

**The Village of Lexington Common Council held a Regular Meeting Monday, July 23, 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, Kaatz, Adams, Fulton, Schultz

**Absent:** None

**Others present:** Tatman, Owen, Dawson, Scott and 17 citizens.

**Public comment:**

Patrick- 5533 Main Street – Commented on Sgt Jonoshies, the auto accident and supported needed from the community.

Mike Ziegler – Planning Commission Chair – Commented against the proposed parking lot on the bluff on Dallas Street. Also commented on the parking areas available during special events.

Larry Tyson – 5203 Main Street Lot 29- Commented on the Opinion Article in the Times Herald

Bill Sarkella – County Commissioner- Commented on his opposition for House Bill 6049 and Senate Bill 1025 to

**APPROVAL OF THE AGENDA** – Motion by Schultz, seconded by Beardslee, to approve the agenda as amended, adding item N.

All Ayes

Motion carried

**BUSINESS**

**ADMINISTRATION**

**A. APPROVAL OF MINUTES** – Motion by Schultz, seconded by Beardslee, to approve the minutes from the Public Hearing and Regular Meeting of June 25, 2018 as presented.

All Ayes

Motion carried.

**B. INVOICE - KELLY LAW FIRM** – Motion by Fulton, seconded by Schultz, to approve the payment of \$406 to Kelly Law Firm, to be paid from the General Fund.

Roll Call

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

Nays- None

Motion carried

**C. INVOICE - TOWNLEY ENGINEERING** – Motion by Schultz, seconded by Ehardt, to approve the payment of \$2520 to Townley Engineering for the North Sanitary Sewer District Feasibility and Costs.

Roll Call

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

Nays- None

Motion carried

**D. BIKE PATH-** Motion by Kaatz, seconded by Adams, to approve the payment of \$4000 for the m-90 Bike Path.

Discussion

Roll call

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

Nays- None

Motion carried

**E. UTILITIES ORDINANCE** – Tatman reported there has been some issues with plumbers and property owners turning on the water and bypassing the Village. Tatman recommends amending the ordinance adding fines for anyone tampering with the water system. Motion by Kaatz, seconded by Adams, to set a public hearing to approve the amendments to the Utilities Ordinance, Chapter 70, Section 70-4.

Discussion

Roll Call

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

Nays- None

Motion carried

**F. MASTER PLAN** – Tatman reported six proposals were received. Meeting with members of various committees to review proposals took place. Group will meet August 6, 2018 to set up interviews. It is unsure at this time how many will be interviewed. A rep from the SEA Grant has volunteered to sit in on the meeting.

**G. M25 SPEED LIMIT** – Muoio reported he has received several complaints about the speed limit in the Village. The Village has a lot of foot traffic and sometimes difficult to cross the street. Tatman to look into options with MDOT.

## **CEMETERY**

**H. CEMETERY POLICY #703-05 REVISIONS-** Motion by Schultz, seconded by Ehardt, to approve the revisions to the Cemetery Policy #703-05 as presented.

Discussion – Kaatz thanked the Cemetery Board for all their hard work

Roll Call

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

Nays- None

Motion carried

**I. MODIFICATIONS OF REGAN SECTION** – Motion by Schultz, seconded by Beardslee, to approve the expenditure of \$2635 to Phillips Engineering for the modifications to the lot sizes in the Regan Section.

Discussion

Roll Call

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

Nays- None

Motion carried

## **DPW/WATER/SEWER**

**J. SIDEWALK BIDS– Motion by Kaatz, seconded by Muoio, to accept the bid from Martin Concrete for the sidewalk project at a cost of \$44,234.00.**

**Discussion**

Roll Call

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

Nays – None

Motion carried

**K. ASPHALT BIDS** – Motion by Ehardt, seconded by Muoio, to accept the bid from Hess Asphalt Paving Company at a cost of \$82,295.

Discussion

Roll Call

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

Nay- None

Motion carried

**L. WATER METERS/MSU'S RADIO READS – Motion by Beardslee, seconded by Schultz, to approve the purchase of ten water meters and MUX's Radio Reads at a cost of \$2200.00.**

**Discussion**

Roll Call

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

Nays- None

Motion carried

**MOBILE HOME PARK**

**M. LOT DEPOSIT/OVERPAYMENT REFUND – Motion by Schultz, seconded by Adams, to approve the lot deposit refund and overpayment for Lot 78 DeBendetti in the amount of \$789 and lot deposit refund for Lot 54 French in the amount of \$100.**

Discussion

Roll Call

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

Nays- None

Motion carried

**N. SALE OF VILLAGE OWNED MOBILE LOT 137 – Tatman reported that an offer has been made on the Village owned mobile on Lot 137 for \$32,000. Motion by Kaatz, seconded by Beardslee, to accept the offer for \$32,000.**

Discussion

Roll call

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

Nays- None

Motion carried

**FINANCIALS –**

Motion by, Fulton, seconded by Adams, to approve the check register for June 2018 in the amount of \$137,122.21 from check number 33127 through check number 33261.

Discussion

Roll call

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

Nays- None

Motion carried

**CORRESPONDENCE** – Village of Uby- Workshop Invitation

**PUBLIC COMMENT –**

**Mike Ziegler –Planning Commission Chair –** Commented on M25 speed limit

**Tootie Reckinger – 5203 Main Street Lot 98 –** Commented on the playground equipment request.

**Bill Parsell – Lexington Fire Department –** Comments opposing the resignation of Police Chief Bill Craft.

**Larry Tyson –5203 Main Street Lot 29-** Commented on resignation of Police Chief Bill Craft.

**COUNCIL PERSONS COMMENTS**

Schultz- Responded to previous comments regarding Sgt. Dan Jonoshie, stated the Council does care about the staff.

Muoio –Comments regarding the moving forward with sewer and infrastructure improvements.

Kaatz- Commented on the SEA Grant, Master Plan and RRC. Also commented on the recent negative journalism the Village has been subject to lately.

**ADJOURNMENT** – Motion by seconded by, to adjourn the meeting p.m.

All Ayes

Motion carried

Respectfully Submitted  
Beth Grohman, Village Clerk

APPROVED