

The Village of Lexington Common Council held a Regular Meeting Monday, December 18, 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: Grohman and 11 citizens

Public comment:

Gerald Kirsch – 5398 Altona – Questions regarding the update on his water pressure issues

Tootie Reckinger -5203 Main Street Lot 98- Comments regarding meeting schedule

Jan O'Keefe – 7299 Cottage Lane – Questions regarding Code of Conduct, Ethics Policy, and Council by Laws.

APPROVAL OF THE AGENDA – Motion by Schultz, seconded by Beardslee, to approve the agenda as Amended, adding item C1 – Sanilac County Health Department Outreach Clinic.

All Ayes

Motion carried

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

Roll Call

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

Nays- None

Motion carried

BUSINESS

A. EMTERRA CONTRACT – Motion by Schultz, seconded by Adams, to approve the five year contract Emterra Environmental as presented.

Discussion

Roll Call

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

Nays- None

Motion carried

B. INVOICE– Stewart, Beauvais & Whipple – Payment should include the \$1200 owed by the DDA. Village to bill the DDA for the amount owed. Kaatz stated for auditing purposes, she would like the \$1200 owed by the DDA paid by the Village.

Motion by Schulz, seconded by Kaatz, to approve the payment of \$29, 345 to Stewart Beauvais & Whipple for the 2016-2017 Audit.

Roll call

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

Nays – None

Motion carried

C1. SANILAC COUNTY HEALTH DEPARTMENT OUTREACH CLINIC– Motion by Muoio, seconded by Beardslee, to approve the use of the Community Center by the Sanilac County Health Department and the Human Development Commission one day a month at no charge.

Discussion – Fulton questioned liability insurance coverage. Request for a copy of insurance be obtained

Roll Call

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

Nays – None

Motion carried

C. CALENDAR OF EVENTS – Motion by Schultz, seconded by Adams, to approve the Calendar of Events as presented.

Discussion

All Ayes

Motion Carried

D. PARKS AND RECREATION – Fulton reported that Edmonson is working on quotes for camera repairs/updates for Lester Street Park, for security measures. Fulton also reported the request has been made that the funds come from the police budget.

E. ALTONA WATER PRESSURE UPDATE – Water pressure tested at the house was 39 PSI, required amount is 35 PSI. System is not deficient. Attorney opinion is that the purchase of a pump for private use is illegal. Members also discussed possible solutions. Kaatz recommend tabling the discussion until clarification of deficiency from the attorney.

F. CABLE AUTHORITY BOARD APPOINTMENT – Motion by Beardslee, seconded by Fulton, to approve the appointment of Perter Muoio to the Cable Authority.

Discussion

All Ayes

Motion Carried

CORRESPONDENCE –

PUBLIC COMMENT –

Jackie Huepenbecker -7108 BR Noble – Questioned why Village Manager resignation was not on the agenda.

COUNCIL PERSONS COMMENTS

Barb Schultz – Addressed the public about not responding to comments. Schultz thanked the audience for their comments.

Members wished every one Merry Christmas

ADJOURNMENT – Motion by Schultz, seconded by Adams, to adjourn the meeting 7:36p.m.

All Ayes

Motion carried

Respectfully Submitted

Beth Grohman, Village Clerk