

The Village of Lexington Common Council held a Regular Meeting Monday, March 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: Craft, Scott and 6 citizens

Public comment: None

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

All Ayes

Motion carried

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

Roll Call

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

Nays- None

Motion carried

BUSINESS

A. RESOLUTION 2018-02 CAPITAL IMPROVEMENT PLAN – Motion by Schultz, seconded by Adams, to approve Resolution 2018-02 Capital Improvement Plan as presented.

Roll Call

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

Nays- None

Motion Carried

B. SANILAC TOWNSHIP TEMPORARY EMERGENCY WATER BACK UP OPERATOR AND BID SUBMISSION FOR CONTRACT – Motion by Ehardt, seconded by Muoio, to approve temporary emergency backup services for Sanilac Township and bid submission for a contract for permanent maintenance service with Sanilac Township.

Discussion

Roll Call

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

Nays- None

Motion Carried

C. STEWART BEAUVAIS & WHIPPLE CONTRACT FOR OPEB– Motion by Schultz, seconded by Fulton, to accept the contract with Stewart Beauvais & Whipple for OPEB.

Discussion

Roll call

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

Nays- None

Motion Carried

D. ARBOR DAY PROCLAMATION – Motion by Ehardt, seconded by Adams, to approve the 2018 Arbor Day Proclamation as presented.

Roll call

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

Nays – None

Motion Carried

CORRESPONDENCE –

Thank you note from the family of Dan Woodruff to the Police Department – Kaatz reported both the police and fire department participated in the funeral procession.

Croswell Lexington Schools – Adopt A Door Program – Kaatz reported that Chief Craft and Chief Dave Hall are working on a plan and will donate man hours.

PUBLIC COMMENT – None offered

COUNCIL PERSONS COMMENTS

Kaatz- Chris Heiden was award Water Operator of Year by the Rural Water Association. Congratulations.

Muoio – Commented on the irregular schedule of the DDA meetings and no submission of DDA financial reports. Kaatz responded she would bring that to the DDA attention at the next meeting.

ADJOURNMENT – Motion by Schultz, seconded by Muoio, to adjourn the meeting 7:14 p.m.

All Ayes

Motion carried

Respectfully Submitted
Beth Grohman, Village Clerk

APPROVED