

**The Village of Lexington Common Council held a Regular Meeting Monday, September 24, 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, Schultz, Kaatz

**Absent:** Fulton

**Others present:** Tatman, Radtke and six citizens

Kaatz requested a moment of silence for the passing of Tom Regan

**Public comment:**

Bill Sarkella – County Commissioner- Dental clinic now open. Storm damages to the court house and sheriff department.

**APPROVAL OF THE AGENDA** – Motion by Schultz, seconded by Adams to approve the agenda as amended, adding item N. Leaf Vacuum Repair/Replace.

All Ayes

Motion carried

**BUSINESS**

**ADMINISTRATION**

**A. REGION VII AREA AGENCY ON AGING PRESENTATION – LISA PIJASZEK** - Chief Financial Officer for Region VII Area on Aging, located in Bay City, covering 10 counties, Huron, Sanilac, Tuscola, Bay, Saginaw, Midland, Clare, Isabella, Gladwin, Gratiot. Approximately 622 agencies across the United States, sixteen in the state of Michigan. In the 10 county area, there are more than 80,000 older residents. Services provided in Sanilac County are MI Choice Home and Community based waiver program, free services to older adults and persons with disabilities. Allowing people to remain in their home, apartment, and adult foster care. Approximately 950 participants in the 10 counties. Social workers and nurses assess the participants. This program also provides, care management, nutrition program, in home services, adult day care and care giver training. Transportation is provided. Also provides assistance to Medicare and Medicaid open enrollment for drug plan. Senior Citizen employment program is also available for 55 and older that still want to work, and they are given job training. Sanilac County pays dues for these services, in return receive over \$1 Million in federal and state monies.

**B. APPROVAL OF MINUTES** – Motion by Schultz, seconded by Kaatz, to approve the minutes from the Public Hearing and Regular Meeting of August 27, 2018 as presented.

All Ayes

Motion carried.

**C. INVOICE - KELLY LAW FIRM** – Motion by Beardslee, seconded by Ehardt, to approve the payment of \$196.00 to Kelly Law Firm.

Roll Call

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

Nays- None

Motion carried

**D. INVOICE- STEWART, BEAUVAIS, AND WHIPPLE** - Motion by Ehardt, seconded by Muoio, to approve the payment of \$16,300 to Stewart, Beauvais & Whipple for partial audit bill.

Discussion

Roll call

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

Nays- None

Motion carried

**E. RESOLUTION 2018-09 EXTENSION OF LOANS WITH CHEMICAL BANK** – Motion by Schultz, seconded by Adams to approve Resolution 2018-09 Extension of Loans with Chemical Bank as presented.

Discussion

Roll Call

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

Nays- None

Motion carried

**F. RESOLUTION 2018-11 RRC CONTINUED PARTICIPATION**– Motion by Schultz, seconded by Kaatz, to approve Resolution 2018-11 RRC Continued Participation as presented.

Discussion

Roll Call

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

Nays- None

Motion carried

**G. LETTER OF AGREEMENT** – Motion by Ehardt, seconded by Schultz, to approve the payment of \$24,300 to Townley Engineering for the funding applications and preliminary engineering reports.

Discussion

Roll call

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

Nays- None

Motion carried

**H. HOMELAND SECURITY FIREFIGHTER GRANT – KAATZ**- The Department of Homeland Security has funding available for assistance to Fire Departments. Currently the fire department is in need of new air packs. The air packs that the fire department has now only last 15 minutes. Cost for 20 air packs is about \$100,000. These new air packs last 45 minutes. Board members are in support of grant. Radtke and Tatman to start the grant process.

**I. RULES OF PROCEDURES** – Motion by Beardslee, seconded by Schultz to approve the amendments to the Rules of Procedures Policy as presented.

All Ayes

Motion carried

**J. HR POLICY 213-18 CELL PHONE POLICY** – Motion by Adams, seconded by Ehardt to approve the HR Policy Cell Phone Policy as presented.

Discussion

Adams amended the motion, Schultz, supported the amendments

Roll Call

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

Nays- None

Motion carried

**K. REFINANCING CURRENT LOANS/MOVING FUNDS– Tatman**

**1. REFINANCING**

**2. MOVING VILLAGE FUNDS –**

Motion by Ehardt, seconded by Kaatz to approve paying off Chemical Bank, the lift station loan of \$180,000 with the funds from the matured CD.

Roll call

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

Nays- None

Motion carried

Motion by Ehardt, seconded by Muoio, to secure a loan for \$536,000, 10 year loan according to the proposal with Eastern Michigan Bank and to transfer accounts to Eastern Michigan Bank.

Roll Call

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

Nays- None

Motion carried

### **MOBILE HOME PARK**

**L. BOARD APPOINTMENT** - Motion by Schultz, seconded by Beardslee, to approve the appointment of Diane Weber to the MHP Advisory Board.

All Ayes

Motion carried

**M. LNS MHP RULES AND REGULATIONS** – Tatman explained to the members, the current charge of \$10 to replace keys and locks does not cover the cost of parts and labor. Recommendation to increase replacement charge to \$50. Motion by Kaatz, seconded by Beardslee, to approve the amendments to the LNS Rules and Regulations, Maibox Keys, Page 8, item A.

Roll Call

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

Nays- None

Motion carried

### **DPW**

**N. LEAF VACUUM REPAIR/REPLACE** – Tatman recommended the Village does not spend the funds to repair the leaf vacuum. Cost to replace is approximately \$55,000. Motion by Kaatz, seconded by Beardslee, to authorize up to \$55,000 for a lease the deferred option, to the discretion of the manager and to negotiate a lower cost.

Discussion

Roll call

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

Nays- None

Motion carried

### **FINANCIALS** –

Motion by Schultz, seconded by Adams, to approve the check register for August 2018 in the amount of \$570,013.87 from check number 33331 through check number 33433 and financial reports.

Roll call

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

Nays- None

Motion carried

**CORRESPONDENCE** – None offered

### **PUBLIC COMMENT**

**COUNCIL PERSONS COMMENTS**

**Muio-** Most appreciated for the DPW and quick response to clean up of part of a Village tree landed in a front yard. Resident appreciated.

**Kaatz-** DPW did a nice job on the Simons Street parking lot. Thanks to the DPW and Jerry Scott for removing the refrigerator not secured. Also remarked on loss of Tom Regan and his legacy. Announced services for Tom Regan.

**ADJOURNMENT** – Motion by Schultz, seconded by Beardslee, to adjourn the meeting 8:07 p.m.

All Ayes

Motion carried

Respectfully Submitted

Beth Grohman, Village Clerk

APPROVED