

The Village of Lexington Common Council held a Public Hearing Regular Meeting Monday, May 22, 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, Muoio, Beardslee, Adams, Fulton Schultz, Kaatz

Absent: None

Others present: Grohman, Adams, Jimkoski, Bender and 16 citizens

Public comment:

Tootie Reckinger – 5203 Main Lot 98 – Commented on beach raking at the mobile home park.

Mary Ann Knoblauch – Simons Street – Thank you to the DPW for the help with cleaning up Tierney Park.

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 Beardslee, seconded by Fulton, to approve the consent agenda as presented.

Roll Call

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

Nays- None

Motion carried

BUSINESS

A. 2017 MILLAGE RATE– Motion by Muoio, seconded by Schultz, to approve the 2017 Tax Rate as presented.

Discussion

Roll Call

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

Nays- None

Motion carried

B. DDA BUDGET APPROVAL – Motion by Ehardt, seconded by Beardslee, to approve the 2017-18 DDA Budget as presented.

Roll Call

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

Nays – None

Motion carried

C. SUEZ CONTRACT - Motion by Schultz, seconded by Beardslee, to table until June 13, 2017 meeting.

All Ayes

Motion carried

D. VILLAGE MANAGER ACCUMULATED TIME OFF AND LAST DAY IN THE OFFICE – Motion by Muoio, seconded by Schultz, to approve the payout of accumulated time off and Sean Adams last day in the office to be May 31, 2017.

Discussion

Roll Call

Ayes- Muoio, Schultz, Ehardt, Beardslee, Adams, Fulton, Kaatz
Nays- None
Motion carried

CORRESPONDENCE – None offered

PUBLIC COMMENT – None Offered

COUNCILPERSON COMMENTS:

Muoio – Encouraged on the progress. Sean Adams did a great job and hate to see him go.

ADJOURNMENT – Motion by Beardslee, seconded by Muoio, to adjourn the meeting at 7:45 p.m.

All Ayes
Motion carried

Respectfully Submitted
Beth Grohman, Village Clerk

APPROVED