

**The Village of Lexington Common Council held a Regular Meeting Monday, April 24, 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, Beardslee, Adams, Fulton, Schultz, Kaatz

**Absent:** None

**Others present:** Grohman, Adams, Rossow, Jimkoski, Bender, Radtke, and 12 citizens

**Public comment:**

Keefe Radtke – Lex Fire Department Chief – Briefly discussed the fire department report.

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

All Ayes

Motion carried

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

Roll Call

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

Nays- None

Motion carried

**BUSINESS**

**A. MHP ADVISORY BOARD REQUEST FOR LOT PADS**– Motion by Ehardt, seconded by Schultz, to approve revising the policy regarding the installation of lot pads.

Discussion – Kaatz explained the policy

Roll Call

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

Nays- None

Motion carried

**B. COUNCIL SEAT APPOINTMENT** – Motion by Schultz, seconded by Ehardt, to approve the appointment of Peter Muoio to Council Trustee.

Roll call

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

Nays- None

Motion carried

**Brief Recess**

**Grohman gives Oath to Peter Muoio**

**Muoio is seated with Council**

**C. LAKESHORE GARDEN CLUB REQUEST FOR FUNDS** - Motion by Ehardt, seconded by Beardslee, to approve based on the discretion of the Village Manager as to the final amount.

Discussion

Roll Call

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

Nays- None

Motion carried

**D. CONTRACT WITH SANILAC SHERIFF DEPARTMENT FOR SUPPLEMENTAL POLICE COVERAGE –**  
Village Manager Sean Adams gave an explanation of the proposed contract with the county. Board requested daily reports from county officers while on duty in the Village. Motion by Ehardt, seconded by Muoio, to authorize the Village Manager Sean Adams to enter into an agreement with the Sanilac County Sheriff Department for as needed fill in officers.

Roll call

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

Nays- None

Motion carried

**CORRESPONDENCE –**

**PUBLIC COMMENT –**

**Larry Tyson -5203 Main Lot 29 –** Commented on new renters in the Mobile Home Park and would like to continue to see the improvements and clean up.

**COUNCILPERSON COMMENTS:**

Ehardt – Reported on the Arbor Day Celebration April 27 and April 28.

**ADJOURNMENT** – Motion by Schultz, seconded by Adams to adjourn the meeting at 7:41 p.m.

All Ayes

Motion carried

Respectfully Submitted  
Beth Grohman, Village Clerk