

The Village of Lexington Common Council held a Regular Meeting Monday, November 27, 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, Harder, Joneshie, Scot Hoskins, and eight citizens

Public comment:

John Groustra -3901 Lakeshore Road – Brief presentation regarding his intention to run for newly open County Commissioner seat.

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

All Ayes

Motion carried

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

Roll Call

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

Nays- None

Motion carried

BUSINESS

A. 2016-17 AUDIT PRESENTATION –SCOT HOSKINS- STEWART BEAUVAIS &WHIPPLE –

Presentation of Audit, Statement of Net Position, deficit in the unrestricted funds, not unusual for governmental entities, this due to OPED obligations. Balance Sheet general fund balance is at \$242,830, change in fund balance, \$29, 763 increase in the general fund activity. Budgetary comparisons revenues right on target, and expenditures were \$15, 867 less than budgeted for. Statement of Proprietary Funds positive net position. Net cash provided by operating funds all stable. Pension liability and Oped obligations in decent position, recommendation to increase the contribution. Village does pay the actuarially amount required. Suggestion to use any residual monies towards pensions and trusts. Pension liability three years, Village is at 61.34% low end but still in decent position. Review of non major funds. Reported the deficiencies found, DDA accounting system reviewed by auditor, suggested DDA set up some internal controls, common deficiency in preparation of financial statements, due to the requirements for GASB 34 and receipting system for parking tickets, recommendation maintain the sequence and amount of all tickets issued.

B. EMTERRA CONTRACT – Iacoangeli reported some changes to the language have been made and still waiting on approval from Emterra. Council agreed to table approval until final draft is presented. Motion by Schultz, seconded by Kaatz to table until the Committee of the Whole Meeting.

Ayes- Schultz, Kaatz, Adams, Fulton, Muoio

Nays- Beardslee

Motion carried

C. FEE SCHEDULE – Motion by Schultz, seconded by Beardslee, to approve the fee schedule with the 6% increase as presented.

Discussion

Roll Call

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

Nays – None

Motion carried

D. HOLIDAY BONUSES – Motion by Schultz, seconded by Adams, to approve the Holiday Bonuses as presented, \$100 for full time employees and \$50 for part time employees, firemen and cemetery sexton. Discussion – Longevity payment and performance review in appreciation to be discussed at January Committee of the Whole.

Roll Call

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

Nays- None

Motion carried

E. MHP ADVISORY BOARD MEMBER APPOINTMENT – Motion by Schultz, seconded by Fulton to approve the appointment of Joseph Reynolds to the MHP Advisory Board.

Discussion

All Ayes

Motion carried

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

Discussion

Roll Call

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

Nays- None

Motion carried

CORRESPONDENCE –

PUBLIC COMMENT –

Tootie Reckinger – 5203 Main Street Lot 98 – Questions regarding leaf pick up.

Mike Ziegler -4140 Babcock Road – Comments regarding stop signs on Simons at the top of the hill.

COUNCILPERSON COMMENTS:

ADJOURNMENT – Motion by Adams, seconded by Schultz, to adjourn the meeting 7:58 p.m.

All Ayes

Motion carried

Respectfully Submitted
Beth Grohman, Village Clerk