Recommendation to move to the consent agenda for approval.

C. WATER/DPW DAILY OPERATIONS POLICY- Fulton requested a policy be established for water and DPW operations, such as handling water issues. Discussion on the water pressures issues on Altona. Previously the Village provided booster pumps for the three homes on Altona with water pressure issues. Iacoangeli reported after some research, he felt this may be illegal to purchase the pumps for inside the homes. Iacoangeli to verify with attorney the legality of installing booster pumps in homes that are dealing with low water pressure. Council directed Iacoangeli to verify legality and confirm the amount of water pressure on Altona. Iacoangeli to report back to Council by Friday, November 17.

D. FEE SCHEDULE – Discussion on increases. Clerk to make corrections and present to Council for final approval.

E. MHP BOARD APPOINTMENT – Recommendation to approve the appointment of Joseph Reynolds. To be sent to Council for final approval.

F. BOARD REAPPOINTMENTS– Recommend to move to consent agenda for final approval.

G. COMMUNITY CENTER – Discussion on promoting the community center and possible activities it can be used for. Also discussion on leasing out the conference area, therefore increasing revenue. Further discussion next month.

H. HOLIDAY BONUS – Discussion the allocation of funds for the bonuses. Iacoangeli to provide this information at Council meeting.

I. LNS MOBILE HOME PARK FREE RENT INCENTIVE PROGRAM- Recommendation to pass on to Council for approval for a six month extension.

J. PARKS AND RECREATION – Brief discussion on camera repairs in the parks. Table to next Committee of the Whole Meeting.

FINANCIAL REPORTS – Moved to consent agenda for approval.

Reports –

CORRESPONDENCE –

Thank you letter from the Croswell Lexington Schools

Thank you letter from Joseph Lombardo, Sheriff Las Vegas Police Department

PUBLIC COMMENT –

Tootie Reckinger –5203 Main Street Lot 98 – Commented on bonus allocations

COUNCIL PERSON COMMENTS –

Ehardt – Commented on the bonuses and allocated funds

Fulton – Apologized for outburst.

ADJOURNMENT – Motion by Schultz, seconded by Fulton, to adjourn the meeting 8:40 p.m.

p.m.

All Ayes

Motion carried

KELLY LAW FIRM

KELLY WHIPPLE ZICK KEYES ADAIR & MOSSETT, PLLC

Since 1889

NOV 03 2017

November 01, 2017

Invoice #48572

Village of Lexington
7227 Huron Avenue
Lexington, MI 48450

In Reference Local Government Matters
To:

Professional Services

		<u>Hours</u>	<u>Amount</u>
10/9/2017	JLM Review Planning Commission - Village of Lexington Draft Language on Murals; research; revise draft language.	1.00	
10/16/2017	JLM Telephone conference with Ms. B. Grohman regarding proposed revision to mural section of sign ordinance.	0.20	
10/31/2017	JLM Prepare opinion letter to Mr. Iaocangeli regarding proposed changes to Article 8 of the Village Code of Ordinances.	1.00	
	For professional services rendered	<u>2.20</u>	<u>\$308.00</u>
	Previous balance		\$2,276.00
10/5/2017	Payment. Check No. 32459		<u>(\$1,659.00)</u>
	Total payments and adjustments		<u>(\$1,659.00)</u>
	Balance due		<u><u>\$925.00</u></u>

627 FORT STREET • PORT HURON, MI 48060-3904

810 987-4111 • FAX 810 987-8763 • EMAIL info@porthuronlaw.com • WEBSITE www.porthuronlaw.com

KELLY LAW FIRM

KELLY WHIPPLE ZICK KEYES ADAIR & MOSSETT, PLLC

Since 1889

Village of Lexington

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Timekeeper Summary

<u>Name</u>	<u>Hours</u>	<u>Rate</u>	<u>Amount</u>
Janal L. Mossett	2.20	140.00	\$308.00

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KELLY LAW FIRM

KELLY WHIPPLE ZICK KEYES ADAIR & MOSSETT, PLLC

Since 1889

October 02, 2017

Invoice #48421

OCT 04 2017

Village of Lexington
7227 Huron Avenue
Lexington, MI 48450

In Reference Local Government Matters
To:

Professional Services

			<u>Hours</u>	<u>Amount</u>
9/8/2017	JLM	Review MCL 247.663 regarding Act 51 reporting requirements and the Municipal Street Fund; telephone conference with Scot Hoskins at Stewart, Beauvais and Whipple regarding same.	1.00	
9/13/2017	JLM	Telephone conference with Tammy at Stewart, Beavais and Whipple regarding Municipal Street Fund.	0.30	
9/14/2017	JLM	Prepare legal opinion letter regarding use of Municipal Street Funds to purchase backhoe; email Ms. B. Grohman regarding same.	1.00	
9/26/2017	KDZ	Review Subpoena regarding [REDACTED] letter to Ms. B. Grohman with copy to Mr. P. Iacoangeli.	0.40	
9/27/2017	JLM	Review subpoena regarding [REDACTED] and letter from Mr. K. Zick to Village; telephone conference with Ms. B. Grohman.	0.30	
9/29/2017	JLM	Review [REDACTED] personnel file in response to Subpoena; prepare letter to [REDACTED] regarding same.	0.70	

627 FORT STREET • PORT HURON, MI 48060-3904

810 987-4111 • FAX 810 987-8763 • EMAIL info@porthuronlaw.com • WEBSITE www.porthuronlaw.com

KELLY LAW FIRM

KELLY WHIPPLE ZICK KEYES ADAIR & MOSSETT, PLLC
Since 1889

Village of Lexington

Page 2

	<u>Hours</u>	<u>Amount</u>
For professional services rendered	3.70	\$518.00
Previous balance		\$1,758.00
Balance due		<u>\$2,276.00</u>

Timekeeper Summary

<u>Name</u>	<u>Hours</u>	<u>Rate</u>	<u>Amount</u>
Janal L. Mossett	3.30	140.00	\$462.00
Keith D. Zick	0.40	140.00	\$56.00

VILLAGE OF LEXINGTON

7227 HURON AVENUE, SUITE 100
LEXINGTON, MICHIGAN 48450
810-359-8631
FAX: 810-359-5622

October 2, 2017

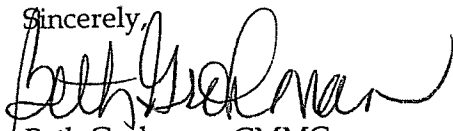
Ms. Jackie Huepenbecker
7108 BR Noble
Lexington, MI 48450

Dear Jackie:

Your seat on the Planning Commission will expire November 2017. If you would like to continue to serve on the committee, please notify me not later than October 19, 2017

If you have any questions, please feel free to contact me at 810-359-8631 ext 104 or you can email me at clerk@villageoflexington.com.

Sincerely,



Beth Grohman, CMMC
Village Clerk

Beth Grohman

From: Jackie <streisand5@aol.com>
Sent: Wednesday, October 11, 2017 10:06 AM
To: clerk@villageoflexington.com
Cc: mjziegler@gmail.com; pauliacoangeli@villageoflexington.com
Subject: Planning Commission

Beth,

Yes, I would like to continue serving on the Planning Commission.

Since I live in Florida in the winter, I often miss five meetings a year. However, I receive copies of the agendas and supporting materials via email and have been kept up to date by the Planning Commission chairperson. Although the law does not permit me to vote, I give input.

In the past, probably due to my high degree of involvement, the Planning Commission chairperson, Zoning administrator, and Village president asked me to continue.

Thanks.

Jackie Huepenbecker

VILLAGE OF LEXINGTON

10017 Florida Avenue, Suite 100
Lexington, Michigan 48470
810-359-8631
www.villageoflexington.com

October 26, 2017

Ms. Mary Reinhard
7165 Lake Street
Lexington, MI 48450

Re: Planning Commission

Dear Mary:

Your seat on the Planning Commission will expire November 2017. If you would like to continue to serve on the committee, please notify me not later than November 3, 2017.

If you have any questions, please feel free to contact me at 810-359-8631 ext 104 or you can email me at clerk@villageoflexington.com.

Sincerely,



Beth Grokman, CMMC
Village Clerk

Beth Grohman

From: Mary Reinhard <mtreinhard@gmail.com>
Sent: Thursday, November 02, 2017 6:46 PM
To: Beth Grohman
Cc: streisand5@aol.com
Subject: Planning

I would like to continue to be a member of Planning commission.
Mary

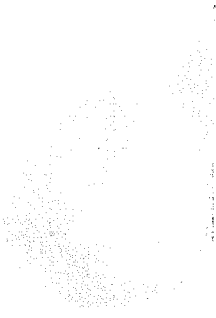
Sent from my iPhone

On Nov 2, 2017, at 2:56 PM, Beth Grohman <clerk@villageoflexington.com> wrote:

Hard copies will be available at the meeting, if you cannot print and would like a hard copy prior to the meeting there are some available at the office.
Vicki Scott will be taking minutes. I will be on vacation.

Have a great day!!!!
Beth Grohman,CMC, CMMC
Village Clerk
clerk@villageoflexington.com
810-359-8631 ext 104

<doc01761720171102132817.pdf>



VILLAGE OF LEXINGTON

7227 HURON AVENUE, SUITE 100
LEXINGTON, MICHIGAN 48450
810-359-8631
FAX: 810-359-5622

October 2, 2017

Mr. Earl Besanson
5767 Main Street Lot 23
Lexington, MI 48450

Dear Earl:

Your seat on the Parks and Recreation Committee will expire November 2017. If you would like to continue to serve on the committee, please notify me not later than October 19, 2017

If you have any questions, please feel free to contact me at 810-359-8631 ext 104 or you can email me at clerk@villageoflexington.com.

Sincerely,

Beth Grohman, CMMC
Village Clerk

VILLAGE OF LEXINGTON

7227 HURON AVENUE, SUITE 100
LEXINGTON, MICHIGAN 48450
810-359-8631
FAX: 810-359-5622

October 2, 2017

Mr. Scott Pomeroy
7043 Greenbush Lane
Lexington, MI 48450

Dear Scott:

Your seat on the Parks and Recreation Committee will expire November 2017. If you would like to continue to serve on the committee, please notify me not later than October 19, 2017

If you have any questions, please feel free to contact me at 810-359-8631 ext 104 or you can email me at clerk@villageoflexington.com.

Sincerely,



Beth Grohman, CMMC
Village Clerk

yes



VILLAGE OF LEXINGTON

7227 HURON AVENUE, SUITE 100
LEXINGTON, MICHIGAN 48450
810-359-8631
FAX: 810-359-5622

October 2, 2017

Ms. Patty Davis
7176 Hubbard
Lexington, MI 48450

Dear Patty:

Your seat on the Cemetery Board will expire November 2017. If you would like to continue to serve on the Board, please notify me not later than October 19, 2017

If you have any questions, please feel free to contact me at 810-359-8631 ext 104 or you can email me at clerk@villageoflexington.com.

Sincerely,

Beth Grohman, CMMC
Village Clerk

Beth Grohman

From: fireupchips95 <fireupchips95@yahoo.com>
Sent: Wednesday, October 11, 2017 10:34 PM
To: clerk@villageoflexington.com
Subject: Cemetery Board seat

I received your letter about my seat on the Cemetery Board expiring in November 2017.
I do wish to continue to serve on this board

Thank you,
Patty Davis

Check Date	Check	Vendor Name	Description	Amount
Bank GBA				
10/02/2017	32451	ADAMS SERVICE	BATTERY FOR LPD EXPLORER WATER PUMP 06 DODGE PU	140.00 240.00 <u>380.00</u>
10/02/2017	32452	AT&T	LIFT STATION ALARM LIFT STATION ALARM	74.87 49.62 <u>124.49</u>
10/02/2017	32453	BLUE CROSS BLUE SHIELD OF MRETIREE HEALTH INS 10/17		211.00
10/02/2017	32454	CUTLER SUPPLY, INC.	BATHROOM SUPPLY	26.00
10/02/2017	32455	ECONO SIGNS	STOP SIGNS & ADA COMPLIANCE	235.50
10/02/2017	32456	ETNA SUPPLY COMPANY	MXU FOR WATER METERS MXU FOR WATER METER	1,200.00 300.00 <u>1,500.00</u>
10/02/2017	32457	FRANZEL AUTO REPAIR INC.	OIL/WIPERS EXPLORER OIL WIPERS CHARGER REPAIR 701	47.04 47.04 217.28 <u>311.36</u>
10/02/2017	32458	HAGER CONSULTING	CDBG GRANT ADMIN DRW 1	3,000.00
10/02/2017	32459	KELLY WHIPPLE ZICK & KEYES	MHP DDA GF SEPT LEGAL FEES	1,659.00
10/02/2017	32460	KIM & WILLIAM JOHNSON	LOT DEPOSIT REFUND #102	301.00
10/02/2017	32461	LAWRENCE ZABKOWSKI	LOT DEPOSIT REFUND	330.00
10/02/2017	32462	LEE S SEPTIC SERVICE	PUMP FISH CLEANING STATION	250.00
10/02/2017	32463	LOWE S BUSINESS ACCOUNT	FITTINGS & ADA COMPLIANCE	351.77
10/02/2017	32464	MARSHALL E. CAMPBELL CO.	REPAIR MANHOLE LID	16.50
10/02/2017	32465	MARTIN CONCRETE	CONCRETE LOT 165, 170	1,750.00
10/02/2017	32466	MICH. ASSOC. OF CHIEF OF POLICE AD	SEWER TAP & VALVE BOX	50.00
10/02/2017	32467	MICHIGAN PIPE & VALVE	POLICE, FIRE, ADMIN.	361.50
10/02/2017	32468	PETTY CASH	CDBG CADILLIAC GRANT DRW ONE	86.35
10/02/2017	32469	ROXBURY GROUP	CDBG GRANT ADMIN DRW 1	66,213.00
			Void Reason: MADE OUT TO THE WRONG VENDOR NAME	V
10/02/2017	32470	SCOTT VIAU	LOT DEPOSIT REFUND #162	307.00
10/02/2017	32471	STANDARD OFFICE SUPPLY	MHP OFFICE SUPPLY	123.32
10/02/2017	32472	STEINKOPF S NURSERIES & FARCEMETERY TREE		990.00
			Void Reason: NAME CHANGE REISSUE TO CORRECTED NAME	V
10/02/2017	32473	THE HARTFORD LIFE INSURANCE LIFE INSURANCE OCT 17		313.00
10/02/2017	32474	THEUT PRODUCTS, INC.	DIAMOND BLADE	57.96

Check Date	Check	Vendor Name	Description	Amount
10/02/2017	32475	TOWNLEY ENGINEERING LLC	WATERMAIN REPLACEMENT	1,125.00
10/02/2017	32476	TRACTOR SUPPLY CREDIT PLAN	SALT SHED SUPPLY	17.98
10/09/2017	32477	CADILLAC HOUSE INVESTMENT	F CDBG DRAW 1 GRANT	66,213.00
10/11/2017	32478	73 RD DISTRICT COURT	LFD SMALL CLAIMS	225.00
10/11/2017	32479	ALLSTATE CREDIT BUREAU	CREDIT CHECK 4 MHP	144.00
10/11/2017	32480	BALL EQUIPMENT	CUB CADET MOWER	71.97
10/11/2017	32481	DOUGLASS SAFETY SYSTEMS, LL2	SCBA TANKS	206.64
10/11/2017	32482	DTE ENERGY	MULTI FUNDS	6,299.01
10/11/2017	32483	DTE ENERGY -	STREET LIGHTS	2,096.82
10/11/2017	32484	EMERGENCY MEDICAL PRODUCTS	MEDICAL SUPPLY	172.95
10/11/2017	32485	EMTERRA ENVIRONMENTAL USA	CRUBBISH OCT 2017	9,183.52
			FUEL SURCHARGE REFUND	(775.29)
				<u>8,408.23</u>
10/11/2017	32486	FIRST BANKCARD	WTP CLASS, LPD UNIFORM SUPPLY	1,488.33
10/11/2017	32487	GUARDIAN ALARM	OCT-DEC 2017	117.00
10/11/2017	32488	HOMEGROWN CARPET CLEANING	CARPET CLEANING	450.00
10/11/2017	32489	JEFF'S MARKETPLACE	SUPPLY	49.17
10/11/2017	32490	JUDITH VANDEWARKER	MHP SEPT 2017 MTG	35.00
10/11/2017	32491	JZ INTERNET	MANAGER EMAIL SET UP	20.00
10/11/2017	32492	MICHIGAN PETROLEUM TECHNOLO	PREPAID FUEL	2,134.21
10/11/2017	32493	MUNICIPAL SUPPLY CO	SHIPPING 4 SEWER CAMERA REPAI	95.00
10/11/2017	32494	ON DUTY GEAR	BREAST BADGE LPD	510.00
10/11/2017	32495	PITNEY BOWES GLOBAL	POSTAGE MAC. LEASE	384.57
10/11/2017	32496	PITNEY BOWES PURCHASE	POWER POSTAGE METER FILL	2,015.00
10/11/2017	32497	SANILAC CTY TREASURER	JULY, AUG. SEPT 17	1,262.50
10/11/2017	32498	SELF SERVE LUMBER & HOME	CELESTER STAIRS. SWITCHES	273.65
10/11/2017	32499	SEMCO ENERGY GAS COMPANY	HEAT/GAS MULTI FUNDS	210.01
10/11/2017	32500	SHINE ON CLEANING LLC	OCT CLEANING	1,110.40
10/11/2017	32501	STEINKOPF & SONS WHOLESAL	CEMETERY TREES	990.00
10/11/2017	32502	THUMB CELLULAR	CELL PHONES	264.53
10/11/2017	32503	USABLU BOOK	SEWER TESTING	209.15
10/11/2017	32504	VANS FABRICATIONS INC.	MHP SLEEVES FOR SIGNS POST	626.88
10/11/2017	32505	VIEW NEWSPAPER	AD FOR CC. PLANNING. ENVIRON.	177.36
10/11/2017	32506	VILLAGE OF LEXINGTON	WATER SEWER RUBBISH	7,658.37
10/11/2017	32507	WESTBROOK HARDWARE	REPAIR TO HITCH	2.50
10/19/2017	32508	AGRI-VALLEY SERVICE	WTP INTERNET	52.95
			INTERNET MHP	<u>52.95</u>

Check Date	Check	Vendor Name	Description	Amount
				105.90
10/19/2017	32509	BALL EQUIPMENT	CEMETERY MOWER	39.86
10/19/2017	32510	BCBS OF MICHIGAN	ADMIN HEALTH INS. THROUGH 12/1	747.31
10/19/2017	32511	BLUE CROSS BLUE SHIELD OF MICHIGAN	NOVEMBER 2017	314.00
10/19/2017	32512	BLUE CROSS BLUE SHIELD OF MICHIGAN	NOV 2017	211.00
10/19/2017	32513	BRADYS BUSINESS SYSTEM	COPY MACHINE PYMY NOV 17	330.00
10/19/2017	32514	CHEMICAL BANK	CEMETERY EX. NOV 2017	1,963.06
10/19/2017	32515	CUTLER SUPPLY, INC.	BATH ROOM SUPPLY	26.00
10/19/2017	32516	DETROIT SALT COMPANY	ROCK SALT	1,814.73
10/19/2017	32517	DTE ENERGY	SEWER ELECTRIC	288.33
10/19/2017	32518	HACH COMPANY	LAB SUPPLY OUTSIDE TESTING	1,540.53
10/19/2017	32519	IDEXX DISTRIBUTION CORP.	LAB SUPPLY WTP SEWER	2,558.44
10/19/2017	32520	JEFF'S MARKETPLACE	SEWER TESTING	8.85
10/19/2017	32521	KEVIN JIMKOSKI	TRAINING IN BAX AX	100.00
10/19/2017	32522	LEXINGTON TOWNSHIP	TREASURE TOWNSHIP TAXES	401.78
10/19/2017	32523	NATURE'S BEST	10 YARDS TOPSOIL	150.00
10/19/2017	32524	OHLIN SALES INC.	BATTERIES	64.12
			BATTERIES	106.48
				170.60
10/19/2017	32525	OPERATING ENG. HEALTH CARE	NOV 2017 UNION HEALTH	3,310.00
10/19/2017	32526	OPERATING ENGINEERS FRINGE	UNION HEALTH OCT 2017	4,211.20
10/19/2017	32527	OPERATING ENGINEERS LOCAL 3	JAN 18 PLUS NEW HIRE	11,580.80
10/19/2017	32528	SCOTTY'S POTTY'S	PORTA POTTY	340.00
10/19/2017	32529	SOUTH PARK WELDING SUPPLIES	FIRE DEPT OXYGEN VALVES ON TANKS	101.50
				20.00
				121.50
10/19/2017	32530	STAPLES CREDIT PLAN	PLOT MAPS FOR PLANNIN	3.81
10/19/2017	32531	USABLU BOOK	WEATHER GEAR	176.83
			SAFETY GEAR & TOOLS	193.46
				370.29
10/19/2017	32532	VILLAGE OF LEXINGTON	SOM AUTO DEPOSIT DNR PYMT	87.33
			SOM AUTO DEPOSIT DNR #2	1,531.70
				1,619.03
10/26/2017	32533	73 RD DISTRICT COURT	SMALL CLAIMS FILLING FEE LFD	205.00

Check Date	Check	Vendor Name	Description	Amount
10/26/2017	32534	AT&T	DPW INTERNET 11/17	131.34
10/26/2017	32535	BARBARA SCHULTZ	COUNCIL MTGS 7/17-9/17	305.00
10/26/2017	32536	EASTON TELECOM	PHONE SERVICE	1,183.54
10/26/2017	32537	JONES EQUIPMENT RENTAL	SHARPEN CHAIN SAWS	57.61
			REPAIRS TO KUBOTA	781.61
				<u>839.22</u>
10/26/2017	32538	KRISTEN KAATZ	MTGS JUL - SEPT 2017	575.00
10/26/2017	32539	LISA ADAMS	JULY-SEPT 2017 MTGS	305.00
10/26/2017	32540	LOWE S BUSINESS ACCOUNT	PLAYSCAPE P&R	88.85
10/26/2017	32541	MACOMB POWER SPORTS	LPD YAMAHA	260.18
10/26/2017	32542	MICHAEL FULTON	MTGS JULY-SEPT 2017	260.00
10/26/2017	32543	PETER MUOIO	COUNCIL JULY-SEPT 2017	270.00
10/26/2017	32544	PRECISION COMPUTER SOLUTION	POLICE TECH. ASSISTANCE	60.00
10/26/2017	32545	SCOTT BEARDSLEE	JULY-SEPT2017	260.00
10/26/2017	32546	TRACTOR SUPPLY CREDIT PLAN	WINTERIZING SUPPLY	221.75
10/26/2017	32547	WILLIAM EHARDT	MTGS JULY-SEPT 2017	305.00

GBA TOTALS:

Total of 97 Checks:
 Less 2 Void Checks:

Total of 95 Disbursements:

221,609.88
 67,203.00
154,406.88

Fund 101 GENERAL FUND

GL Number	Description	Balance
*** Assets ***		
101-000-001.000	CASH-CHECKING TALMER	356,554.47
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	24,132.48
101-000-015.200	A/R MISC.	30,492.00
101-000-015.225	PREPAMENTS	(641.99)
101-000-015.300	A/R UNBILLED UTILITIES	9,122.68
101-000-015.600	A/R RUBBISH	539.60
101-000-084.830	DUE FROM LEX TOWNSHIP	4,203.19
101-000-123.000	PREPAID EXPENSES	45,493.53
Total Assets		528,759.91
*** Liabilities ***.		
101-000-202.000	ACCOUNTS PAYABLE	7,748.23
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	59.00
101-000-208.800	UNION DUES	332.96
101-000-220.100	DEFERRED REVENUE	12,750.00
Total Liabilities		21,765.90
*** 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		29,762.94
Fund Balance Adjustments - 16-17		990.00
*16-17 End FB/17-18 Beg FB		242,829.97
Net of Revenues VS Expenditures - Current Year		264,164.04
Fund Balance Adjustments		0.00
Ending Fund Balance		506,994.01
Total Liabilities And Fund Balance		528,759.91

* Year Not Closed

Fund 202 MAJOR STREET FUND

GL Number	Description	Balance
*** Assets ***		
202-000-001.000	CASH-CHECKING TALMER	107,285.74
202-000-015.200	A/R MISC.	17,992.08
202-000-123.000	PREPAID EXPENSES	736.94
Total Assets		126,014.76
*** 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		44,961.34
*16-17 End FB/17-18 Beg FB		110,228.88
Net of Revenues VS Expenditures - Current Year		15,327.58
Ending Fund Balance		125,556.46
Total Liabilities And Fund Balance		126,014.76

* Year Not Closed

Fund 203 LOCAL STREET FUND

GL Number	Description	Balance
*** Assets ***		
203-000-001.000	CASH-CHECKING TALMER	236,393.87
203-000-015.200	A/R MISC.	8,242.81
203-000-123.000	PREPAID EXPENSES	1,316.00
Total Assets		245,952.68
*** Liabilities ***		
203-000-202.000	ACCOUNTS PAYABLE	448.04
Total Liabilities		448.04
*** 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		58,971.45
*16-17 End FB/17-18 Beg FB		241,262.28
Net of Revenues VS Expenditures - Current Year		4,242.36
Ending Fund Balance		245,504.64
Total Liabilities And Fund Balance		245,952.68

* Year Not Closed

Fund 204 MUNICIPAL STREETS

GL Number	Description	Balance
*** Assets ***		
204-000-001.000	CASH-CHECKING TALMER	505,994.43
204-000-123.100	PREPAID FUEL FOR TANKS	(233.26)
Total Assets		505,761.17
*** Liabilities ***		
204-000-202.000	ACCOUNTS PAYABLE	(1.02)
Total Liabilities		(1.02)
*** 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		16,222.76
*16-17 End FB/17-18 Beg FB		353,047.51
Net of Revenues VS Expenditures - Current Year		152,714.68
Ending Fund Balance		505,762.19
Total Liabilities And Fund Balance		505,761.17

* Year Not Closed

Fund 205 COUNTY ROADS

GL Number	Description	Balance
*** Assets ***		
205-000-001.000	CASH-CHECKING TALMER	189,672.10
Total Assets		189,672.10
*** 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		(34.63)
*16-17 End FB/17-18 Beg FB		191,113.78
Net of Revenues VS Expenditures - Current Year		(1,441.68)
Ending Fund Balance		189,672.10
Total Liabilities And Fund Balance		189,672.10

* Year Not Closed

Fund 209 CEMETERY FUND

GL Number	Description	Balance
*** Assets ***		
209-000-001.000	CASH-CHECKING TALMER	24,701.12
209-000-001.800	INVESTMENT-CADRE	27,055.21
209-000-015.200	A/R MISC.	1,742.00
209-000-123.000	PREPAID EXPENSES	1,222.49
Total Assets		54,720.82
*** 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		187.01
*16-17 End FB/17-18 Beg FB		36,278.09
Net of Revenues VS Expenditures - Current Year		18,125.74
Ending Fund Balance		54,403.83
Total Liabilities And Fund Balance		54,720.82

* Year Not Closed

Fund 402 CAPITAL EQUIPMENT FUND

GL Number	Description	Balance
*** Assets ***		
402-000-001.000	CASH-CHECKING TALMER	26,172.96
Total Assets		26,172.96
*** 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		(20,071.78)
*16-17 End FB/17-18 Beg FB		23,141.20
Net of Revenues VS Expenditures - Current Year		3,037.76
Ending Fund Balance		26,178.96
Total Liabilities And Fund Balance		26,178.96
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	<u>0.00</u>

* Year Not Closed

Fund 590 SEWER FUND

GL Number	Description	Balance
*** Assets ***		
590-000-001.000	CASH-CHECKING TALMER	267,715.18
590-000-001.800	INVESTMENT-CADRE	52,931.58
590-000-015.000	ACCOUNTS RECEIVABLE	1,603.84
590-000-015.180	A/R SEWER DUMPING FEES	19,095.00
590-000-015.300	A/R UNBILLED UTILITIES	23,266.26
590-000-015.550	SEWER SAMPLE	25.84
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	18,059.00
590-000-123.000	PREPAID EXPENSES	4,764.61
590-000-144.000	EQUIPMENT	15,449.08
590-000-264.000	ACCUMULATED DEPRECIATION	(1,151,300.29)
Total Assets		1,740,667.40
*** Liabilities ***		
590-000-202.000	ACCOUNTS PAYABLE	15,495.00
590-000-205.000	OPEB OBLIGATION	81,642.00
590-000-205.600	NET PENSION LIABILITY	138,683.00
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	2,366.48
Total Liabilities		668,511.33
*** 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		(36,304.59)
*16-17 End FB/17-18 Beg FB		1,058,356.69
Net of Revenues VS Expenditures - Current Year		13,799.38
Ending Fund Balance		1,072,156.07
Total Liabilities And Fund Balance		1,740,667.40

* Year Not Closed

Fund 591 WATER FUND-D -PROCESSING

GL Number	Description	Balance
*** Assets ***		
591-000-001.000	CASH-CHECKING TALMER	770,395.54
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	2,307.88
591-000-015.175	A/R WATER TESTING	934.00
591-000-015.185	A/R LWTUA	46,081.88
591-000-015.188	SANILAC TWP A/R	4,686.65
591-000-015.189	A/R CAPACITY LWTUA	338,957.98
591-000-015.250	WATER TOWER ANTENNA RENT	1,967.12
591-000-015.300	A/R UNBILLED UTILITIES	35,793.29
591-000-030.300	DEFERRED OUTFLOW	50,918.00
591-000-123.000	PREPAID EXPENSES	9,722.05
591-000-130.000	LAND	17,495.39
591-000-144.000	EQUIPMENT	184,466.52
591-000-152.100	WATER MAINS	2,631,184.81
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	12,862.50
591-000-264.000	ACCUMULATED DEPRECIATION	(4,230,491.39)
Total Assets		6,247,022.51
*** Liabilities ***		
591-000-202.000	ACCOUNTS PAYABLE	28,239.60
591-000-205.000	OPEB OBLIGATION	169,536.00
591-000-205.600	NET PENSION LIABILITY	346,800.00
591-000-208.200	WATER/SEWER CITIZEN LOAN PAYA	370,114.98
591-000-220.200	DEF REVENUE-METER DEPOSIT	6,041.50
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	8,115.99
591-000-300.300	DWRF BOND PAYABLE	995,000.00
Total Liabilities		2,512,806.05
*** 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		(47,133.54)
*16-17 End FB/17-18 Beg FB		3,776,469.07
Net of Revenues VS Expenditures - Current Year		(42,252.61)
Ending Fund Balance		3,734,216.46
Total Liabilities And Fund Balance		6,247,022.51

* Year Not Closed

Fund 595 LEX MOBILE HOME PARK

GL Number	Description	Balance
*** Assets ***		
595-000-001.000	CASH-CHECKING TALMER	433,316.65
595-000-001.800	INVESTMENT-CADRE	50,281.37
595-000-004.000	PETTY CASH	100.00
595-000-015.000	ACCOUNTS RECEIVABLE	(8,617.00)
595-000-015.700	ACCT REC. LATE FEES PENALTIES	210.00
595-000-025.000	MHP WATER RENT RECEIVABLE	(6,083.08)
595-000-030.000	ACCRUAL DEPRECIATION	2,783,492.82
595-000-030.150	BUILDINGS	30,761.42
595-000-030.300	DEFERRED OUTFLOW	4,056.00
595-000-035.000	MHP RUBBISH REVENUE RECEIVABLE	(410.44)
595-000-036.000	MHP SEWER REVENUE RECEIVABLE	(410.05)
595-000-050.000	INVENTORY HELD FOR SALE MOBILE HO	34,285.50
595-000-123.000	PREPAID EXPENSES	2,648.58
595-000-144.000	EQUIPMENT	22,947.73
595-000-264.000	ACCUMULATED DEPRECIATION	(1,488,903.25)
Total Assets		1,857,676.25
*** Liabilities ***		
595-000-202.000	ACCOUNTS PAYABLE	5,733.17
595-000-204.700	TENANT DEPOSIT	32,444.28
595-000-204.725	TENANT DEPOSIT MAIL BOX KEYS	510.00
595-000-205.000	OPEB OBLIGATION	43,841.00
595-000-205.600	NET PENSION LIABILITY	35,304.00
595-000-251.000	ACCRUED INTEREST PAYABLE	3,269.67
595-000-300.400	CITIZENS FIRST NOTE PAYABLE	362,103.68
Total Liabilities		483,205.80
*** 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		122,395.78
*16-17 End FB/17-18 Beg FB		1,413,760.14
Net of Revenues VS Expenditures - Current Year		(39,289.69)
Ending Fund Balance		1,374,470.45
Total Liabilities And Fund Balance		1,857,676.25

* 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

THE WASTE COLLECTION AND DISPOSAL CONTRACT
VILLAGE OF LEXINGTON

This Contract dated _____, it is made by and between, the Village of Lexington, a Michigan Municipal Corporation, herein after referred to as the "Village" and Emterra Environmental USA Corp. hereinafter referred to as the "Contractor".

1. For and in consideration of the payments to the Contractor, by the Municipality as specified in section 8 and Attachment "A", attached hereto and made a part hereof, the Contractor agrees to establish and maintain each of the services listed in Attachment "A". the new contract commences on January 1, 2018. In the first year the number of residential units scheduled to be provided with the above services are outlined in Attachment A. However, this number is subject to an ongoing adjustment that is defined in Attachment "A". The Policies and Procedures used by Contractor to service this Contract, are set out in Attachment B..

2. For the purpose of this Contract and, Garbage, Refuse, shall be defined as follows:
:

- A. **Garbage**: This is putrescent waste resulting from the handling, preparation, cooking and consumption of food, or wastes resulting from the handling storage and packaging of the same.
- B. **Refuse**: This is non-putrescent waste, including, but not limited to, paper, cartons, boxes, barrels, non-combustible waste, such as crockery glassware and other household items. Also included are small vehicle tires cut in 4 quarters and tied with rope or twine. Refuse shall not include soils and other excavated materials from construction and landscaping, or waste from remodeling projects, roofing repairs and replacement, shingles and siding, human or animal excreta and animal remains , hazardous waste or any waste resulting from industrial processes, or manufacturing operations. Individual household items deemed acceptable waste in excess of 50 pounds in weight will not be considered as refuse and will be included in the special pick up items listed in Paragraph C below.
- C. **Yard Waste**: Yard waste will include grass clippings, trimmings from shrubs and trees, and other greenery from general yard maintenance operations. It will be collected as a separate waste stream from the refuse and garbage defined above. It must be contained in approved biodegradable paper sacks, or in plastic bins with attachable covers or lids. These bins will be clearly marked as YARD WASTE. If any large bushes and trees are set out as yard waste they must be in bundles less than 4 feet long, weigh less than 50 pounds, and contain no tree limbs in excess of 4" in diameter. If the total yard waste exceeds fifty pounds, then multiple bags and or bundles must be used. Any such bundles must be securely fastened with twine, rope, or any other biodegradable fastening material.
- D. **Recycling Service and Recyclable Items**: The municipality has included a recycling program in the services provided by the Contractor, homeowners without bins will be provided with a bin at the Village Hall and asked to participate in the recycling program.. The following items will be included in the recycling single stream program They are as follows : all the paper, newsprint, fiberboard, glossy paper, metal containers, cans, clear glass containers, number 1 thru 7 plastic containers. In all cases the glass, metal and plastic containers must be clean and free of any associated waste material. If any items are soiled the materials will be set aside for collection and disposal at the landfill.

3. The Contractor shall furnish its own leak proof waste collection vehicles, and all other equipment required for its performance under this contract. shall operate as an independent contractor with full and complete responsibility and individual liability for any property damage, personal injury to itself, its employees and any other third party. It shall carry adequate Worker's Liability Compensation, Public Liability and Property Damage Insurance to cover all of its operations in the performance of the terms of this contract. As evidence of such coverage, Contractor shall deposit with the Township a copy of the Contractor's Comprehensive Liability Insurance Policy, showing coverage in the amount of \$2,000,000. The Village will be named as additional insured. The Contractor's CGI policy will be with a carrier that is at least A rated by A.M Best and the policy shall require that the Municipality be notified by the carrier at least thirty (30) days before cancellation or lapse in coverage.

4. The Contractor shall dispose of the garbage , refuse and yard waste collected by it at a licensed landfill or licensed compose site, which is permitted by the state of Michigan to receive the garbage, refuse, waste and compose being collected by the Contractor. The Contractors' operations and disposal of garbage, refuse and yard waste shall comply with all applicable State, Federal and County rules and regulations relating to such waste disposal sites and operations. The Contractor shall indemnify and hold harmless the Village it's current and former council members, current and former officers, employees, agents and representatives from any and all liability or claims arising out of Contractor's disposal of garbage, refuse or yard waste collected.

5. The Contractor agrees to allow all residents of the Village to make one free dump per month at the disposal site used by the Contractor. This free disposal service will not include large amounts of roofing, construction, remodeling or demolition waste, but small amounts from do it yourself programs will be accepted. Any additional dumps will be subject to a fee at a discounted rate from the normal disposal schedule. New service will begin when Contractor is provided with the new stop address.

6. The designated day for collection of waste and other materials in Lexington Village shall be as follows: MONDAY , or other days upon mutual consent.

7. In the event that the Contractor can document to Village excessive costs imposed by Local, State, or Federal authorities, or regulatory agencies, such as tax increases, or the operating and capital costs required under Federal Sub Title D and the associated Michigan Act 451 program, or similar environmental related statutes, ordinances or regulations, then the Contractor retains the right to pass on an adjustment to the terms and/or other provisions contained herein; however, any such adjustments shall be limited to future services only.

ATTACHMENT "A"

CONTRACT PRICING SCHEDULE FOR LEXINGTON VILLAGE

YEAR	WASTE	RECYCLE	WEEKLY COMPOST	COST PER MONTH	AVG HOMES	MONTHLY TOTAL
01/01/2018 thru 12/31/2018	Yes	Yes	Yes	\$13.27	600	
01/01/2019 thru 12/31/2019	Yes	Yes	Yes	\$13.27	TBD	
01/01/2020 thru 12/31/2020	Yes	Yes	Yes	\$13.54	TBD	
01/01/2021 thru 12/31/2021	Yes	Yes	Yes	\$13.81	TBD	
01/01/2022 thru 12/31/2022	Yes	Yes	Yes	\$14.08	TBD	

All the items marked "Yes" are weekly services provided by the Contractor

ATTACHMENT A-1

CONTRACT PRICING SCHEDULE FOR LEXINGTON MOBILE HOME PARK

YEAR	WASTE	RECYCLE	COMPOSE	COST PER MONTH	AVG UNITS	MO TOTAL
2018	Yes	Yes	Yes	\$7.00	170	
2019	Yes	Yes	Yes	\$7.00	TBD	
2020	Yes	Yes	Yes	\$ 7.14	TBD	
2021	Yes	Yes	Yes	\$ 7.28	TBD	
2022	Yes	Yes	Yes	\$7.43	TBD	

**ADJUSTMENTS FOR INCREASE
IN FUEL PRICES
(Prices based on the Department of Energy's Midwest Fuel Price for Previous Month)**

Fuel Price	Surcharge per Home/per Month
\$3.00	\$0.05
\$3.10	\$0.10
\$3.20	\$0.15
\$3.30	\$0.20
\$3.40	\$0.25
\$3.50	\$0.30
\$3.60	\$0.35
\$3.70	\$0.40
\$3.80	\$0.45
\$3.90	\$0.50
\$4.00	\$0.55
\$4.10	\$0.60
\$4.20	\$0.65
\$4.30	\$0.70
\$4.40	\$0.75
\$4.50	\$0.80
\$4.60	\$0.85
\$4.70	\$0.90
\$4.80	\$0.95
\$4.90	\$1.00

\$5.00	\$1.05
\$5.10	\$1.10
\$5.20	\$1.15
\$5.30	\$1.20

Date: _____

Witness: _____
Village Clerk

Village of Lexington

Emterra Environmental USA, Corp

Village Manager

Angelo Caramagno - General Manager

ATTACHMENT "B"

SCOPE OF WASTE COLLECTING SERVICES AND GUIDLINES

1. Freon in all refrigerators and freezers must be removed with red tag attached by resident prior to pick-up. Please place appliance at curb for pick up Whenever any special pick-up type items are scheduled for disposal, the resident must contact the Contractor or the 48 hours prior to their scheduled pick up to ensure that the Special Items are collected as a separate waste stream. However, in the absence of prior notice for such items, the Contractor will attempt to remove any such items placed out for disposal, during the normally scheduled waste collection service.

2. As a specific exception to this large item pick up program, the Contractor will not pick up items that are the result of rental property evictions. In such cases, the landlord or his designated representative must contact the Contractor, or the Municipal authorities, and make specific arrangements for the removal of any such items.

3. Garbage, refuse and any special pick up items shall be placed at the curb immediately adjacent to the main street, by the resident 7:00 AM on the day of the scheduled day for waste collection service and the waste collection vehicles will commence after 7:00 AM and avoiding, wherever possible, any conflict with the school bus schedule.

4. The Contractor will also provide special services to specific stops. In general, this service is defined as the Handicapped Stop List. This list of stops will be generated by agreement between the parties. The Municipality will accept applications for this service, when approved the residents will be notified that they have been placed on the list. In most cases these are older residents, or those with a specific handicap, that prevents them from placing waste at the curb. These stops will be provided with pick up service, at a location on the property, reasonably defined by the resident, however, it must be located outside the actual residence itself.

5. Missed Stops

Residents are required to have waste out by 7:00 A.M. In the event contractor fails to service your location, here are some of the reasons: container weights more than 50 lbs un-acceptable waste: example: hazardous waste, tires, batteries, etc. In the event of driver error the Contractor will make every attempt to pick up the waste within a 48 hour.

6 Addition special services from Contractor, utilizing 2, 4, 6 and 8 yard dumpsters, or roll-off and other collection units, requested by the Municipality, or a resident, will be subject to discounted rates from those rates normally charged for this service. The contractor is unable to collect used car tires, truck tires, and lead acid batteries at the curb, as this is now forbidden under the State of Michigan regulations. However, the contractor will supply an auxiliary service at a specific date during the year when tires will be collected at specific location within the municipality. A charge of \$5.00 dollars per automotive tire will be levied for each tire collected..

7. The residences shall place the waste materials in standard leak proof plastic garbage containers, with at least one external handle, not exceeding 30 gallons. It must not weigh more than 50 pounds when filled with garbage and refuse. As an alternative, the garbage and refuse may be placed in plastic garbage bags, of sufficient strength to retain the contents during handling and loading procedures. by the Contractor. The containers for yard waste shall be similar in size, to the plastic garbage containers, with the same gross weight limits, but such containers must be clearly marked as YARD WASTE. If the yard waste is not placed in a marked plastic container, it **MUST** be placed in biodegradable paper sacks. The parties acknowledge that **the Contractor is not able to accept yard waste in plastic bags, as these are specifically prohibited under our yard waste management procedures** handling and loading procedures. Newspapers may be tied with string, or other biodegradable materials, into bundles, or other watertight containers.

8. The Contractor will provide an annual auxiliary service to the municipality, if requested to assist them with their Spring Clean up and/or Fall Clean up Program. These services will include the tire collection program referred to in section 6 above.

ATTACHMENT C

VILLAGE OF LEXINGTON DUMPSTER LOCATION LIST.

NO CHARGE

<u>Location</u>	<u>Dumpster Size</u>	<u>Empty Schedule</u>
DPW Building	8 yard (current size)	Monday
Village Hall	4 yard (2)	Monday

Village of Lexington Proposed Fee Schedule

	1/1/2013	1/1/2014	1/1/2015	1/1/2016	Proposed Increase
Village of Lexington Fee Schedule					
Water Cap 1"	\$1,840	No change	6% increase \$1,950.00	6% increase \$2,067.00	6% \$2,191.00
Water Cap 2"	\$6,134	No change	\$6,502.00	\$6,892.12	\$7,306.00
Water Cap 4"	\$12,267	No change	\$13,003.00	\$13,783.18	\$14,610.00
Water Cap 5"	\$30,669	No change	\$32,509.00	\$34,459.54	\$36,527.00
Water Cap 8"	\$61,337	No change	\$65,017.00	\$68,918.02	\$73,053.00
Water Cap 12"	\$92,006	No change	\$97,526.00	\$103,377.56	\$109,580.00
Water Cap 16"	\$122,675	No change	\$130,035.00	\$137,837.10	\$146,107.00
Water Tap 1"	\$1,840	No change	\$1,950.00	\$2,067.00	\$2,191.00
Water Tap 2"	\$2,453	No change	\$2,306.00	\$2,444.36	\$2,591.00
Water Tap 4"	\$6,134	No change	\$6,502.00	\$6,892.12	\$7,306.00
Water Tap 6"	\$7,361	No change	\$7,803.00	\$8,271.18	\$5,767.00
Water Tap 8"	\$8,587	No change	\$9,102.00	\$9,648.12	\$10,227.00
Water Tap 12"	\$9,815	No change	\$10,403.00	\$11,027.18	\$11,689.00
Water Tap 16"	\$12,267	No change	\$13,003.00	\$13,783.18	\$14,610.00
Sewer Cap 4"	\$1,840	No change	\$1,950.00	\$2,067.00	\$2,191.00
Sewer Cap 6"	\$18,402	No change	\$19,506.00	\$20,676.36	\$21,917.00
Sewer Cap 8"	\$36,802	No change	\$39,010.00	\$41,350.60	\$43,831.00
Sewer Cap 12"	\$73,604	No change	\$78,020.00	\$82,701.20	\$87,663.00
Sewer Cap 16"	\$122,675	No change	\$130,035.00	\$137,837.10	\$146,107.00
Sewer Tap 4"	\$1,227	No change	\$1,300.00	\$1,378.00	\$1,461.00
Sewer Tap 6"	\$2,453	No change	\$2,306.00	\$2,444.36	\$2,591.00
Sewer Tap 8"	\$3,680	No change	\$3,901.00	\$4,135.06	\$4,383.00
Sewer Tap 12"	\$7,361	No change	\$7,803.00	\$8,271.18	\$8,767.00
Sewer Tap 16"	\$12,267	No change	\$13,003.00	\$13,783.18	\$14,610.00
Sewer Sampling					
Ammonia					\$20.00
Phosphorus					\$25.00
D.O					\$10.00
B.O.D.-5					\$20.00
T.S.S.					\$20.00
pH					\$10.00

12-7-09

cfb (created)

11-2012 (amended)bg

Village of Lexington Proposed Fee Schedule

Item	Current Fee	Proposed Fee	Change	Notes
Fecal				
Water Sampling	\$25	No change	No increase	
Sewer Dumping	\$143	No change	\$143.00	recommended by Chris Heiden
Water Machine	\$0	No change	\$12.00	
1000 gallons	\$0	No change	\$0.40	
2.2 gallons	\$50	No change	\$50.00	
water shut off/turn on fees - requested	\$100	No change	\$100.00	
water shut off/turn on fees - delinquent				
Copies				
	\$0	No change	\$0.25	
Odinances				
Code of Ordinance	\$94	No change	\$100.00	
Zoning Ordinance	\$51	No change	\$50.00	
Master Plan	\$24	No change	\$24.00	
Cemetery				
Lots				
Resident	\$433	3% increase	\$459.00	
Resident 1/2 Lot	\$216	3% increase	\$229.00	
Non resident	\$798	3% increase	\$846.00	
Non resident 1/2 Lot	\$402	3% increase	\$426.00	
Internments				
Residents	\$0		\$473.00	
weekdays	\$0		\$236.00	
weekend	\$464		\$871.00	
Non resident	\$587		\$439.00	
weekdays			\$507.00	
weekend			\$642.00	
Non resident	\$587		\$642.00	
weekdays	\$706		\$771.00	
weekend	\$247		\$269.00	
Resident Child	\$489		\$535.00	
Non resident Child	\$124		\$167.00	
Cremated Ashes			\$250.00	
Parking Tickets				
Parking in a no parking zone	\$35	No change	\$40.00	6% increase
Parking on streets between 3a-6a	\$30	No change	\$35.00	
On or within 20ft of Crosswalk	\$30	No change	\$35.00	
Blocking emergency exit	\$35	No change	\$40.00	
Parking at edge of curb or street where marked w/yellow	\$35	No change	\$40.00	
Within street intersection	\$35	No change	\$40.00	

12-7-09

crb (created)

11-2012 (amended)bg

Village of Lexington Proposed Fee Schedule

Within 15 ft of fire hydrant	\$35	No change	\$40.00
Parking on sidewalk	\$30	No change	\$35.00
Within 30 ft of street traffic sign or signal	\$30	No change	\$35.00
Within 50ft of fire station entrance	\$35	No change	\$40.00
Beside street excavation when traffic obstructed	\$35	No change	\$40.00
Double Parking	\$30	No change	\$30.00
Within 200ft of accident	\$35	No change	\$40.00
In front of driveway	\$40	No change	\$40.00
Blocking fire escapes	\$40	No change	\$40.00
Within 30ft of safety zone	\$35	No change	\$40.00
Parking within 500ft of a fire apparatus unless legally parked prior to fire	\$55	No change	\$60.00
Handicap parking violation	\$160	No change	\$170.00
PBT	\$15	No change	\$20.00
Police Reports	\$20	No change	\$25.00
IF TICKET UNPAID, COST OF COLLECTION WILL BE			
Accident Reports	\$20	No change	\$25.00
first page	\$5	No change	\$5.00
each additional page	\$75	No change	\$80.00
Administrative Impound Fee (if vehicle impounded)	\$35	No change	\$40.00
Village of Lexington Storage fees	\$5	No change	\$5.00
Storage Fees for Towing Company			
Fire Runs	\$1,600	contract	contract
Stand By	\$1,200	contract	contract
Cancel En Route	\$800	contract	contract
Rescue Full Charge	\$265	contract	contract
Stand By	\$199	contract	contract
Cancel En Route	\$133	contract	contract
In Village rescue run, out of district patient			
Worth and Lexington Stand By Fees per contract	\$8,500	contract	contract
Rescue and fire runs inside the Village limits for non residents are charged according to fee structure			
Zoning			
Conditional Land Use	\$378	\$380	\$427.00
Special Land Use	\$442	\$445	\$500.32
Variance	\$378	\$380	\$427.00
Re-Zone	\$378	\$380	\$427.00
Commercial Land Use Permit			
New business registration	\$27	\$30	\$34.00
New business with site inspection	\$63	\$65	\$73.00
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11-2012 (amended)bg			

Village of Lexington Proposed Fee Schedule

Commercial and Industrial Bldgs new up to 1500 sq ft	\$190	\$195	\$207.00	\$219.00	\$232.00
Commercial and Industrial Bldgs 1501 to 5000 sq ft	\$253	\$255	\$270.00	\$286.00	\$309.00
Commercial and Industrial Bldgs over 5000 sq ft	\$316	\$320	\$339.00	\$359.00	\$381.00
Additions to Commercial and Industrial up to 1500 sq ft	\$126	\$130	\$138.00	\$146.00	\$155.00
Additions to Commercial and Industrial 1501 to 5000 sq ft	\$253	\$255	\$270.00	\$286.00	\$309.00
Additions to Commercial and Industrial over 5000 sq ft	\$316	\$320	\$339.00	\$359.00	\$381.00
Alteration, Remolding, or reconfiguration for new use (site plan review)	\$38	\$200	\$212.00	\$225.00	\$239.00
Accessory Building up to 576 sq ft	\$63	\$65	\$69.00	\$73.00	\$77.00
Accessory Building up 577 to 5000 sq ft	\$253	\$255	\$270.00	\$286.00	\$309.00
Accessory Building over 5000 sq ft	\$316	\$320	\$339.00	\$359.00	\$381.00
Parking Lot Comm and Ind add w/existing storm water mgt plan	\$38	\$175	\$186.00	\$197.00	\$209.00
Parking Lot Comm and Ind add w/out existing storm water mgt plan	\$126	\$130	\$138.00	\$146.00	\$155.00
Parking Lot Comm and Ind new up to 15 spaces	\$126	\$130	\$138.00	\$146.00	\$155.00
Parking Lot Comm and Ind new up to 15 to 39 spaces	\$190	\$195	\$207.00	\$219.00	\$232.00
Parking Lot Comm and Ind new over 40 spaces	\$316	\$325	\$345.00	\$366.00	\$388.00
Driveway Permit	\$38	\$50	\$53.00	\$56.00	\$59.00
Open Air Business	\$63	\$70	\$74.00	\$78.00	\$83.00
Demolition of Commercial Buildings up to 576 ft	\$38	\$45	\$48.00	\$51.00	\$54.00
Demolition of Commercial Buildings 577 to 5000 sq ft	\$63	\$70	\$74.00	\$78.00	\$83.00
Demolition of Commercial Buildings over 5000 sq ft	\$126	\$135	\$143.00	\$152.00	\$160.00
Move building onto property:					
Up to 1,250 sq. ft.	\$59	\$65	\$69.00	\$73.00	\$77.00
1250 -1550 sq. ft.	\$74	\$77	\$81.00	\$86.00	\$91.00
1550-1800 sq. ft.	\$89	\$92	\$98.00	\$104.00	\$110.00
Over 1800 sq. ft.	\$104	\$110	\$117.00	\$124.00	\$131.00
Performance bond formula					
Sign - freestanding	\$63	\$75	\$80.00	\$85.00	\$90.00
Signs - others	\$33	\$45	\$48.00	\$51.00	\$54.00
Fence	\$63	\$75	\$80.00	\$85.00	\$90.00
Sidewalk, cement pad - independent site review	\$38	\$50	\$53.00	\$56.00	\$59.00
Residential Land Use Permit					
New Home	\$63	\$75	\$80.00	\$85.00	\$90.00
Addition to house (alteration to footprint or height) up to 576 ft	\$38	\$40	\$42.00	\$48.00	\$83.00
Addition to house (alteration to footprint or height) over 577 ft	\$63	\$70	\$74.00	\$78.44	\$83.00
Garage - detached One floor - 576ft	\$38	\$40	\$42.00	\$45.00	\$48.00
Garage - detached One floor - over 577 sq ft	\$63	\$70	\$74.00	\$78.00	\$83.00
Accessory buildings up to 200 sq ft	\$25	\$28	\$30.00	\$32.00	\$34.00
201 to 576 sq ft	\$38	\$40	\$42.00	\$45.00	\$48.00
over 576 sq ft	\$63	\$65	\$69.00	\$73.00	\$77.00

based upon two times (2X) the SEV (1/2 the value of the building to be moved times 5%

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Village of Lexington Proposed Fee Schedule

Demolition of Residential Buildings								
Move building onto property:								
Up to 1250 sq. ft.	\$38	\$55	\$58.00	\$61.00	\$65.00			
1250-1550 sq. ft.	\$59	\$62	\$66.00	\$70.00	\$74.00			
1550-1800 sq. ft.	\$74	\$77	\$81.00	\$86.00	\$91.00			
Over 1800 sq. ft.	\$89	\$92	\$98.00	\$104.00	\$110.00			
Performance bond formula	\$104	\$110	\$117.00	\$124.00	\$124.00			
based upon two times (2X) the SEV (1/2 the value of the building to be moved times 5%								
Mobile Home Placement	\$38	\$40	\$42.00	\$45.00	\$48.00			
Swimming Pool above ground	\$38	\$45	\$48.00	\$51.00	\$54.00			
Swimming Pool in ground	\$63	\$70	\$74.00	\$78.00	\$83.00			
Home Occupation	\$63	\$65	\$69.00	\$73.00	\$77.00			
Signs - Residential use	\$19	\$22	\$23.00	\$24.00	\$25.00			
commercial use - freestanding	\$63	\$65	\$69.00	\$73.00	\$77.00			
commercial use -other	\$33	\$55	\$58.00	\$61.00	\$65.00			
Fence	\$63	\$65	\$69.00	\$73.00	\$77.00			
Driveway Permit, new, relocation or resurfacing (ind site review)	\$25	\$45	\$48.00	\$51.00	\$54.00			
Sidewalk, cement pad - independent site review	\$25	\$30	\$32.00	\$34.00	\$36.00			
Land Use Permit Fines	\$200.00		\$212.00	\$225.00	239			
	\$300.00		\$318.00	\$337.00	357			

Where Planner, Engineer and/or Attorney is utilized, their fee(s) will be utilized (a 2% admin fee will be added

Planning Review Fee Schedule								
Single-Family Subdivision Plat/Site Condo Review:	\$225.00 plus \$5.80/ac	\$239.00 plus \$6.15/acre	\$253.00 plus \$6.51/acre	\$278.00 plus \$6.97/acre	\$293.00 plus \$7.44/acre			
Sketch Plan Review	\$300.00 plus \$20.00 per acre	\$357.00 plus \$23/acre	\$378.00 plus \$24/acre	\$400.00 plus \$26/acre	\$422.00 plus \$27/acre			
Preliminary Plat/Plan Review	\$449.00 plus \$22.50/ac	\$476.00 plus \$23/acre	\$505.00 plus \$24/acre	\$531.00 plus \$25/acre	\$557.00 plus \$26/acre			
Final Plat Review								
Site Plan Review:								
Concept Plan	\$300.00 plus \$20.00 per acre	\$337.00 plus \$23/acre	\$378.00 plus \$24/acre	\$400.00 plus \$26/acre	\$422.00 plus \$27/acre			
Final Plan	\$400.00 plus \$20.00 per acre	\$449.00 plus \$22.50/acre	\$505.00 plus \$24/acre	\$531.00 plus \$25/acre	\$557.00 plus \$26/acre			
Planned Unit Development:								
Preliminary Plan	\$350.00 plus \$20.00 per acre	\$393.00 plus \$22.50/acre	\$442.00 plus \$24/acre	\$485.00 plus \$26/acre	\$528.00 plus \$28/acre			
Final Detailed Site Plan	\$500.00 plus \$20.00 per acre	\$562.00 plus \$22.50/acre	\$632.00 plus \$24/acre	\$693.00 plus \$26/acre	\$754.00 plus \$28/acre			
Rezoning Applications:	\$350.00 plus \$10.00 per acre	\$393.00 plus \$11.00/acre	\$442.00 plus \$13/acre	\$485.00 plus \$15/acre	\$528.00 plus \$17/acre			

Special Land Use Applications:

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Village of Lexington Proposed Fee Schedule

Cluster Housing	\$350.00 plus site plan fee	\$393.00 plus site plan fe	\$442 plus site plan fee
All other Commercial Applications	\$350.00 plus site plan fee	\$393.00 plus site plan fe	\$442 plus site plan fee
Landscape Plans	\$50.00 plus \$5.00 per acre	\$56.00 plus \$5.60/acre	\$63 plus \$6.31/acre
Variances:			
Commercial		\$371.00	\$394.00
Residential		\$371.00	\$394.00
Review of Revisions:	One Half of Fee Schedule	One half fee schedule	One half fee schedule
Annexation Petition	\$300 plus \$20 per acre	\$317 plus \$22.50/acre	\$336 plus \$23/acre
Detachment Petition			\$356 plus \$24/acre
Engineering Review of Project Plans	6% of Project's Cost	7% of project cost	7% of project cost
Industrial Development District		\$562.00	\$596.00
Tax Abatement Permit	\$500 or up to 2% of abatement	\$562.00 or up to 2%	\$596 or up to 2%
Conditional Land Use			\$337.00
Land Split			\$169.00
			\$357.00
			\$179.00

PAYROLL				
	NAME	WAGE NAME	ACCOUNT NUMBER	
	PAUL I.	MANAGER	101-172-701-000	\$100.00
	BETH G.	CLERK	101-216-701-500	\$100.00
	SHELLY M.	ACCOUNTANT	101-215-703-000	\$100.00
	VICKI .S	CLERICAL	101-215-702-000	\$100.00
PART TIME	BORKOVICH J.	POLICE	101-301-701-600	\$50.00
	BILL C.	POLICE	101-301-702-200	\$100.00
	KEVIN J	POLICE	101-301-701-600	\$100.00
	DAN J	POLICE	101-301-701-600	\$100.00
	GORDON T	POLICE	101-301-701-600	\$100.00
PART TIME	KEVIN W.	POLICE	101-301-701-600	\$50.00
PART TIME	DON M.	DPW	101-441-701-000	\$50.00
	LINO M.	DPW	101-441-701-000	\$100.00
	JERRY S	DPW	101-441-701-000	\$100.00
	CHESTER W.	DPW	101-441-701-000	\$100.00
	MICHAEL B.	WTP	591-591-702.300	\$100.00
	CHRIS H.	WTP	591-591-702-300	\$100.00
	GARY M.	WTP	591-591-702-300	\$100.00
	JANIS O.	MHP	595-595-702-420	\$100.00
	PAUL M	FIRE	101-301-701-000	\$50.00
	THOMAS M.	FIRE	101-301-701-000	\$50.00
	JULIE D	FIRE	101-301-701-000	\$50.00
	MICHAEL H	FIRE	101-301-701-000	\$50.00
	ANDREW S	FIRE	101-301-701-000	\$50.00
	STEVEN H	FIRE	101-301-701-000	\$50.00
	KEEFE R	FIRE	101-301-701-000	\$50.00
	DANIEL M	FIRE	101-301-701-000	\$50.00
	JAMES J	FIRE	101-301-701-000	\$50.00
	CRUZ T	FIRE	101-301-701-000	\$50.00
	TODD G	FIRE	101-301-701-000	\$50.00
	WILLIAM P	FIRE	101-301-701-000	\$50.00
	BLAIN R	FIRE	101-301-701-000	\$50.00
	COLTON R	FIRE	101-301-701-000	\$50.00
	TATE B	FIRE	101-301-701-000	\$50.00
			ACCOUNTS PAYABLE	
PART TIME	TOM REGAN	CEMETERY	209-209-820-000	\$50.00
			TOTAL	\$2,450.00

VILLAGE OF LEXINGTON

*AUTHORITIES, BOARDS, COMMISSIONS AND COMMITTEES,
APPLICATION*

YOUR INTEREST AND EXPRESSED WILLINGNESS TO SERVE THE VILLAGE OF LEXINGTON IS APPRECIATED. THE PURPOSE OF THIS APPLICATION FORM IS TO PROVIDE THE PRESIDENT AND VILLAGE COUNCIL WITH BASIC REFERENCE DATA AND INFORMATION PERTAINING TO INDIVIDUALS BEING CONSIDERED FOR APPOINTMENT TO A VILLAGE COUNCIL APPOINTED AUTHORITY, BOARD, COMMISSION OR COMMITTEE. THE INFORMATION SUPPLIED ON THIS FORM WILL BE AVAILABLE ONLY TO THE PRESIDENT AND VILLAGE COUNCIL IN THEIR DELIBERATION FOR SUCH APPOINTMENTS.

DATE: 10-22-17

PRINT NAME: REYNOLDS JOSEPH PATRICK
LAST FIRST MIDDLE

STREET: 5303 MAIN ST LOT 85 PHONE: 917-301-7238

EMPLOYER: RETIRED

BUSINESS ADDRESS: _____ CITY: _____

BUSINESS TELEPHONE: _____ EMAIL ADDRESS _____

HOW LONG HAVE YOU LIVED CONTINUOUSLY WITHIN THE VILLAGE OF LEXINGTON? 1 YR - HAVE OWNED A HOME HERE FOR FIVE YEARS

PLEASE EXPLAIN WHY YOU WOULD BE THE BEST CANDIDATE FOR APPOINTMENT TO ANY OF THE GROUPS LISTED BELOW:

I WAS A CEO OF MANY MULTI-NATIONAL ORGANIZATIONS. I HAVE GREAT BUSINESS ACUMEN, SOUND STRATEGIC PLANNING MIND, UNDERSTANDS BUDGETS, AND CAN ASSIST THE BOARD AND OUR PARK MANAGER IN MAKING THIS A GREAT PLACE TO LIVE. I LOVE IT HERE!

IF CHOOSING MORE THAN ONE, LIST IN PRIORITY, I.E., 1- FIRST CHOICE 2 - SECOND CHOICE, ETC.

_____ CEMETERY BOARD

MHP ADVISORY BOARD

_____ PLANNING COMMISSION

_____ ZBA

_____ DDA

_____ HISTORICAL DISTRICT STUDY COMM

_____ PARKS AND REC COMMITTEE

_____ ENVIRONMENTAL COMMITTEE

OCT 23 2017

VILLAGE OF LEXINGTON
Planning Commission Regular Meeting
Monday, October 2, 2017
7 p.m.

Meeting Called to Order: 7:00.m.by Jackie Huepenbecker

Roll Call by Beth Grohman, Village Clerk

Present- McCombs, Fulton, Macksey, Morris, Stencel, Huepenbecker

Absent – Ziegler, Reinhard, Kaatz

Others Present – Paul Iacoangeli, Beth Grohman

Approval of Agenda: Motion by McCombs, seconded by to approve the agenda as amended. Addition of Old Business item #4 Cottage Lot Ordinance, #5 R-3 Zone and New Business Section 9.8.3 Outdoor Storage of Recreational Vehicles
All Ayes

Motion Carried

Approval of Minutes: Motion by Macksey, seconded by Fulton, to approve the minutes of September 2, 2017 as corrected.

Ayes – Macksey, Fulton, Huepenbecker, McCombs, Stencel

Nays- None

Abstain - Morris

Motion Carried

Zoning Administrator Report –

Public Comment – None

Old Business:

1. Mural Ordinance – Review of draft. Motion by Macksey, seconded by Fulton, to recommend Mural Ordinance to be directed to Village Attorney for review.
Discussion

Kaatz entered meeting 7:23 p.m.

Macksey amended motion, amendment supported by Fulton to recommend the Mural Ordinance with amendments be directed to the Village Attorney for review.
All ayes, motion carried

2. Cadillac Project Update – Iacoangeli – Site Plan submitted not complete enough for Planner to review. Changes to be made. Site plan to be available for next meeting.

3. Zoning Administrator Update – Iacoangeli – Job opening changed to Assistant Zoning Administrator. Iacoangeli researching merging with surrounding communities and hire a Planner/Zoning Administrator. Assistant Zoning Administrator position posted on website and will be advertised in the Jeffersonian.

4. Cottage Lot Ordinance – Review of process for construction on cottage lots. Possible amendments discussed. Recommendation that members should review ordinance sections 3.4 and 4.5.1, email suggested changes to Huepenbecker

and table until November meeting. Motion by Macksey, seconded by Morris to table until November Meeting.

All ayes, motion carried

5. **R-3 Zone** – Discussion creating a R-3 Zoning District to allow the installation of septic tanks. This would allow the owners to develop land at the north end of the Village. McCombs and Macksey to meet and bring recommendations to next meeting.

Kaatz left meeting 8:20 p.m.

Motion by Macksey, seconded McCombs to table until November meeting.

All ayes, motion carried

New Business:

1. **Outdoor Storage of Recreational Vehicles Section 9.8.3** – Brief discussion on the storage of recreational vehicles. Need clarification of the entire section, regarding parking in driveways up to a week while used for accommodations. Further discussion at next meeting.

Public Comment - None

Adjournment - Motion by Stencel, seconded by Macksey, to adjourn at 8:35 p.m.

All Ayes

Motion Carried

Beth Grohman

APPROVED

VILLAGE OF LEXINGTON ENVIRONMENTAL COMMITTEE REGULAR MEETING

7227 Huron Avenue, Suite 100, Lexington, MI 48450

October 12, 2017

CALL TO ORDER: Chairperson McCombs called the meeting to order at 10:00 AM.

ROLL CALL: Present: Jaime McCombs, Cindy Stewart, Marti McClelland, Bill Ehardt
Darlene Carpenter
Absent: Cindy Davis, Betty Pasut
Others: Chris Heiden, Sean Jones and Scott Western, Townley
Engineering

APPROVAL OF AGENDA: Motion by Stewart, second by McClelland, as amended. All Ayes, Motion carried.

APPROVAL OF MINUTES: Motion by Stewart, second by McClelland, to approve the minutes of September 14, 2017 meeting. All Ayes, Motion carried

BUSINESS

G. Water Project Tree Update - Discussion on the trees to be removed during the water main project. Hubbard Street, one tree on the survey, this tree was marked for concerns. Two others are healthy trees. Concerns about preserving the healthy trees and the character of the streets. Representatives Sean Jones and Scott Western, from Townley Engineering discussed the water main project and tree trimming and possible removal of trees. Concerns they expressed were comprising the trees with the equipment. The goal is not to remove any of the trees. Recommendation from Jones and Western to supply them with a tree list that will need trimming/removal that are on Hubbard Street. Could save the Village some monies.

A. Tree Planting Maintenance

1. Tree Planting Bids - Recommendation to request an additional \$600 from Council and accept the bid from Marine City Nursery, if fund additional funds are denied, then some trees will be removed. Motion by Stewart, seconded by McCombs to accept bid from Marine City Nursery and request additional \$600. All ayes, Motion carried.
2. Tree Planting Sites - McCombs asked members to submit suggested tree sites.
3. Tree Removals - Discussion on the tree removal list supplied by the DPW. Tree on Lester Street, removed from the list. Ehardt suggested tree on Lake Street not on the list, needs trimming. List needs to be reviewed. Concerns on the trimming, and

understanding the trimming process, before bid goes out.

4. Nursery Stock Starter Program - McCombs reported on the information received from an Arborist from Monroe. Not favorable feedback, not much of a cost savings, due to maintenance of the trees.

5. Tree Care - Small branch removal, aeration of trunk base, weed removal of trunk base, stake and take removals, root fertilizer and arborist review.

B. Tree City USA Application - Applications are available. Leaf pick up began.

C. Bio Swale/MS4- Interpretive Signage - Still pursuing signage. Compliments on the plants from residents.

D. Capitol Improvement Plan/Redevelopment Ready Community_- Waiting for direction from Council.

E. Grant Opportunities - Two grants available for urban forestry grant and DTE grant.

F. Phragmite Update - Letters out to residents regarding spraying this week. Stewart reported the budget for spraying should be lower, areas of phragmites getting smaller.

H. FYI - Bulletin about protecting the roots.

Correspondence

Public Comment - None

ADJOURNMENT

Motion by Ehardt, seconded by Carpetner, to adjourn the meeting at 11:57 am

All Ayes, Motion carried

Respectfully Submitted

Beth Grohman, Village Clerk

Village of Lexington

Parks and Recreation Committee

Meeting Minutes

Date September 25, 2017

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

Roll Call

Present –Besanson, Muoio, Bankson, Edmonson

Absent – Pomeroy, Fulton

Others Present –Beth Grohman

Approval of Agenda Motion by Besanson, seconded by Bankson, to approve the agenda as amended. Addition of # e. Lester Street Stairs

All Ayes.

Motion carried.

Approval of Minutes

Motion by Besanson, seconded by Muoio, to approve the minutes of August 28, 2017 as presented.

All ayes.

Motion carried.

Public Comment – None

BUSINESS:

1. Tierney Park -

- a. Tennis Court – Edmonson still working with Henson on Tennis Court.
- b. DNR/Waterways - \$300,000 awarded for black topping the parking lot.
- c. Kayak Ramp – Completed
- d. Stage Stairs- Check status. Discussion on memorial bench location.
Recommendation to place near the bathrooms, wooden sidewalk area, remove wood and replace with concrete. Motion by Edmonson, seconded by Muoio, to remove wooden platform and replace with concrete for bench placement. All ayes, motion carried

2. Lester Street Park

- a. Stong Boxes – Work order for placement. Will add "Parks and Rec Maintenance Donations to the boxes.
- b. Camera Update – Edmonson to contact the Police Chief.
- c. Ice Rink – Edmonson to put in work order for grading.
- d. Toys – New toys to be purchased next spring.
- e. Lester Street Stairway- Muoio reported the Lexington United Methodist Church is seeking a Village project, Muoio would like to recommend the Lester Street Stairway and lake look out area. Motion by Edmonson, seconded by Besanson to approve the Lexington United Methodist Church to upgrade the Lester Street Stairway and Lake look out area. All ayes, motion carried

- f. Other – Discussion on changing meetings to first Monday of the month. Motion by Besanson, seconded by Muoio to move the meeting days to the first Monday of the month beginning November 6, 2017. All ayes, motion carried
- 3. Parks and Recreation Master Plan Update-** Waiting for update from State.
- 4. DDA Contract Letter-** Letter sent. No contract with DDA but provided documentation explaining the funds and distribution.
- 5. Budget Review–** Review and discussion on DDA funds.
- 6. Schedule Meeting Cost Review of events and facilities –** Will schedule a meeting after confirmation from Council on DDA fund distribution.
- 7. Mobile Home Park –** Discussion on the swimming buoys. Parking and picnic pavilion. Edmonson recommended setting a meeting with members of the MHP Advisory Board and MHP Manager regarding picnic and parking areas.
- 8. Other –** Discussion on bicycle rentals. Edmonson to contact Nick Dickinson regarding the bicycle rentals in Port Huron.

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

APPROVED

VILLAGE OF LEXINGTON
DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING
Village of Lexington -7227 Huron Ave. - Lexington, MI
October 2, 2017

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

ROLL CALL: by Vicki Scott

PRESENT: Ehardt, Hassler, Kaatz, Mills, Partaka, Stencel, Calamita

ABSENT: Systeman

OTHERS PRESENT: Vicki Scott

PUBLIC COMMENT: None

OLD BUSINESS:

1. FRASER BUILDING UPDATE:

- Partaka explains the environmental study came back.
- Phase 2 would cost \$27,400.00, with an extra \$1,400.00 for asbestos test.
- Lead based paint was found in test results.
- Partaka explains Cros-Lex Schools sent a letter stating they will not negotiate, it is an as is price.
- The school did receive the Phase 1 environmental results, it did comment they needed to do a Phase 2.
- Partaka explains the newspaper article in the packet was incorrect. Partaka e-mailed the paper back stating once we had the information back she would respond.

MOTION by Calamita, seconded by Stencel to withdrawal from the purchase agreement for the Fraser Property.

Roll Call: Ayes: Calamita, Stencel, Mills Hassler, Ehardt, Kaatz, Partaka

Nays: None

Motion Carried

PUBLIC COMMENT: None

ADJOURNMENT:

MOTION by Partaka, seconded by Calamita to adjourn the meeting at 5:40 pm.

All Ayes

Motion carried.

Vicki Scott

October 2, 2017

LEXINGTON NORTH SHORES

MOBILE HOME PARK ADVISORY BOARD MEETING MINUTES

October 26, 2017 - MHP Club House

Approved

- CALL TO ORDER: at 6:00 PM by Pauline Balan, Chairperson
- ROLL CALL: PRESENT: Pauline Balan, Margaret Twigg, BarbSchultz, Tootie Reckinger, Scott Beardslee
- ABSENT: Ed Jarosz
- OTHERS: Paul Iacoangeli, Lexington Village Manager; Jan Owen, Park Manager; Judy Vandewarker, Recorder, and six residents
- APPROVAL OF AGENDA: Reckinger requested adding "Park Manager Weekly Hours" under NEW BUSINESS to the agenda. Motion by Schultz, seconded by Beardslee, to approve the revised agenda.
- APPROVAL OF MINUTES: MINUTES of the 9/28/2017 meeting were approved as presented on a motion by Reckinger, seconded by Schultz, and carried.
- PUBLIC COMMENT: Bob Balen noted that the zip code on the new ad is incorrect.

OLD BUSINESS:

ADVERTISING -

1. Balan said she will report on the ad to be placed with the Barn Theater at the next meeting.
2. Owen has arranged for a half-page full-color ad on the park which will run in the *Lapeer View* and *Brown City Banner*, and be placed on boards around town.

MOBILE HOME MARKETING/SALE - A representative from Sheridan Realty was expected to attend the meeting, but did not show up. Schultz volunteered to talk to Jarosz in an effort to understand the situation regarding licenses to sell the unit, which is a new 2015 model, and has been listed with Sheridan for the past two years. Owen, who now has a key to show it, will call Sheridan to schedule an open house.

REPLACEMENT OF BOARD MEMBER - Following discussion, board members agreed to ask that Joe Reynolds be appointed to replace Dave Warren on the Board. Balan will also ask Jarosz if he plans to continue to serve as a member.

PLAYGROUND EQUIPMENT - Renee Schatzberg brought literature on playscapes she thought would work out well for the park. Following discussion, Beardslee advised that board members identify a playscape they want, that will fit into the space available, obtain three quotes, and take the proposal to the council.

PENDING BUSINESS

STREET SIGNS - DPW is in the process of installing the new street signs.

AED - Training for the new unit will be conducted by the fire department in the spring.

HEAT/AIR - The new unit has been installed.

NEW BUSINESS

INCENTIVES FOR REFERRAL OF NEW TENANT - Balan would like to see an incentive of one month free rent for referral of a new tenant, as well as an extension of the incentive for six months free rent for the new tenant.

GUTTERS FOR THE CLUBHOUSE - This is pending upon obtaining one additional bid.

SUMMER GROUNDSKEEPER - Balan agreed to work with Owen on making up a job description for someone dedicated to the park on a part-time basis, 4 hours twice a week.

GAZEBO/PAVILION - Residents have requested an area beside the shed where they could sit outside and make use of WiFi. Beardslee advised that the board diagram their ideas to be presented to the Board by April, 2018.

PARK MANAGER WEEKLY HOURS - Owen puts in work hours both at the park and in the village offices, which allows her to have a full time position.

NEXT MEETING DATES: Thursday, 11/30/2017 and Thursday, 01/18/2018 at 6:00 PM

PUBLIC COMMENT -

- ⑩ Dan said he knows of another dealer from Ypsilanti who can provide new mobile homes.
- ⑩ Gail said a broker-dealer license is what is needed.
- ⑩ Renee asked about RV spots for weekends, suggested that someone from the garden club may be willing to do groundskeeper work, asked if request for a gazebo was from residents.
- ⑩ Larry wanted to express thanks for the improvements that have been made over the past couple of years, and reminded everyone that keeping the part full will help prevent rent increases.
- ⑩ Owen, as Park Manager, is responsible for addressing blight.
- ⑩ Paul Iacoangeli explained that Owen's union contract requires her to work at both the park and the village offices, where she does have a desk and phone available for her use.

ADJOURNMENT Motion by Reckinger, seconded by Schultz to adjourn at 7:35 PM. Motion carried.

Respectfully submitted: Judy Vandewarker, Recorder

October 28, 2017

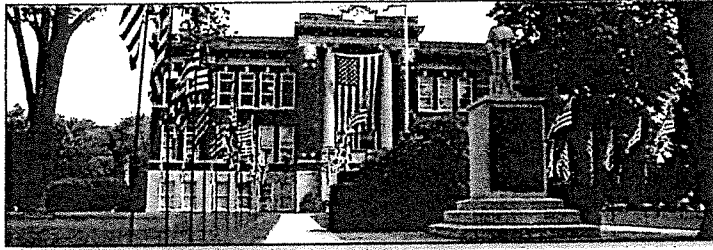
**VILLAGE OF LEXINGTON COUNCIL GIVES NOTICE of
MEETINGS TO BE HELD IN THE MONTH of
December 2017**

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	4	9 A.M.
PLANNING COMMISSION	4	7 P.M.
COMMITTEE OF THE WHOLE STUDY SESSION	12	7 P.M.
DDA	13	5:30 P.M.
CEMETERY BOARD	14	9 A.M.
COUNCIL	27	7 P.M.

POSTED: MOORE LIBRARY
VILLAGE HALL
JEFF'S SPARTAN LEXINGTON
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. Bg112017



SANILAC COUNTY BOARD OF COMMISSIONERS

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City of Marlette
Marlette

Paul Muxlow
District 5
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City of Brown City
Fremont
Maple Valley
Speaker
Worth

November 16, 2017

Sanilac County Board of Commissioners
60 West Sanilac Avenue
Sandusky, Michigan 48471

Gentlemen:

It is with regret that I find it necessary to resign from my position as a Sanilac County Commissioner effective November 20, 2017, for personal reasons. It has been a privilege to serve as a County Commissioner, however I find that I am no longer able to devote the time necessary to represent the citizens of District 3 and the County adequately, nor to pursue, along with other Commissioners and County Officials the development and administration of policies and programs that will continue to keep the County fiscally sound and a great place to live.

I wish each of you and the Board and staff continued success in your efforts representing the Citizens of Sanilac County and I thank each of you for your support during the time I was Chairman of the Board of Commissioners.

Sincerely,

John M. Hoffmann
Chairman, Sanilac County Board of Commissioners
District 3 Commissioner

c: Kathleen Dorman, Administrator/Controller
Denise McGuire, Clerk
Trudy Nicol, Treasurer
Michele VanNorman, Register of Deeds
Gregory Alexander, Drain Commissioner
James V. Young, Prosecutor
Garry Biniecki, Sheriff