

**The Village of Lexington Common Council held a Public Hearing and a Regular Meeting Monday, June 26, 2017 in the Council Chambers at the Village Hall at 7227 Huron Avenue, Lexington, MI 48450.**

**Public Hearing Called to Order** at 6:35 p.m. by President Kristen Kaatz  
**To hear comments on the proposed 2017-18 Budget**

**Public Comment**

**Jackie Huepenbecker – BR Noble** -Asked if copies of the budget were available.

**Tim Hedges – 5450 Henry Street**- Comments how much he liked the Village and would like to see 24/7 police coverage.

**Public Hearing Closed at 6:41 p.m.**

**Regular Council Meeting Called to order** at 6:41 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, Bender, Craft, Radtke, Harder, and 18 residents

**Public comment:**

John Gross – 5203 Main Street Lot 163 – Commented on the inspection rule for mobile in the mobile home park and presented a copy of the state laws from the Mobile Home Park Commission.

Mary Ann Knoblauch – Simons Street – Commented on the demolition of the home at M90/Union. Should be required to spray the house before demolition to prevent debris from blowing around, also commented on the blight at the apartments on Simon Street and police protection.

Sue Deiner – 5472 Washington – Commented about flooding issues they are having, the rain runs off the alley way behind Jeff's Marketplace. Presented pictures to the Council showing the flooding problems.

Mike Harder – Assistant Chief Lexington Fire Department -Commented the great job being done by the Council, staff and Bill Craft, Interim Police Chief. Great choice by Council.

Pauline Balan – 5203 Main Street Lot 99 – Comments regarding the parking on vacant lots in the park, obtaining parking permits, and thank you to the Fire Department for their assistant with a one time activity of a beach fire.

John Gross – 5203 Main Street Lot 163 – Commented on parking on the weekends and residents leaving cars in the road and would like to this issue addressed by the police department.

Renee Schatzburg – 5203 Main Lot – Commented on the shuttle service from the post office to the music in the park. Kaatz responded Grohman to get the contact information to Renee Schatzburg.

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

Schultz amends the motion, supported amendment by Adams, removing June 13, 2017 Committee of the Whole Study Session from the consent agenda and adding to regular business, item H., addition of MHP Manager item I., and Interim Police Chief Introduction item J.

All Ayes

Motion carried

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

Roll Call

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

Nays- None

Motion carried

**BUSINESS**

**A. RESOLUTION 2017-05 TAX LIENS**– Motion by Schultz, seconded by Fulton, to approve Resolution 2017-05 Tax Liens as presented.

Roll Call

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

Nays- None

Motion carried

**B. 2016-17 BUDGET AMENDMENTS** – Motion by Schultz, seconded by Beardslee, to approve the 2016-17 Budget Amendments as presented.

Roll Call

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

Nays – None

Motion carried

**C. RESOLUTION 2017-06 2017-18 BUDGET** - Motion by Muoio, to approve Resolution 2017-06 2017-18 Budget adding the DDA Budget.

Discussion

Muoio withdraws motion

Motion by Kaatz, seconded by Beardslee, to approve Resolution 2017-06 2017-18 Budget as presented.

Roll Call

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

Nays- None

Motion carried

**D. RESOLUTION 2017-07 PERFORMANCE RESOLUTION FOR GOVERNMENT AGENCIES** -Motion by Schultz, seconded by Adams, to approve Resolution 2017-07 Performance Resolution for Government Agencies as presented.

Roll Call

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

Nays- None

Motion carried

**E. RESOLUTION 2017-08 REDEVELOPMENT READY COMMUNITY** – Motion by Fulton, seconded by Adams, to approve Resolution 2017-08 Redevelopment Ready Community as presented.

Discussion – Kaatz thanked Dave Picot for all the work he has put into this program and stated this is a huge step forward for the Village .

Roll Call

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

Nays- None

Motion Carried

**F. RESOLUTION 2017-09 CHECK SIGNERS** –Motion by Beardslee, seconded by Adams, to approve Resolution 2017-09 Check Signers as presented.

Roll Call

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

Nays – None

Motion Carried

**G. COMMUNITY CENTER** – Kaatz reported two offers have been made on the Community Center. Kaatz made contact with the Village Attorney regarding the sale and if there were any deed restrictions.

Recommendation to do a title search. Motion by Fulton, seconded by Schultz, to obtain a title search and bring to the next Committee of the Whole Study Session for further discussion.

Roll Call

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

Nays – None

Motion Carried

**H. COMMITTEE OF THE WHOLE STUDY SESSION MINUTES** – Motion by Ehardt, seconded by Schultz, to approve the minutes from the Committee of the Whole Study Session June 13, 2017 as amended.

All Ayes

Motion carried

**I. MHP MANAGER** – Personnel Committee recommended the position be awarded to candidate Janis Owen. Motion by Kaatz, seconded by Beardsee, to approve the hire of Janis Owen for the MHP Manager position.

Discussion – Ehardt mentioned he did know Janis Owen personally and felt she was a good fit. Kaatz felt she was the best qualified candidate.

Roll Call

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

Nays – None

Abstain – Ehardt

Motion Carried

**J. INTERIM POLICE CHIEF INTRODUCTION** – Kaatz introduction William Craft, new Interim Police Chief and gave a brief report on his background. Craft reported on the volunteer police program he is working on. Volunteers would be trained to help assist during special events. They would receive basic first aid training and would work alongside police officers.

**CORRESPONDENCE** –

**Dawn Bonham/Ronald Bieske – Request to buy the deck off of mobile on Lot 166 owned by the Village.**

**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