

The Village of Lexington Common Council held a Regular Meeting Monday, February 26, 2018 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, Heiden, Jerry Scott, and 8 citizens

Public comment:

Tim Niggemeyer – Croswell EMS Director – Comments regarding changes to Croswell Ambulance Services.

APPROVAL OF THE AGENDA – Motion by Schultz, seconded by Beardslee, to approve the agenda as Amended, adding item A2. Addition to Water Main Project and A3. Croswell EMS Updates

All Ayes

Motion carried

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

Roll Call

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

Nays- None

Motion carried

BUSINESS

A. KELLY LAW FIRM – Motion by Ehardt, seconded by Muoio to approve the payment of \$99 to Kelly Law Firm from previous balance statement 481796 dated 9/1/2017.

Roll Call

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

Nays- None

Motion Carried

A2. ADDITION TO WATER MAIN PROJECT – Heiden reported a substantial water leak, which up until the past weekend the DPW and water department were unable to locate. DPW will do a temporary fix. Heiden proposed an additional section of water main be included with the upcoming project, 150' section, North side of Union south of M-90. The additional cost is \$23,837.50. Motion by Schultz, seconded by Adams, to approve the addition of 150' section on Union Street south of M-90 for the necessary repairs presented by the Water Department at a cost not to exceed \$25,000.

Discussion

Roll Call

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

Nays – None

Motion carried

A3. CROSWELL EMS UPDATES – Tim Niggemeyer- Croswell EMS Director – Brief presentation on changes and challenges that the Croswell EMS is facing. Two ambulances on 24/7 and a third is available if necessary. EMS is 20% funded by contracts with six entities. Increase in runs and due to Medicaid changes, there is loss in revenue. Also Niggemeyer reported the decrease in volunteer EMTs and Paramedics. Niggemeyer asked members if they have any suggestions/recommendations to contact the Croswell EMS.

B. RESOLUTION 2018-03 AUDITOR AGREEMENT – Motion by Schultz, seconded by Ehardt to approve Resolution 2018-03 with amendments.

Discussion

Roll Call

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

Nays- None

Motion Carried

C. RESOLUTION 2018-04 ATTORNEY AGREEMENT– Motion by Kaatz, seconded by Beardslee, to approve Resolution 2018-04 Attorney Agreement as presented.

Discussion

Roll call

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

Nays- None

Motion Carried

D. RESOLUTION 2018-05 STREET ADMINISTRATOR– Motion by Ehardt, seconded by Schultz, to approve Resolution 2018-05 naming Jerry Scott, Street Administrator.

Discussion

Roll call

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

Nays – None

Motion Carried

E. BUDGET AMENDMENTS – Motion by Ehardt, seconded by Muoio, to approve the amendments to the budget to allow Treasurer McCoy to create General Ledger numbers for the CBDG Cadillac Grant and the MDEC Grant.

Discussion

Roll Call

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

Nays- None

Motion Carried

F. STENCIL PROPERTY LEASE RENEWAL – Motion by Muoio, seconded by Beardslee, to terminate the lease for the parking lot effective immediately.

Discussion

Roll Call

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

Nays – None

Motion Carried

G. BACK UP CONTROLS CONNECTION – Motion by Schultz, seconded by Muoio, to approve adding a secondary fiber optic connection from Agri Valley at a cost not to exceed \$7500.

Discussion

Roll call

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

Nays – None

Motion Carried

H. WATER DEPARTMENT PICK UP TRUCK AND EXPLORER PURCHASE –

Motion by Fulton, seconded by Ehardt, to approve the purchase of a 2018 Dodge Ram at a cost not to exceed \$27,500.

Discussion

Roll Call

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

Nays – None

Motion Carried

Motion by Fulton, seconded by Kaatz, to approve the purchase of a 2018 Ford Explorer at a cost not to exceed \$31,735.

Discussion

Roll Call

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

Nays – None

Motion Carried

I. PARKS AND RECREATION REQUEST FOR FUNDS-

Motion by Schultz, seconded by Adams, to approve request of \$500 for the Civil War Encampment

Roll call

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

Nays- None

Motion Carried

Motion by Schultz, seconded by Muoio, to approve request of \$450 for the Antique Boat Show

Discussion – Fulton – Funds needed to secure boat slips, through donations funds will be reimbursed back to the Parks and Rec Fund.

Roll call

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

Nays – None

Motion Carried

J. MHP CLUBHOUSE DOOR REPLACEMENT – Motion by Schultz, seconded by Beardslee, to accept the bid from Brown Builders at a cost not to exceed \$4045.

Roll Call

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

Nays- None

Motion carried

CORRESPONDENCE –

Kaatz- Read accommodation letters received on behalf of Officer Gordon Thomson and Officer Kevin Wilds. Both officers responded to BOL alerts, on two occasions leading up to an arrest and also saving a life. Congratulations to both officers

PUBLIC COMMENT

Bill Sarkella–County Commissioner – Update on the County level, regarding pensions for the county employees.

COUNCIL PERSONS COMMENTS

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ADJOURNMENT – Motion by Schultz, seconded by Beardslee, to adjourn the meeting 7:53 p.m.

All Ayes

Motion carried

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Respectfully Submitted
Beth Grohman, Village Clerk

APPROVED