

The Village of Lexington Common Council held a Regular Meeting Monday, March 25 2019, 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, Picot, Muoio, Fulton, Schultz, Kaatz

Absent: Jarosz

Others present: Tatman , J. Scott, and 11 residents

Public comment:

None Offered

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

All Ayes

Motion carried

BUSINESS

ADMINISTRATION

A. APPROVAL OF MINUTES – Motion by Picot, seconded by Schultz, to approve the minutes from the Regular Meeting of February 25, 2019 as presented.

All Ayes

Motion carried

B. CROSWELL LEXINGTON SUPERINTENDENT – Superintendent Dan Gilbertson explained the Sinking Fund Proposal on the ballot for May 7th. Sinking Fund would generate approximately \$496,000 per year, and would help cover cost of major projects such as, fire alarm system at the Middle School, parking lots, roof repairs at High School and Middle School, boilers at Frostick School and High School. Gilbertson stated no part of the sinking fund would go towards salaries.

C. RESOLUTION 2019-05 GOVERNMENT APPROVAL FOR OFF-PREMISES TASTING ROOM

LICENSE - Motion by Muoio, seconded by Fulton, to approve Resolution 2019-05 Government Approval for Off-Premises Tasting Room License as presented.

Discussion

Roll Call

Ayes- Muoio, Fulton, Ehardt, Picot, Schultz, Kaatz

Nays- None

Motion carried

D. ARBOR DAY PROCLAMATION – Motion by Ehardt, seconded by Schultz, to approve the 2019 Arbor Day Proclamation as presented.

Roll Call

Ayes- Ehardt, Schultz, Picot, Muoio, Fulton, Kaatz

Nays – None

Motion carried

E. M25 MANHOLES REHAB - Motion by Schultz, seconded by Muoio, to approve up to \$60,000 for the repair of sixteen (16) manholes.

Discussion – Tatman explained the funds will come from the Major Street Fund and Sewer Fund. Questions regarding coverage for damage of current materials.

Roll call

Ayes- Schultz, Muoio, Ehardt, Picot, Fulton, Kaatz

Nays- None

Motion carried

F. DDA BY LAWS – Tatman and Picot explained draft presented was collaboration of the City of Berkley, past By Laws, and current By Laws. Motion by Schultz, seconded by Picot, to send draft to DDA for review.

Discussion

Roll call

Ayes – Schultz, Picot, Ehardt, Muoio, Fulton, Kaatz

Nays – None

Motion carried

FINANCIALS –

Motion by Schultz, seconded by Ehardt, to approve the check register in the amount of \$98,339.31 check numbers 34344 through 34423 and financial reports.

Discussion

Ayes- Schultz, Ehardt, Picot, Muoio, Fulton, Kaatz

Nays- None

Motion carried

Reports/Minutes

Picot questions regarding DNR Meeting with Tatman and Kaatz

Kaatz responded

PUBLIC COMMENT

Tootie Reckinger – 5203 Main Street – Lot 98 – Comments regarding the loss of beach area to the north.

COUNCIL PERSONS COMMENTS

ADJOURNMENT – Motion by Fulton, seconded by Ehardt, to adjourn the meeting 8:05 p.m.

All Ayes

Motion carried

Respectfully Submitted

Beth Grohman