

MONTHLY COUNCIL MEETING

CONFERENCE ROOM VILLAGE HALL 7227 HURON AVE., LEXINGTON, MI

AGENDA

DATE OF MEETING: MONDAY, JULY 22, 2019
TYPE OF MEETING: REGULAR MONTHLY COUNCIL MEETING
TIME OF MEETING: 7:00 P.M

CALL TO ORDER / REGULAR MONTHLY COUNCIL MEETING

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

PUBLIC COMMENT

APPROVAL OF AGENDA

BUSINESS: Pages 1-15

ADMINISTRATION

- A. MINUTES – Motion to approve the Public Hearing /Regular Council Meeting June 24, 2019 and Special Meeting July 8, 2019 presented.
- B. INVOICE – KELLY LAW FIRM – Motion to approve the payment of \$1540 to Kelly Law Firm.
- C. PEDDLER'S AD-HOC COMMITTEE UPATE – Tatman
- D. DDA BOARD MEMBERS RESIGNATIONS – Motion to accept the resignations of Michelle Hassler and David Taylor from the DDA.
- E. DDA BOARD APPOINTMENT – Motion to approve the appointment of Michael Bender to the DDA Board.
- F. CBD AND C-2 ZONING ORDINANCE AMENDMENTS – Motion to approve the amendments to CBD and C-2 Zoning Districts as presented.
- G. MHP LOT DEPOSIT REFUND – Motion to approve the refund of \$100 to Bernadette Aiello Lot #136.

FINANCIAL REPORTS – Pages 16-19

Motion to approve the check register in the amount of \$ 145,769.28, check numbers 34665 through 34735.

MINUTES/ REPORTS/MONTHLY SCHEDULE: Pages 20-48

MANAGER REPORT

CLERK REPORT

ZONING ADMINISTRATOR REPORT
MHP MANAGER REPORT
POLICE REPORT
FIRE DEPARTMENT REPORT
OPERATIONS
DPW PROJECT
PLANNING COMMISSION
ENVIRONMENTAL
DDA
MHP ADVISORY BOARD
CEMETERY BOARD
PARKS AND RECREATION
DDA FINANCIAL REPORTS
AUGUST MEETING SCHEDULE

CORRESPONDENCE Pages 49-50

Detroit Police Chief James Craig – Thank you
Moore Public Library Report

PUBLIC COMMENT

COUNCIL PERSON COMMENTS

ADJOURNMENT

The Village of Lexington Common Council held a Public Hearing and a Regular Meeting Monday, June 24, 2019, in the Council Chambers at the Village Hall at 7227 Huron Avenue, Lexington, MI 48450.

Public Hearing Called to Order at 7:00 p.m. by President Kristen Kaatz

To hear comments on the proposed 2019-20 FY Budget

Public Comment –

Mike Ruffini – Civil War Encampment- Thank you to the Village, Steve Kovac, the LBA, the DPW and the office staff, and the Stencil Family, and the Police Department. Is willing to coordinate the event next year.

Tootie Reckinger – 5203 Main Street- Lot 98- Commented on behalf of another resident, that the budget approval could not take place until August.

Kathy Parraghi – 5203 Main Street – Lot 181 – Comments regarding the ditches by the welcome signs not mowed, edging of the sidewalks, volleyball court needs to be moved to the southside of the beach. Also commented on the railing south of the pedestrian gate in the LNS Mobile Home Park.

Jackie Huepenbecker- Comments regarding the budget, no money budgeted for legal fees in the Planning Budget and commented on the \$40,000 for the Master Plan.

Public Hearing Closed at 7:07 p.m.

Regular Council Meeting Called to order at 7:07 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: H. Tatman, M. Irwin, J. Dawson, C. Heiden, S. McCoy, D. Tenbusch, K. Radtke, J. Johnson and 17 citizens.

Public comment:

Kathy Parraghi – 5203 Main Street – Lot 181- Apologized for making comments at the wrong time.

APPROVAL OF THE AGENDA – Motion by Jarosz, seconded by Schultz, to approve the agenda as amended, addition of item G. Schedule Special Council Meeting.

Motion carried

BUSINESS

ADMINISTRATION

A. APPROVAL OF MINUTES – Motion by Schultz, seconded by Fulton, to approve the minutes from the Public Hearing and Regular Meeting May 20, 2019, Council Study Session June 12, 2019 and Special Council Meeting June 13, 2019 as presented.

All Ayes

Motion carried

B. 2018-19 BUDGET AMENDMENTS – Motion by Ehardt, seconded by Schultz, to approve the 2018-19 Budget Amendments as presented.

Discussion

Muoio – Questions regarding the uniform allowance, Master Plan and Capital Outlay.

Tatman responded

Roll Call

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

Nays- None

Motion carried

C. RESOLUTION 2019-05 FY 2019-20 BUDGET -Motion by Kaatz, seconded by Muoio, to adopt Resolution 2019-05 2019-20 FY Budget as presented.

Discussion

Muoio – Questions regarding short term rentals, administration staff wages and fire department wages

Tatman responded

Roll Call

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

Nays – None

Motion carried

D. RESOLUTION 2019-06 – MEMORIAL TRIBUTE TO JOHN WATSON- Motion by Kaatz, seconded by Fulton, to approve Resolution 2019-06 Memorial Tribute to John Watson as presented.

Roll call

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

Nays- None

Motion carried

E. INVOICE – KELLY LAW FIRM - Motion by Schultz, seconded by Ehardt, to approve the payment of \$1708.00 to Kelly Law Firm.

Roll call

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

Nays- None

Motion carried

F. IT SERVICES – Tatman reported on the bids received for IT services and recommendation to contract with IT Right. IT Right only works for municipalities and is contracted by 600 Municipalities in Michigan. Quote is for \$8500 per year and this includes maintaining all computers for the Village and only additional charges are for new installation. IT Right is also Lien approved.

Motion by Picot, seconded by Ehardt, to contract with IT Right for IT services as recommended by Tatman.

Roll Call

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

Nays – None

Motion carried

G. SET SCHEDULE FOR SPECIAL COUNCIL MEETING – Special Council Meeting scheduled for July 8, 2019 6:30 p.m. and agenda items appointment of five members to the AD-Hoc Committee for Peddlers Ordinance and Manager Evaluation.

FINANCIALS –

Motion by Ehardt, seconded by Schultz, to approve the check register in the amount of \$197,024.59 check numbers 34594 through 34663 and financial reports.

Discussion

Muoio questions regarding the DDA financials.

Roll Call

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

Nays- None

Motion carried

Reports/Minutes

Kaatz– Questions regarding MHP Manager report and fencing.
Irwin responded.

PUBLIC COMMENT

None Offered

COUNCIL PERSONS COMMENTS

None Offered

ADJOURNMENT – Motion by Schultz, seconded by Fulton, to adjourn the meeting 7:45 p.m.

All Ayes

Motion carried

Respectfully Submitted

Beth Grohman

**The Village of Lexington Common Council held a Special Council Meeting
Monday, July 8, 2019 at 6:30 p.m. in the conference room of the Village of
Lexington Hall 7227 Huron Avenue, Lexington, MI 48450**

Called to order at 6:30 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, Dawson, and 3 residents

Public comment:

BUSINESS:

ADMINISTRATION

1. PEDDLER'S ORDINANCE AD-HOC COMMITTEE APPOINTMENTS –

President Kaatz appointed Zoning Administrator Jerry Dawson, Village Manager Holly Tatman, Trustee Dave Picot, Trustee Mike Fulton and LBA Member Cindy Gresock to the Peddler's Ordinance Ad-Hoc Committee. Tatman will be lead on this committee and set the meeting. Possible recommendation to Council in this month. Motion by Kaatz, seconded by Ehardt to approve the appointments to the Peddler's Ordinance Ad-Hoc Committee.

All Ayes

Motion carried

2. VILLAGE MANAGER EVALUATION – Review of manager evaluation.

Tatman scored a 4.58 out of the 5 possible. Consensus from the Council that Tatman is doing a good job handling day to day operations, USDA Grant, RRC, Smith Group. Fitting in well with other community leaders and spoken highly of and her dedication to the community

Tatman made a request for an increase of \$3500, life insurance and a 6% match on the 401K.

Motion by Kaatz, seconded by Schultz, to approve manager request effective July 1, 2019

Roll call

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

Nays- None

Motion carried

Motion by Kaatz, seconded by Ehardt to accept the evaluation as presented.

All ayes
Motion carried

Public Comment –

Jackie Huepenbecker – Comments regarding the manager evaluation, good evaluation.

Council Comments - None

Motion by Schultz, seconded by Picot, to adjourn the meeting at 7:05 p.m.

Respectfully Submitted

Beth Grohman, Village Clerk

KELLY LAW FIRM

KEYES ADAIR MOSSETT & ELLIOTT, PLLC

Since 1889

July 1, 2019

Invoice #53103

Village of Lexington
7227 Huron Avenue
Lexington, MI 48450

In Reference Local Government Matters
To:

Professional Services

			<u>Hours</u>	<u>Amount</u>
6/2/2019	JLM	Review cemetery funds issue; begin drafting email to Ms. H. Tatman regarding same; follow up with Community Foundation regarding endowment fund minimum amount.	2.00	
6/3/2019	JLM	Prepare proposed Judgment for the Scott eviction hearing.	0.50	
6/4/2019	JLM	Exchange emails with Ms. H. Tatman; telephone conference with Ms. B. Grohman.	0.40	
6/5/2019	JLM	Regarding Scott eviction, travel to and from Sandusky; attend court hearing.	3.20	
6/7/2019	JLM	Regarding Scott eviction, review email forwarded by Ms. H. Tatman from Spartan Properties, LLC; review attachments, i.e. Addendum to Purchase Agreement, letter and Acknowledgment; exchange emails with Ms. K. Richardson at Spartan Properties, LLC.	0.50	
	JLM	Finalize email to Ms. H. Tatman regarding cemetery perpetual care fund.	0.50	
6/10/2019	JLM	Email Ms. H. Tatman regarding Scott eviction hearing.	0.30	

627 FORT STREET • PORT HURON, MI 48060-3904

810 987-4111 • FAX 810 987-8763 • EMAIL info@porthuronlaw.com • WEBSITE www.porthuronlaw.com

KELLY LAW FIRM

KEYES ADAIR MOSSETT & ELLIOTT, PLLC

Since 1889

Village of Lexington

Page 2

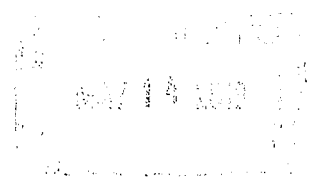
		<u>Hours</u>	<u>Amount</u>
6/14/2019	JLM Review email response from Ms. H. Tatman; review Worker's Compensation Act; email Ms. Tatman regarding accrual of vacation time during leave of absence.	0.70	
6/17/2019	JLM Continue revising Personnel Policies.	1.40	
	JLM Telephone conference with District Court; prepare Dismissal and letter to District Court.	0.50	
6/19/2019	JLM Continue revising Personnel Policies.	0.50	
6/24/2019	JLM Prepare letter to Mr. J. Scott and Ms. A. Krajenke enclosing true copy of Dismissal, prepare letter to Ms. H. Tatman with true copy of Dismissal.	0.50	
	For professional services rendered	11.00	\$1,540.00
	Previous balance		\$5,366.37
	Balance due		<u>\$6,906.37</u>

Timekeeper Summary

<u>Name</u>	<u>Hours</u>	<u>Rate</u>	<u>Amount</u>
Janal L. Mossett	11.00	140.00	\$1,540.00

Vicki Donnan

From: Windjammer Lexington <windjammerlex@gmail.com>
Sent: Tuesday, May 14, 2019 9:49 AM
To: Vicki Donnan
Subject: Re: DDA Special Meeting 5-14-19 Agenda



May 14, 2019

Dear DDA Board Members:

I am giving you my resignation From the DDA. It was an honor to serve. But at this time I am too busy with the Restaurant due to both my managers taking new jobs(my children Ashley and Chris).

Best wishes for the new board moving forward.

Sincerely,
Shelly Hassler

On Fri, May 10, 2019 at 2:30 PM Vicki Donnan <adminassistant@villageoflexington.com> wrote:

Dear DDA Board Members,

Attached is the agenda for the special meeting 5-14-19 at 5:30 pm. Please let me know if you are unable to attend.

Please note the first page is the draft budget with the changes discussed at the last meeting. The second page shows what our bank balance is. The third page shows the correction made in Landscaping Maintenance. We are now within budget on that line item, what happened was the \$20,000.00 paid to the Village of Lexington (which was budgeted under Due & Subscriptions was mistakenly put under Landscaping Maint.). The last report shows the total year expenses broken out by Vendor.

July 04, 2019

Village of Lexington - Village Council and DDA Board

Council and DDA Board members,

It is with regret that I resign my position on the DDA board effective immediately.

Over the past few days, I have come to realize that my position on the DDA board requires a level of dedication, time and commitment that, at this time in my life, I am unable to give.

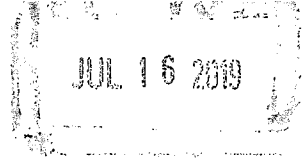
I wish the Village Council and DDA board all the success in the future.

Sincerely yours,

A handwritten signature in black ink, appearing to read "David Taylor", with a long horizontal flourish extending to the right.

David Taylor

VILLAGE OF LEXINGTON



*AUTHORITIES, BOARDS, COMMISSIONS AND COMMITTEES,
APPLICATION*

YOUR INTEREST AND EXPRESSED WILLINGNESS TO SERVE THE VILLAGE OF LEXINGTON IS APPRECIATED. THE PURPOSE OF THIS APPLICATION FORM IS TO PROVIDE THE PRESIDENT AND VILLAGE COUNCIL WITH BASIC REFERENCE DATA AND INFORMATION PERTAINING TO INDIVIDUALS BEING CONSIDERED FOR APPOINTMENT TO A VILLAGE COUNCIL APPOINTED AUTHORITY, BOARD, COMMISSION OR COMMITTEE. THE INFORMATION SUPPLIED ON THIS FORM WILL BE AVAILABLE ONLY TO THE PRESIDENT AND VILLAGE COUNCIL IN THEIR DELIBERATION FOR SUCH APPOINTMENTS.

DATE: 7-15-19

PRINT NAME: BENDALL MICHAEL GEORGE
LAST FIRST MIDDLE

STREET: 3060 BABCOCK LEXINGTON 48458 PHONE: 810-712-2784

EMPLOYER: VILLAGE OF LEXINGTON

BUSINESS ADDRESS: 7226 LESTER CITY: LEXINGTON

BUSINESS TELEPHONE: 810-712-2784 EMAIL ADDRESS mbenderdp@aol.com

HOW LONG HAVE YOU LIVED CONTINUOUSLY WITHIN THE VILLAGE OF LEXINGTON? EMPLOYED
SINCE 2016

PLEASE EXPLAIN WHY YOU WOULD BE THE BEST CANDIDATE FOR APPOINTMENT TO ANY OF THE GROUPS LISTED BELOW:
- KNOWLEDGEABLE ABOUT VILLAGE OPERATIONS & PROCEDURE
AND WILLING TO WORK TO MAKE VILLAGE & DOWNTOWN A BETTER
PLACE FOR RESIDENTS AND VISITORS

IF CHOOSING MORE THAN ONE, LIST IN PRIORITY, I.E., 1- FIRST CHOICE 2 - SECOND CHOICE, ETC.

- | | |
|--|---|
| <input type="checkbox"/> CEMETERY BOARD | <input type="checkbox"/> MHP ADVISORY BOARD |
| <input type="checkbox"/> PLANNING COMMISSION | <input type="checkbox"/> ZBA |
| <input checked="" type="checkbox"/> DDA | <input type="checkbox"/> HISTORICAL DISTRICT STUDY COMM |
| <input type="checkbox"/> PARKS AND REC COMMITTEE | |
| <input type="checkbox"/> ENVIRONMENTAL COMMITTEE | |

4.4.8. C-2, General Commercial District

Purpose. This District is intended to accommodate office, business service, and retail uses that serve a larger market than C-1 District including the Village and portions of the surrounding townships. It is the purpose of these regulations to permit development of the enumerated functions in a manner which is compatible with uses in the surrounding area. To these ends, certain uses are excluded which would function more effectively in other Districts.

Permitted Uses

- 1) Office buildings for the use of any of the following occupations: executive; administrative; professional; accounting; writing; clerical; stenographic; drafting; and sales.
- 2) Medical and dental office, including clinics and medical laboratories.
- 3) Banks, credit unions, savings and loan associations.
- 4) Publicly owned buildings, public utility transformer stations and substations, telephone exchanges, and public utility offices.
- 5) Photographic studios.
- 6) Retail office supply, computer and business machine sales.
- 7) Business service establishments such as printing and photocopying services, mail and packaging services, and typing and secretarial services.
- 8) Florist shops.
- 9) Personal service establishments, such as barber and beauty shops; watch, clothing and shoe repair; locksmith; and, similar establishments.
- 10) Outdoor display of products or materials for retail sale or rental when accessory to a principle permitted use subject to the requirements of Section 5.18.
- 11) Sit down or take out restaurants.
- 12) Open Air "Farmers Market": A Farm Market shall be subject to an application, fee and the rules as set forth by the Village Council. Each vendor shall sign, receive and adhere to the application, the fee structure and the general rules of operation as established by the Lexington Village Council.
- 13) Private service clubs, social organizations and lodge halls.
- 14) Funeral homes.
- 15) Multiple-family housing and/or apartment dwelling second floor and above.

Permitted Uses (continued)

- 16) Veterinary offices and hospitals, including accessory boarding, provided no outdoor exercise runs or pens are permitted
- 17) Bed and breakfast establishments subject to the provisions of Section 5.20.
- 18) Bar/lounge serving beverages and /or providing entertainment.
- 19) Food services including grocery, meat market, bakery, restaurant, delicatessen and fruit market, and similar self-service units but not including any business of a drive-in type.
- 20) Retail sales of drug and health care products, hardware, gifts, dry goods, notions, sporting goods, clothing, furniture, and appliances.
- 21) Radio, television, and electrical appliance repair, and shops of plumbers, electricians and other similar services and trades.
- 22) Laundromats and dry cleaning establishments.
- 23) Planned shopping centers.
- 24) Accessory uses, buildings, or structures.
- 25) Short Term Rentals
- 26) A single-family dwelling and any use, building or structure accessory thereto, established and existing at the time of adoption of this Ordinance.**

General Commercial District (continued)

Conditional Land Uses

- 1) Bar/lounge serving alcoholic beverages and/or providing entertainment.
- 2) Fast food restaurants.
- 3) Lodging facilities.
- 4) Outdoor sales of manufactured products subject to the requirements set forth in Section 5.15.
- 5) Sale of new and used automobiles, boats, mobile homes, farm machinery, and other vehicles provided outdoor sales comply with the requirements set forth in Section 5.15.
- 6) Automobile service stations and washes subject to the requirements set forth in Section 5.17.
- 7) Recreation and amusement services, including theaters, bowling alleys, roller and ice skating rinks, billiard halls and miniature golf.
- 8) Farm supply and feed stores.
- 10) Flea Market
- 11) Sidewalk cafe service, operated by a restaurant or other food establishment which sells food or beverages for immediate consumption, subject to the requirements set forth in Section 5.19.
- 12) Daycare Center

4.4.9. CBD, Central Business District

Purpose. This District is designed to provide for a variety of office, business service, entertainment and retail uses which occupy the prime retail frontage, by serving the comparison, convenience, and service needs of the market area which includes the Village and surrounding Townships. The regulations of the CBD District are designed to promote convenient pedestrian shopping and the stability of retail development by encouraging a continuous retail frontage and by prohibiting automotive-related services including gasoline retail outlets and non-retail uses which tend to break up such continuity.

Permitted Uses

- 1) Office buildings for the use of any of the following occupations: executive; administrative; professional; accounting; writing; clerical; stenographic; drafting; and sales.
- 2) Medical and dental office, including clinics and medical laboratories.
- 3) Banks, credit unions, savings and loan associations.
- 4) Publicly owned buildings, public utility transformer stations and substations, telephone exchanges, and public utility offices.
- 5) Photographic studios.
- 6) Retail office supply, computer and business machine sales.
- 7) Business service establishments such as printing and photocopying services, mail and packaging services, and typing and secretarial services.
- 8) Florist shops.
- 9) Personal service establishments, such as barber and beauty shops; watch, clothing and shoe repair; locksmith; and, similar establishments.
- 10) Outdoor display of products or materials for retail sale or rental when accessory to a principle permitted use subject to the requirements of Section 5.18.
- 11) Sit down or take out restaurants.
- 12) Open Air 'Farmers Market': A Farm Market shall be subject to an application, fee and the rules as set forth by the Village Council. Each vendor shall sign, receive and adhere to the application, the fee structure and the general rules of operation as established by the Lexington Village Council.
- 13) Private service clubs, social organizations and lodge halls.
- 14) Funeral homes.

Permitted Uses (continued)

- 15) Multiple-family housing and/or apartment dwelling second floor and above.
- 16) Veterinary offices and hospitals, including accessory boarding, provided no outdoor exercise runs or pens are permitted
- 17) Bed and breakfast establishments subject to the provisions of Section 5.20.
- 18) Bar/lounge serving beverages and /or providing entertainment.
- 19) Food services including grocery, meat market, bakery, restaurant, delicatessen and fruit market, and similar self-service units but not including any business of a drive-in type.
- 20) Retail sales of drug and health care products, hardware, gifts, dry goods, notions, sporting goods, clothing, furniture, and appliances.
- 21) Radio, television, and electrical appliance repair, and shops of plumbers, electricians and other similar services and trades.
- 22) Laundromats and dry cleaning establishments.
- 23) Planned shopping centers.
- 24) Accessory uses, buildings, or structures.
- 25) Theaters, when completely enclosed.
- 26) Newspaper offices and printing and photocopying services.
- 27) Post Offices.
- 28) Private Service clubs, social organizations and lodge halls.
- 29) Parks and playgrounds.
- 30) Short Term Rentals
- 31) **A single-family dwelling and any use, building or structure accessory thereto, established and existing at the time of adoption of this Ordinance.**

CBD, Central Business District (continued)

Conditional Land Uses

- 1) Bar/lounge serving alcoholic beverages and/or providing entertainment.
- 2) Fast food restaurants.
- 3) Lodging facilities.
- 4) Recreation and amusement services, including theaters, bowling alleys, roller and ice skating rinks and billiard halls.
- 5) Multiple-family housing and/or apartment dwellings on the second floor and above.
- 6) Sidewalk cafe service, operated by a restaurant or other food establishment which sells food for immediate consumption, subject to the requirements set forth in Section 5.19.
- 7) Sidewalk cafe service, operated by a restaurant or other food establishment which sells food or beverages for immediate consumption, subject to the requirements set forth in Section 5.19.

July 16, 2019

MHP LOT DEPOSIT
REFUNDS

- Lot #136 Aiello \$100.00 Moved: July. 2019

Check Date	Check	Vendor Name	Description	Amount
Bank EMB				
06/10/2019	34665	AT&T	MHP PUMP STATION WASHINGTON PUMP STATION	120.18 119.18 <u>239.36</u>
06/10/2019	34666	CHRIS HEIDEN	L-2 WASTE WATER LICENSE RENEW	95.00
06/10/2019	34667	CUTLER SUPPLY, INC.	TRASH BAGS, CLEANING SUPPLY SUPPLYS	227.25 200.80 <u>428.05</u>
06/10/2019	34668	DTE ENERGY -	ORNAMENTAL LIGHTS	2,126.08
06/10/2019	34669	FIRST BANKCARD	MULTI FUNDS	260.58
06/10/2019	34670	FIRST DUE	JAWS	669.22
06/10/2019	34671	FRANZEL AUTO REPAIR INC.	OIL CHANGE	72.49
06/10/2019	34672	GERALD DAWSON	MAY ZONING 2019	697.50
06/10/2019	34673	GUARDIAN ALARM	OFFICE ALARM AUG 2019	31.50
06/10/2019	34674	JEFF'S MARKETPLACE	DISTILLED WATER	8.07
06/10/2019	34675	JONES EQUIPMENT RENTAL	WATER BREAK ASPHALT SAW	240.00
06/10/2019	34676	LOWE S BUSINESS ACCOUNT	PLUMBING FOR WATER HEATER AT	343.45
06/10/2019	34677	MCLAREN PORT HURON INDUST	ACCIDENT FIRE DEPT.	100.00
06/10/2019	34678	MICHAELS AUTOMOBILE SALES	BRAKES DODGE CHARGER	599.43
06/10/2019	34679	MICHIGAN PETROLEUM TECHNOL	BULK FUEL FOR TANKS	2,007.76
06/10/2019	34680	MICHIGAN PIPE & VALVE	VALVE BOX EXTENSION WATER SERVICE REPAIR PARTS RETURN	115.00 380.00 <u>(45.00)</u> 450.00
06/10/2019	34681	MICHIGAN PUMP SALES	VALVE BOX	45.00
06/10/2019	34682	OPERATING ENGINEERS FRINGE	UNION HEALTH CARE MAY 2019	4,138.40
06/10/2019	34683	OPERATING ENGINEERS LOCAL	AUG 2019 HEALTH INS	10,346.00
06/10/2019	34684	PVS-NOLWOOD CHEMICALS, INC	CHEMICALS WTP	1,650.36
06/10/2019	34685	RICK KAPPEL EXCAVATING LLC	DIG WATER MAIN/LOAD ASPHALT	1,125.00
06/10/2019	34686	SANILAC CTY TREASURER	MAY 2019 MHP TAX	425.00
06/10/2019	34687	SCOTTY'S POTTY'S	MAY BOAT RAMP MHP POTTY RENTAL CIVIAL WAR WEEKEND	90.00 22.50 220.00 <u>332.50</u>
06/10/2019	34688	SELF SERVE LUMBER & HOME C	HOT WATER TANK VILLAGE HALL	48.83
06/10/2019	34689	SEMCO ENERGY GAS COMPANY	HEAT GAS MULTI FUNDS	1,159.93
06/10/2019	34690	SHERWIN WILLIAMS CO.	PAINTING AT WTP	380.00

Check Date	Check	Vendor Name	Description	Amount
06/10/2019	34691	SOUTH PARK WELDING SUPPLIE	OXYGEN	32.55
			OXYGEN	144.42
				<u>176.97</u>
06/10/2019	34692	STATE OF MICHIGAN-MDEQ	WATER SAMPLES	80.00
06/10/2019	34693	THE HARTFORD LIFE INSURANC	LIFE INSURANCE JUNE 2019	269.00
06/10/2019	34694	THUMB CELLULAR	CELL PHONES	225.57
06/10/2019	34695	USABLU BOOK	INJECTION PUMP LOW LIFT NEW PUMPS	1,119.95
				<u>811.70</u>
				<u>1,931.65</u>
06/10/2019	34696	WESTBROOK HARDWARE	PLUMBING SUPPLY WTP	15.99
06/27/2019	34697	AGRI-VALLEY SERVICE	MHP INTERNET	52.95
			WTP INTERNET	52.95
				<u>105.90</u>
06/27/2019	34698	AT&T	WASHINGTON PUMP STATION ALARM MHP PUMP STATION ALARM	89.18
				<u>114.32</u>
				<u>203.50</u>
06/27/2019	34699	BALL EQUIPMENT	PARTS FOR MOWER DECK	57.21
06/27/2019	34700	BLUE CROSS BLUE SHIELD OF	RETIREE SPOUSE INS.	210.00
06/27/2019	34701	BRADYS BUSINESS SYSTEM	COPY MACHINE PYMT	330.00
06/27/2019	34702	CUTLER SUPPLY, INC.	PARKS/ CLEANING SUPPLY	328.10
06/27/2019	34703	DTE ENERGY	MULTI FUNDS	6,883.87
06/27/2019	34704	EASTON TELECOM	LANDLINES MULTIT FUNDS	1,027.54
06/27/2019	34705	ELIZABETH GROHMAN	CLERK TRAINING	264.85
06/27/2019	34706	EMTERRA ENVIRONMENTAL USA	RUBBISH PICK UP FOR JUNE 2019 FUEL CHARGE MAY 2019	9,183.52
				<u>30.05</u>
				<u>9,213.57</u>
06/27/2019	34707	ETNA SUPPLY COMPANY	PRO- RATED MXU WARRANTY	93.50
06/27/2019	34708	HACH COMPANY	SEWER LAB SUPPLY	430.54
06/27/2019	34709	IDEXX DISTRIBUTION CORP.	LAB SUPPLY	2,125.67
06/27/2019	34710	JOHN BEDNARZ	2019 DEMONSTRATIONS CIVIL WAR	120.00
06/27/2019	34711	JONES EQUIPMENT RENTAL	KUBOTA MOWER PARTS REPAIR CHOP SAW	79.53
				<u>47.00</u>
				<u>126.53</u>
06/27/2019	34712	JUDITH VANDEWARKER	JUNE 2019 ENVIRONMENTAL	35.00

Check Date	Check	Vendor Name	Description	Amount
06/27/2019	34713	KELLY WHIPPLE ZICK & KEYES	LEGAL FEES FEB - AP 2019 MAY LEGAL FEES	3,562.00 1,804.37 <u>5,366.37</u>
06/27/2019	34714	KENNEDY INDUSTRIES INC.	BACKWASH FILTER/SPLIT WITH/SA	1,768.00
06/27/2019	34715	LAKESHORE GRAPHICS	SINAGE MHP	420.00
06/27/2019	34716	LAKESIDE BUILDING SUPPLIES	MULTI FUNDS	458.82
06/27/2019	34717	LEXINGTON CABLE AUTHORITY	FRANCHISE FEE 1ST QRT 2019	40.83
06/27/2019	34718	LOWE S BUSINESS ACCOUNT	WATER HEATER VILLAGE HALL	561.47
06/27/2019	34719	MCLAREN PH	DRUG SCREEN	85.00
06/27/2019	34720	MICHIGAN MUNICIPAL W C FUN	WORKERS COMP FOR 2019-2020	43,596.00
06/27/2019	34721	NEHMER'S JEWELRY	MEMORIAL PLAQUE AT TENNIS COU	250.00
06/27/2019	34722	OPERATING ENG. HEALTH CARE	RETIREE HEALTH JULY 2019 PREP	3,772.00
06/27/2019	34723	OPERATING ENGINEERS FRINGE	JUNE 2019 HEALTH INS.	4,138.40
06/27/2019	34724	OPERATING ENGINEERS LOCAL	SEPT 2019 UNION HEALTH	9,311.40
06/27/2019	34725	PETTY CASH	REIMBURSE PETTY CASH 2017-201	99.08
06/27/2019	34726	PRECISION COMPUTER SOLUTIO	TECHNICAL SUPPORT POLICE TECH SERVICE	180.00 330.00 <u>510.00</u>
06/27/2019	34727	REYNOLDS SAND & GRAVEL	STOCK PILE SAND	288.00
06/27/2019	34728	ROBERT KOCH	REIMBURSEMENT FROM PATERSON	50.00
06/27/2019	34729	SHINE ON CLEANING LLC	CLEANING JUNE 2019	590.42
06/27/2019	34730	SMITHGROUP	MASTERPLAN	9,896.00
06/27/2019	34731	STANDARD OFFICE SUPPLY	INK CART, PERFED PAPER STORAGE BOX NAME PLATE HOLDER FOLDERS PRINTER INK BULK PAPER PRINTER INK DPW PENS/STAPLE/CORRECTION TAPE STAPLES OFFICE SUPPLY	62.45 20.30 72.47 64.23 54.93 201.30 114.90 50.20 5.58 50.07 <u>696.43</u>
06/27/2019	34732	THEUT PRODUCTS, INC.	TIERNEY PARK CLEANUP. MULCH	209.00
06/27/2019	34733	VIEW NEWSPAPER	PUBLICATIONS	144.00
06/27/2019	34734	VILLAGE OF LEXINGTON	WATER SEWER RUBBISH	11,270.44
06/27/2019	34735	WILSON PIT	MATERIAL FOR BRAKES AND REPAI	98.15

FT TOTALS:
 100 of 71 Checks:
 Less 2 Void Checks:

145,894.28
125.00

Check Date Check Vendor Name Description Amount

Total of 69 Disbursements:

145,769.28

Managers' Report for July 2019

Master plan – July 17th was a joint meeting of the DDA/LBA for a SWOT analysis and economic development conversation with the planners from CIB Consulting. This will be used for our economic development plan within our Master plan.

July 30th from 2:30-4pm at the Village Office will be a steering committee meeting without Smithgroup consultants and from 6-8pm at the state in Tierney Park will be a public charrette for Village residents on a Waterfront discussion.

Miscellaneous tasks - committee meeting questions & follow-up, work orders, HR issues, approvals, resident complaints and issues, audit work and meetings, legal questions and issues

Union Contract discussions- union contract agreement has been reached. The Union employees voted to accept the proposed changes to the contract and we are just waiting on the union to draft the agreement for council's review.

Personnel Practices/Policies Manual – waiting for attorney to send back the manual with legal edits.

Village Office Building Maintenance – waiting for a response from our attorney on the issue

IT Services – IT Right has the winning bid and has unofficially started as our new IT company. They are facilitating our needs currently but the complete onboarding process will take place early September.

DNR/Harbor Initiatives – The Village has not heard the results of the ACE testing on the break wall yet. The Harbor committee is meeting again to discuss dialog regarding DNR letter and our suggestions for the boat launch site. Open lines of communication are still in play and the Village will relay the information following the 30th meeting with Smithgroup and Harbor committee meetings.

Grant – I will be making every effort to write for a parks and rec grant specifically for playground equipment for all the Village parks this year and I will also be writing for a necessary piece of equipment within DPW that is a multipurpose piece of equipment between seasons.

MHP – there was an error made in the calculation for the 2nd year increase to the MHP residents. The incorrect CPI was used for the 2nd year (this current year) so a recalculation will be done to credit 2 months of overages and the new rate for September and then the implementation of the correct rent amount beginning in October.

DDA – working diligently on a few issues for DDA – downtown speaker system, tennis court off Dallas, website costs and comparisons

Audit – early discussions with the auditors as we prepare for the audit to begin at the beginning of August.

Peddler Ordinance Committee – the ad-hoc group is meeting to discuss the issues and how to properly handle the improvements to the current ordinance. Research on other communities and their successful efforts to bring to the table is meaningful but time consuming. Much more to come...

USDA – there have been some random additions of documents and information needed by the USDA representatives. We are working diligently to get them what they need in a timely manner. Working with Chris Heiden on easements around the Village where we would be running new infrastructure and need easements back to the lagoon area.

Miscellaneous projects –water extension to Bartow property on the north end, Simon’s Street vacant property.

Clerk Report

June/July 2019

Cemetery Board

Front doors of the chapel have been repair and restored. Friends of the cemetery are putting together a garage sale and are working on cookbooks. If you have any recipes you would like to share contact Sue Haron, Cemetery Sexton.

Parks and Rec

Tennis Court fence is being installed and painting the court will be done once the fence is completed. Thank you to the DDA and Mr. Henson for the donations.

Office

Vicki and I attended the Clerk conference in Kalamazoo in June. Talked to some vendors regarding file storage, such as microfilm. Think this might be another good way to free up storage space.

Clean up in the basement after the flooding is ongoing. Currently working on drying out some of the files that can be saved. Some files are a complete loss. Keeping a list of files that were destroyed.

Contractors have been in to give quotes for the restoration.

We have a storage pod out behind the fire hall to storage the files that have been dried out and files that were not damaged.

Thank you to Mike Fulton and the DPW for their moving files and helping me clean up.

Zoning Administrator Report June 1-27

7 Land Use Permits

2 decks

1 remodel

2 sheds

1 fence

Complaints

Blight Ordinance Violations

High grass – 15 calls 15 complied

High grass in LNS MHP 25 calls 21 complied 3 letters of 10 day notice

30 zoning calls and 22 planning calls

Lexington North Shores Manager's Report

July 22, 2019

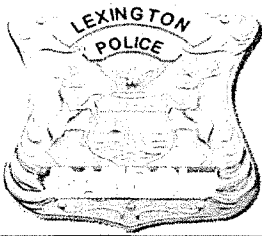
I have been busy talking to prospective residents for the park. We have processed several applications for residency. The last few weeks have been very busy answering phone calls and sending out emails on how to make Lexington North Shores his/her residency. We have had a few places sell, lot 100 and 136 both have new tenants. Welcome to Lexington North Shores Dick and Michele Giacobbi, and Sharlene Froberg!

The 2019 Rules and Regulations have gone out to all the residents. I have received 52 of the completed forms back from residents of the park. This process is going to help me tremendously, giving me a feel how it is best to get information out in a timely manner to the tenants. So far, the methods people would like to receive information varies from email (27), mail (26), pick up in the office (3), and (9) depend on FaceBook or some other way of communication. If people referred to more than one choice both were noted.

The July 4th weekend went very well, based on the feedback that I have received from residents of the park. Parking is always an issue, but most people were very cooperative on getting passes and using the over flow parking area. I would like to thank the DPW for roping off the parking area, it helped determine where to park and a structure.

One continuous problem we seemed to be having in the park, is dogs on the beach, left unattended outside, and dogs not on a leash. This problem is going to be coming to an end. People that are caught violating these rules are going to be ticketed. We have been very patient about giving people warnings. We will no longer tolerate issues regarding not following the ordinances involving dogs.

I also want to thank all the people that have been playing a very important role and making out park neat and tidy. Whether it have been helping out around the park with weeding, adopting a corner, picking up garbage, cleaning up your lot. Many of you have gone above and beyond. I have seen so many working on projects to make their mobile look better by adding a little paint, improving the outdoor area, or finding storage for the extras they have around their mobiles. All of these things are very much appreciated, thank you! The park looks so much better. We will continue our work at making this the best park in Lexington!



VILLAGE OF LEXINGTON POLICE DEPARTMENT

**Larry Sheldon
Chief of Police**

MONTHLY POLICE REPORT

TO: Village Council, Manager, and President

FROM: SGT. Daniel Jonoshies #300

DATE: 7/10/2019

JUNE 2019

CATEGORY	JUNE	MAY
COMPLAINTS	101	117
TRAFFIC STOPS	119	103
CITATIONS	43	25
VERBAL WARNINGS	78	82
PERSONS INVESTIGATED	247	172
VEHICLES INVESTIGATED	221	135
PROPERTY INSPECTIONS	434	571
ORDINANCE CONTACT	0	0
ORDINANCE VIOLATIONS	0	0
ASSIST FIRE DEPARTMENT	10	2
ASSIST CROSWELL PD	6	5
ASSIST SANILAC COUNTY	2	3
ASSIST MSP	3	2
LEXINGTON TWP. ASSIST	0	0
ASSIST OTHER DEPARTMENT	3	3
TRAFFIC ACCIDENTS	7	0
MISDEMEANOR ARREST	13	1
FELONY ARREST	1	2

**LEXINGTON FIRE DEPARTMENT
JUNE 2019 FIRE & RESCUE SERVICE REPORT**

MONTHLY FIRE & RESCUE REPORT						
DATE	INVOICE #	INCIDENT STREET	AREA	CALL TYPE	ADDITIONAL SERVICES	COST ASSESSED
6/2/2019	176-19	Bar-Mil-Vian Parkway	Lex Village	Medical-Diff Breath	Assess/History/Treat/o2 NRB	\$0.00
6/3/2019	177-19	Holiday Blvd	Worth	Medical-Fall with Injury	Assess/History/Treat	\$265.00
6/3/2019	178-19	Main st	Lex Village	Medical-Cardiac Arrest	CPR, AED, BVM, Airway, o2	\$0.00
6/5/2019	179-19	Babcock Rd	Lex Twp	Public Assist	Assist to CEMS	\$0.00
6/6/2019	180-19	Babcock Rd	Lex Twp	Medical-Anxiety	Assess/History/Treat/o2 NC	\$265.00
6/7/2019	181-19	Lakeshore & Bluewater	Worth	PI-Accident	Traffic Control, Cleanup	\$550.00
6/7/2019	182-19	Lakeshore & Bluewater	Worth	PI-Accident	Sign-off	\$0.00
6/7/2019	183-19	Lakeshore & Bluewater	Worth	PI-Accident	Sign-off	\$0.00
6/7/2019	184-19	Lakeshore & Bluewater	Worth	PI-Accident	Sign-off	\$0.00
6/7/2019	185-19	Lakeshore & Bluewater	Worth	PI-Accident	Sign-off	\$0.00
6/8/2019	186-19	Pine St	Worth	Medical-Fall with Injury	Assess/History/Treat	\$265.00
6/8/2019	187-19	Main St	Lex Village	Medical-Syncope	Assess/History/Treat	\$265.00
6/9/2019	188-19	Main St	Lex Village	Medical-Chest Pain	Assess/History/Treat	\$0.00
6/10/2019	189-19	Sylvia Dr	Worth	Public Assist	Assist to CEMS	\$0.00
6/11/2019	190-19	Grove Rd	Worth	Medical-Syncope	Assess/History/Treat	\$265.00
6/12/2019	191-19	M-25 & Sheridan	Worth	PI-Accident	Traffic Control, Cleanup, washdown	\$800.00
6/12/2019	192-19	M-25 & Sheridan	Worth	PI-Medical	Assess/History/Treat	\$0.00
6/12/2019	193-19	M-25 & Sheridan	Worth	PI-Medical	Assess/History/Treat	\$265.00
6/13/2019	194-19	Lakeshore	Worth	Carbon Monoxide Alarm	Assess, Shut off gas	\$1,400.00
6/13/2001	195-19	Peck Rd	Lex Village	Medical-Flu	Assess/History/Treat	\$0.00
6/16/2019	196-19	Main St	Lex Village	Medical-Back Pain	Assess/History/Treat	\$0.00
6/16/2019	197-19	Saratoga Ln	Lex Village	Medical-Fall with Injury	Assess/History/Treat	\$0.00
6/17/2019	198-19	Fisher Rd	Croswell	Fire	Mutual Aide to Croswell Fire	
6/17/2019	199-19	Babcock Rd	Lex Twp	Medical-CVA	Assess/History/Treat	\$265.00
6/18/2019	200-19	Walbridge	Worth	Medical-Chest Pain	Assess/History/Treat	\$265.00
6/19/2019	201-19	Purdy Rd	Worth	Public Assist	Assist to CEMS	\$0.00

6/19/2019	202-19	Lake St	Lex Village	Fire Alarm	False Alarm	\$0.00
6/19/2019	203-19	Lake St	Lex Village	Fire Alarm	False Alarm	\$0.00
6/19/2019	204-19	Lakeshore	Worth	Medical-Bleeding	Assess/History/Treat-Bandage	\$265.00
6/20/2019	205-19	Huron Ave	Lex Village	Medical-Back Pain	Assess/History/Treat	\$265.00
6/21/2019	206-19	Lakeview	Worth	Public Assist	False Alarm	\$0.00
6/23/2019	207-19	Bluewater Blvd	Worth	Medical-Cardiac Issues	Assess/History/Treat	\$265.00
6/25/2019	208-19	Huron Ave	Lex Village	Medical-Diff Breath	Assess/History/Treat/o2 NC	\$0.00
6/25/2019	209-19	Main St	Lex Village	Public Assist	Medical assist	\$0.00
6/28/2019	210-19	Main St	Lex Village	Public Assist	Lift Assist	\$0.00
6/28/2019	211-19	Wall St	Lex Village	Weather Spotter	Weather	\$0.00
6/28/2019	212-19	Main St	Lex Village	Medical-Diff Breath	Assess/History/Treat/o2 NC	\$0.00
6/28/2019	213-19	Lakeshore	Worth	Medical-HBP	Assess/History/Treat	\$265.00
6/28/2019	214-19	Simon St	Lex Village	Wires	Assess, Caution Tape, Stand-by	\$1,000.00
6/28/2019	215-19	Birchwood Rd	Worth	Carbon Monoxide Alarm	Assess	\$0.00
6/29/2019	216-19	Lakeshore	Worth	Medical-Fall with Injury	Assess/History/Treat	\$265.00
6/29/2019	217-19	Main St	Lex Village	Medical-Diff Breath	Assess/History/Treat	\$265.00
6/29/2019	218-19	Main St	Lex Village	Medical-CVA	Assess/History/Treat	\$265.00
6/29/2019	219-19	Holiday Blvd	Worth	Public Assist	Assist to CEMS	\$0.00
6/29/2019	220-19	Hidden Harbor	Lex Village	Medical-Weakness	Assess/History/Treat/o2 NC	\$265.00
6/30/2019	221-19	Lakeshore	Worth	Medical-Fall with Injury	Assess/History/Treat/o2 NC	\$265.00
						\$8,255.00

DEPARTMENTAL NOTES

Monthly training consisted of preparing for 4th of July.

Operations Report

Water Department

7/8/2019

Jun-19

Current:

WTP influent total:	10.452	Mil. Gals.
Village water usage:	4.986	Mil. Gals.
Worth Twp. water usage:	4.057	Mil. Gals.
Sanilac Twp. water usage:	1.050	Mil. Gals.
WTP utility water usage:	0.359	Mil. Gals.

Year to date:

Village water usage:	23.811	Mil. Gals.
Worth Twp. water usage:	15.125	Mil. Gals.
Sanilac Twp. water usage:	5.352	Mil. Gals.

Year-ago:

WTP influent total:	14.068	Mil. Gals.
Village water usage:	4.427	Mil. Gals.
Worth Twp. water usage:	6.257	Mil. Gals.
Sanilac Twp. water usage:	2.001	Mil. Gals.
WTP utility water usage:	1.383	Mil. Gals.

	2019	2018		2019	2018
Rain:	3.96"	1.17"	Days:	13	16

Snow:	0	0	Days:	0	0
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Work Orders:

Turn-ons or turn-offs	4
Final reads	3
Meter re-reads	4
Curb box repairs	2
Miss Digs	13
Call-ins	0
Distribution repairs	0
MXU's Installed	2
Investigate High Usage	4
Meter Changes	4

Other Projects:

Sanilac Twp. Operations

Outside Water Sampling

Outside sewer Sampling

Organize sampling plan

Paint piping in Worth Twp

PLC Upgrades and Maintenance

Cross Connection Program Updates

Update Sample Site Plan

Sanilac Miss digs

Gielow sampling and surcharge billing

Lab Maintenance

Update Emergency Response Plan

Install Valve and VFD on Worth

High Service Pump

Organization of Plant files

Write SOP's for Drinking water lab

Update Lab Quality Assurance Program

June 2019 DPW Work & Projects

DPW Routine Duties Include but not limited to:

Trash Rounds

Building Maintenance

Flower Watering

Equipment Maintenance

Sewer Rounds

Wash and Clean Equipment

Parks Rounds & Bathroom Cleanup

Setup & Collect Sewer Samples @ Gielows for testing

Grass Cutting & Trimming at: Tierney Park, Lester Park, Village Cemetery, Memorial Cemetery, Mobile Home Park, and Various Street and parking Locations.

May 2019 Work Orders:

Set Up For Art Fair

Repair headstone foundation

Check drains on lot 78/79 and 105

Help with Chapel door restoration

Re install Cemetery Chapel Doors

Cones and vests for fireworks collection

Clean up beach at MHP

Other Activities for the Month:

Pump station Maintenance

Remove salt equipment from Dump Truck

Meet with Humain Society

Turned on sprinklers at Tierney

Pick up wood chips for MHP and distribute

leveled yard installed pavers and seed lot 112

Pick up pumps and hoses from lagoon discharge

Clean up after Civil War weekend

Filled in and seeded area behind office

Make and install banner posts for Tierney

Cleared sewer backup at Huron Lift

Repair culvert washout at Lagoon Driveway

Remove tree stakes and ropes at cemetery

Black Dirt and seed stump removal areas

Sprayed for weeds

Rake beaches

Moved toy boxes due to high water

Paint Huron Ave hand railing and swing sets @ Tierney

Paint street lines

DEQ lagoon inspection

Draft and mail easment letters to property owners

Meet and discuss options for old water tower site

Worked on Beach Mats

Repair curb stop on Washington and Wayne

Measure Office basement for water damage

Clean up after storm damage

Install sign at rain garden

Repair manhole by health clinic

Dig 2 cremations

Change lock for lot 53

Work on lock and doors at chappel

blower repair at lagoon

Life rings for beaches

Meet contractors for basement repair office

Fill in pot holes with gravel and cold patch

Open Portable bathhouse

Fill and lock storage pod at office

Check playground equipment and repair

Remove limbs from around signs

Get line painter and paint together and mixed

Repair toilet at Tierney

Spray for ants at MHP

Draft Sanitary Sewer Overflow letter to DEQ

Projects In Progress:

Kubota Mower Replacement

USDA Projects

Obtain Easments for USDA Projects

VFD Installation @ WTP

RFP for Office building brick repairs

Street survey and repair proposal

Turbidimeter Replacement

M-25 8" water tap

Office basement rehab

Budget, Planning

Karegnondi Water Service Agreement for backup operators

Office painting proposal

VILLAGE OF LEXINGTON
Planning Commission Regular Meeting
Monday, June 3, 2019
7 p.m.

Meeting Called to Order at 7:00 p.m. by Chairperson Mike Ziegler

Roll Call by Beth Grohman, Clerk

Present- Stencel, McCombs, Reinhard, Macksey, Picot, Morris, Huepenbecker, Ziegler

Absent –Kaatz

Others Present –Beth Grohman, Holly Tatman, Mike Fulton, and one resident.

Approval of Agenda: Motion by Reinhard, seconded by Stencel, to approve the agenda as presented

All Ayes

Motion carried

Approval of Minutes – Motion by Huepenbecker, seconded by McCombs, to approve the minutes of May 6, 2019 as presented.

All Ayes

Motion carried

Public Comment – None

Zoning Administrator Report – Permits – three decks, one driveway, one patio. Twenty calls made for blight tall grass and 10 calls to residents of the LNS MHP. Four letters for 10 day notices and all complied.

Motion by Macksey, seconded by Morris, to accept the Zoning Administrator Report.

All ayes, Motion carried.

Village Manager Report- Update on the next charrette June 17th. Edgewater the group that was hired by the DNR will lead the charrette with Smith Group. Should be the most informative of all the meetings and encourage people to come out.

McCombs questioned the flooding over Memorial Day weekend. Tatman responded that DEQ was notified when the overflow went into the lake. Testing was done of the water and letter was posted on the website for residents.

Motion by Morris, seconded by Picot, to accept the Village Manager Report.

All aye, Motion carried

Old Business: None

New Business:

1. Progress on RRC

a. Where are we now on RRC – Huepenbecker reported on quarterly progress. Discussion on the six best practices, public participation and walkability of the Village. Village has an erroneous score for walkability. We may need to develop an ordinance that requires developers to add sidewalks. Picot reported \$30,000 of the \$120,000 grant is designated to the zoning ordinances.

b. Draft RRC Progress Report – Started at meeting 18% of the RRC criteria and another 43% were in progress. Now, we are meeting at least 18% and 53% are in progress.

- 2. Update on initiative with Smith Group and discuss how to increase public participation especially from our businesses.** – We want public participation to be real. Want input from the residents and business owners. We need to report public participation from the other committees, such as Environmental, DDA, and keep information updated on our website.
- 3. Consider language to permit existing single family residences in the CBD-** Language from C-1 to CBD to allow for the replacement of existing homes, no new homes will be allowed. Motion by Huepenbecker, seconded by Picot, to hold a public hearing to amend the ordinance allowing the replacement of existing homes in CBD and C-2.
All Ayes
Motion carried
- 4. Review the Enabling Better Places Zoning Document – FYI** – Huepenbecker suggested all members review the document; it is a good tool for planning members.

Public Comment –

Mike Fulton – Commented on the FEMA, designated drain federal guidelines, public participation, open forum on website.

Jerry Dawson – Informed members of a meeting he will be having with new owner of the old Cantrick building.

Adjournment – Motion by Huepenbecker, seconded by Stencel, to adjourn the meeting at 8:39 p.m.

Beth Grohman
Village Clerk

VILLAGE OF LEXINGTON ENVIRONMENTAL COMMITTEE REGULAR MEETING
7227 Huron Avenue, Suite 200, Lexington, MI 48450
June 6, 2019

APPROVED

CALL TO ORDER: Chairperson McCombs called the meeting to order at 10:00 AM.

ROLL CALL: Present: Jaime McCombs, new member Linda Bombard, MartiMcClelland,
Cindy Stewart, Cindy Davis, Bill Ehardt (l/e 11:00)
Absent: Darlene Carpenter (resigned), Betty Pasut
Others: Dave Picot, Judy Vandewarker, Recorder

APPROVAL OF AGENDA - The agenda was approved by a motion made by Stewart,
supported by McClelland, and passed with all ayes.

APPROVAL OF MINUTES - Minutes of the meeting of 3/14/2019 were approved on a
motion by Davis, seconded by Stewart, and also carried with all ayes.

PUBLIC COMMENT: None

BUSINESS

a. Resignation and New Member

Darlene Carpenter has resigned from the committee, and Linda Bombard was welcomed
into the group.

b. Arbor Day Celebrations Review (3 parts)

McCombs gave a package of thank you notes from the students at Meyer School (where
70 students participated) to Davis to review with Pasut. Pictures were taken by the
school and McCombs requested a copy of them for future reference, to share with the
public, and to document community involvement for Redevelopment Ready certification
and Tree City USA status.

McCombs completed an evaluation of the 4/22 program celebration and asked Davis to
complete one too. She gave that information to Jackie Huepenbecker to show public
outreach. McCombs said a thank you note and a certificate Grohman designed was sent
to Joe Kautz and the Conservation District Board for providing 150 White Pine saplings
which were distributed at all three events.

Davis reported that the library program went well, as did the planting at the school.

c. Tree Maintenance

Ehardt said he would check with Tatman to see if Kay Sicheneder of Owen Tree Service will be evaluating trees in one quadrant of the village as was the plan last year. He also said Heiden keeps a list of tree concerns from residents.

Picot said the DDA has contracted to have DDA trees in the Village fertilized in an effort to help them survive in their tough environment. He asked for suggestions and out-reach for the overall good of the trees. McCombs referred to an article she included in the agenda packet "How to Help Street Trees Survive". Picot is hopeful that the various committees will be able to develop a means to work together toward a "greener" environment.

d. Bio Swale Garden Sign Placement/Clean Up

DPW has cleaned up the garden. Bombard offered to take the sign to the site following the meeting to determine how best to place it within the garden. Other members were invited to join them. Then DPW will install it, adding the rope and posts.

e. Phragmite Update

Stewart reported that she is watching for any patches of the weed so they can be sprayed in the fall. Bombard asked about two other invasive problems: Garlic Mustard and Japanese Knot Weed. McCombs said we target Phragmites because they can clog the harbor and ruin the beaches. McCombs will add the topic to our next agenda to determine whether we should do more about these other invasive weeds.

f. Butterfly Garden Report

McClelland reported that the milk weed are growing in the garden, but only one butterfly bush made it through the winter. Bombard offered to share some Joe Pie Weed, so she and McClelland will work that out.

g. Redevelopment Ready Community and Master Planning

McCombs pointed out the state regulations for Public Participation including the Environmental Assessment and Improvement Plan in the agenda packet. She said the Army Corp of Engineers did such an assessment in 1980, and she expects an updated version of it to guide our future efforts toward protecting our beautiful area and keeping it green. She asked that we read up on materials, attend the meetings, and contribute our ideas to the cause. She will keep us informed by including in our agenda the latest information and plans.

Picot advised that we become "shovel ready" to assist in the scope of the work being done, encouraging everyone to attend the next public meeting on 6/17, which is to be

another interactive session.

i. Budget

McCombs said she would ask for a budget of \$10,000 plus carryover of unused funds from this year. Projects to fund include the usual Arbor Day celebration, phragmite spraying, the sign installation, and tree maintenance/replacement costs.

j. Flooding Update

Over Memorial weekend the unusually heavy rain caused an environmental disaster causing an overflow of sewage into the lake, which had to be reported to the DEQ.

k. Additions

None

CORRESPONDENCE: Resignation letter from Darlene Carpenter

PUBLIC COMMENT: Picot encouraged members to be supportive of the up-coming bond issue, currently in planning, as it will be necessary to correct our environmental issues involving waste water processing.

ADJOURNMENT Motion by Davis, seconded by Stewart, and carried with all ayes, to adjourn at 11:25 AM.

Next Meeting: Thursday, July 11, 2019

Respectfully submitted:
Judy Vandewarker, Recorder

June 10, 2019

VILLAGE OF LEXINGTON
DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING
Village of Lexington -7227 Huron Ave. - Lexington, MI
May 8, 2019

CALL TO ORDER: Taylor called the meeting to order at 5:30 pm.
ROLL CALL: by Vicki Scott
PRESENT: Ives, Picot, Short, Stencel, Taylor, Yankee, Kaatz (arrived 6:07 pm)
ABSENT: Hassler
OTHERS PRESENT: Tatman, Scott, Fulton, Jarosz, Ziggler

APPROVAL OF AGENDA:

MOTION by Picot, seconded by Stencel to approve the agenda as presented.
All Ayes
Motion carried.

APPROVAL OF MINUTES:

MOTION by Picot, seconded by Yankee to approve the minutes of April 10, 2019 as presented.
All Ayes
Motion carried.

PUBLIC COMMENT:

- Mike Fulton comments on behalf of Parks & Rec asking for funding for a new fence on the tennis court. We were not able to use the old fencing on the new blacktop Mr. Hanson donated. In your packet you will find two quotes. Parks & Rec is asking for \$15,000.00 for the new fence.
- Mike Ziggler asks on behalf of the Arts Council if an invoice was dropped off for \$1,000.00 toward the statue in the park which was approved by the DDA in the past. Board agrees to add this item under New Business #2.

REVIEW OF FINANCIAL INFORMATION – Short explains the attached financial reports.

MOTION by Stencel, seconded by Taylor to approve the financial reports.
Roll call
Ayes – Stencel, Taylor, Short, Picot, Ives, Yankee
Nays – None
Motion carried

OLD BUSINESS:

1. **Parks & Rec Tennis Court Fencing** – Fulton explains the two quotes for new fencing as well as \$500.00 for new paint. The labor for the paint will be donated. Tatman will talk to DPW about putting some stone by the walkway.

MOTION by Picot, seconded by Taylor to approve up to \$16,000.00 for completion of improvements at the tennis court.
Roll call
Ayes – Picot, Taylor, Short, Stencel, Ives, Yankee
Nays – None
Motion carried

2. **Proposal from Smith Group** – Tatman explains there will be a Smith Group meeting on 5-20-19 from 11:00-6:00 pm which will be relevant to the DDA Board. Discussion follows.

MOTION by Picot, seconded by Yankee to postpone this item until September 2019 meeting.

All Ayes

Motion carried

Kaatz arrived at 6:07 pm

3. **Changes in DDA By Laws** – Tatman sent this to the attorney for review. It came back with some changes for your review. Tatman suggests leave in the paragraph on Duties & Responsibilities. Board members review the changes per the attorney.

MOTION by Yankee, seconded by Short to accept the DDA By Law changes and **send to council for approval.**

All Ayes

Motion carried

4. **Update on Website Reporting** – Picot explains we have a six-month window to complete the mandated website reporting. We started on getting this reporting on line. This is a work in progress. We will be getting the budget posted on line soon. Discussion follows regarding sending out an RFP for updating our current website. Board members would like this put on next agenda for updates.

NEW BUSINESS:

1. **2019-2020 Draft Budget Discussion** – Board members discuss each line item on the draft 2019-2020 Budget. Board asks treasurer why we have \$28,000.00 used under the line item Landscaping & Maintenance. Treasurer will look into this and report back. Discussion follows.

Board asks to set a Special Meeting for Tuesday May 14, 2019 at 5:30 pm to discuss 2019-2020 Budget Proposal.

2. **Arts Council Donation** – This was approved by the DDA in December 2017 to donate \$1,000.00 to the Arts Council toward the statue in the park. The invoice was presented today by the Arts Council in the amount of \$1,000.00.

CORRESPONDENCE:

- Taylor to attend the Michigan Downtown Association Seminar on 5-17-19.
- Tatman explains FOIA Request.

PUBLIC COMMENT:

- Mike Fulton comments on DDA Parking Lot and landscaping requirements.
- Ed Jarosz thanks Kaatz for the professional response in the newspaper regarding the DDA article.

ADJOURNMENT:

MOTION by Short, seconded by Yankee to adjourn the meeting at 7:25 p.m.

All Ayes

Motion carried.

Vicki Scott
May 8, 2019

VILLAGE OF LEXINGTON
DOWNTOWN DEVELOPMENT AUTHORITY SPECIAL MEETING
Village of Lexington -7227 Huron Ave. - Lexington, MI
May 14, 2019

CALL TO ORDER: Taylor called the meeting to order at 5:30 pm.

ROLL CALL: by Vicki Scott

PRESENT: Kaatz, Picot, Short, Taylor, Yankee, Ives (arrived 5:33 pm.)

ABSENT: Hassler, Stencil

OTHERS PRESENT: Tatman, Scott

PUBLIC COMMENT: None

APPROVAL OF AGENDA:

MOTION by Picot, seconded by Kaatz to approve the agenda as presented.

All Ayes

Motion carried.

BUSINESS:

- **2019-2020 Draft Budget** – Short explains some the of the line item names were changed as requested from last meeting. Short explains what happened under the line item Landscaping Maintenance. It appeared we were over budget with that line item. What happened was the \$20,000.00 paid to the Village of Lexington was booked under that line item instead of where it should've gone which was Dues and Subscriptions (which now will be called Village Services). Board discussed what items are included under Christmas decorations. Board members agree to change Landscaping Maintenance from \$15,000.00 to \$10,000.00. Tatman explains Capital Outlay is treated like a savings placeholder. Board members want to move the \$10,000.00 under line item Smith Group to Contracted Services. Kaatz asks about possibly contributing to the Village for bathroom maintenance due to the Welcome Center moving to the Village and bathrooms being open on the weekends. Tatman explains we notice a difference in the bathrooms after a holiday weekend. Discussion follows. Board members decide to put \$250.00 under Welcome Center Other for extra bathroom supplies, put \$300.00 under contracted services for bathroom maintenance. The bathroom maintenance would need to be done after 4th of July, Art Fair, Labor Day, and Tree Lighting. Board members agree to change the Supplies line item from \$500.00 to \$150.00.

MOTION by Picot, seconded by Short to approve the 2019-2020 Budget as discussed.

Roll call

Ayes – Picot, Short, Ives, Taylor, Yankee, Kaatz

Nays – None

Motion carried

MOTION by Kaatz, seconded by Picot to send the 2019-2020 Budget to Council for approval.

All Ayes

Motion carried

PUBLIC COMMENT: None

ADJOURNMENT:

MOTION by Kaatz, seconded by Yankee to adjourn the meeting at 6:25 p.m.

All Ayes

Motion carried.

Vicki Scott

May 14, 2019

UNAPPROVED

**LEXINGTON NORTH SHORES
MOBILE HOME PARK ADVISORY BOARD MEETING MINUTES
5/09/2019 - MHP Club House**

APPROVED

CALL TO ORDER: By Acting-Chairperson Diane Weber at 6:00 PM.

ROLL CALL:Present: Diane Weber, Barb Schultz, Tootie Reckinger, Ed Jarosz,
Margaret Twigg
Absent: Joe Reynolds
Others: Michelle Irwin, Park Manager (left early 6:45 PM)
Judy Vandewarker, Recorder, and 14 Residents

APPROVAL OF MINUTES: Minutes of the meeting of 4/11/2019 were approved, with a correction of ending time, which was 8:00 PM rather than 7:00 PM as stated, on a motion by Schultz, seconded by Twigg, and carried with all ayes.

APPROVAL OF AGENDA: The agenda was approved on a motion by Jarosz, supported by Twigg, after the addition of Stone Jetties under old business at the request of Reckinger.

PUBLIC COMMENT: In response to an inquiry regarding flowers, Jarosz offered to check into the possibility of getting help with flowers from the Garden Club.

MANAGER'S REPORT:

- ⑩ Signage for the park has been ordered from Lakeshore Graphics and is expected soon.
- ⑩ Seeking recruits for a Beautification Committee
- ⑩ Fencing project is progressing since bids are in and waiting approval of council
- ⑩ Rules & Regulations have been updated.
- ⑩ Dawson has contacted some residents regarding non-conformance issues.
- ⑩ Working with Thomas and Tatman to make improvements in web-site
- ⑩ Purchased advertising with Barn Theater and Lexington Music Theater

OLD BUSINESS

Village Master Plan

The next meeting is Monday, 5/20/2019 from 11:00 AM - 6:00 PM. The breakout session for the waterfront will be from 5:00 to 6:00 PM.

Light Poles

Jarosz hopes to see new light poles and globes soon, which are on hold due to budget constraints.

Beach

Tatman has been coordinating removal of washed up litter and clean up of the bluff with the DPW. Heavy rain recently washed picked up trash back into the lake. DPW will bring in heavy equipment to get that job done.

Stone Jetties

Irwin will check into the plans for DPW to place gabion baskets into the lake.

Rules & Regulations for 2019

Irwin presented the draft she prepared, and explained the revisions. Schultz, supported by Jarosz, and carried with all ayes, moved to have the final draft ready for council's approval at their next meeting.

NEW BUSINESS

Request for Shed Variance on Lot 13

Jarosz moved to table this issue for discussion at the budget meeting when more research can be done on this matter. Schultz seconded and motion carried with all ayes.

Resignation

Twigg received an e-mail message from Joe Reynolds' wife stating that he would have to resign due to health issues. Jarosz, supported by Twigg, moved to accept the resignation, which passed with all ayes.

PUBLIC COMMENT:

- ⑩ Three featured lots? 153, 116, and 170
- ⑩ Blight warning system process
- ⑩ Liability regarding clean-up volunteers
- ⑩ Work order for beach steps
- ⑩ Beach clean-up
- ⑩ Parking for small watercraft/visitor's vehicles
- ⑩ Rock cage effectiveness

BOARD COMMENT:

- ⑩ At Twigg's request, a moment of silence was held to send healing thoughts to Joe Reynolds.

- ⑩ Kathy Parraghi volunteered to fill the Reynolds vacancy on the board, and was given an application to formalize her offer.

ADJOURNMENT:

Meeting was adjourned at 6:55 PM on a motion by Twigg, supported by Jarosz, and carried with all ayes.

Next Meeting for **Budget Planning**: 6:00 PM Tuesday, May 21, 2019

Next **Regular Meeting**: 6:00 PM Thursday, June 13, 2019

Respectfully submitted:

Judy Vandewarker, Recorder

May 10, 2019

**Lexington Cemetery Board Meeting
7227 Huron Avenue, Lexington, MI
June 14, 2019 Minutes**

Call to order at 1:00 p.m. by Richard Stapleton

Roll Call

Present: Stapleton, Albertson, Davis

Absent:

Others present: Beth Grohman, Sue Haron

Public Comment None Offered

Approval of Agenda – Motion by Albertson, seconded by Davis, to approve the agenda as presented.
All ayes, motion carried

Approval of Minutes - Motion by Davis, seconded by Albertson, to approve the minutes of May 10,2019 as presented.
All ayes, motion carried

Reports

1. Financials –

Review of budget. Motion by Albertson, seconded by Stapleton, to approve the financials as presented. All ayes, motion carried.

2. Operational – Two cremations June 15th and one July 20th. Bench for Regan Section ordered in memory of John Watson. Walking Wednesdays very productive. Friends of Cemetery will be in the Independence Day Parade. Working on donations for garage sale and working on a cookbook, looking for recipes. Current donations \$878.09

3. Project Updates – No update

Business:

1. Chapel Door and Roof – Quote for door repairs \$780. Motion by Albertson, seconded by Davis to approve the quote not to exceed \$1000 for door repairs.

All ayes, motion carried

Roof – Clean up of the roof not working on the slate. Stapleton did get bids on slate looking metal roofs. Waiting on another quote.

2. Fence-Cemetery /Porter Apts – Albertson reported Admiral Porter Apts maintenance man in the hospital. Thursday/Friday posts to be set. Albertson has been in contact the Porter Apts main office in Lansing, leaving messages, no return calls. Davis suggested documenting and draft a letter and cc Holly and board members

3. Budget Performance – Review of budget. Projects and dues need to be budgeted for.

4. Budget 2019-20 Priorities – Top on list chapel roof, low lying areas, doors.

Public Comment –None offered

Motion by Davis, seconded by Stapleton, to adjourn 2:00 p.m.

Respectfully submitted:

Beth Grohman, Village Clerk

Village of Lexington
7227 Huron Avenue, Lexington, Michigan

Parks and Recreation Committee
Meeting Minutes

Date Monday, June 3, 2019

Call to Order Meeting 9:00 a.m. by Mark Edmonson

Roll Call

Present – Muoio, Fulton, Bankson, Edmonson

Absent – Pomeroy, Franz

Others Present – Grohman, Tatman

Approval of Agenda

Motion by Bankson, seconded by Muoio, to approve the agenda as presented.

All ayes.

Motion carried

Approval of Minutes

Motion by Fulton, seconded by Bankson, to approve the minutes of May 6, 2019 as presented.

All ayes

Motion carried

Public Comment

Mark Edmonson – Phone calls regarding windscreens at tennis court.

BUSINESS

1. Tierney Park

a. Tennis Court Fence Update – Fence should be up within three weeks.

b. Plaque Update – Grohman reported plaque is ordered. Approximate cost \$250. Will take about two weeks. Muoio stated the post for the plaque at the stage is rusting. Asked for work order to paint the post.

c. Paint for Tennis Court – Edmonson reported the approximate cost for the paint \$2500. Mr. Henson will donate \$2000 towards the paint. This will cover the court only. Will paint the remaining area next year.

d. Civil War Encampment – Small turnout this year. Unsure if the Ruffini's will continue to work this event. \$500 donation received from the LBA

2. Lester Street Park

- a. Pricing on Seal Court for Tennis Court- No quote yet. Edmonson to contact McIntyre for the quote and for the post holes at the Tierney Park Court.
 - b. Windscreen Update – Edmonson to do a work order
 - c. Ball Field Usage- Field being used. Fulton to install donation box at the ballfield.
3. Antique Boat Show – Edmonson reported that 4300 people showed interest in the show and there will be 20-25 Antique boats.
4. Mobile Home Park Beach Front – Signage for beach – Parking needs to be addressed for non residents of the MHP. Next year to work on rules, parking and signage.
- up.
5. Budget Review – Reviewed reports. Discussion on charging \$150 for events in Tierney Park to cover cost of clean up. Muoio suggested attendance at the budget workshop.
- Discussion on next RRC Meeting June 17th at the Village Hall – Agenda Water Front and Harbor. Fulton requested permission to plant trees at Lester Street Park. Need approval from Environmental.
- North ditch at Lester Street Parks needs clean up. Southeast corner needs to be tiled or ditched. Very wet.

Public Comment

Adjournment

Motion by Edmonson, seconded by Fulton, to adjourn meeting at 9:43a.m.

All ayes.

Motion carried.

Respectfully submitted

Beth Grohman

Village of Lexington Downtown Development Authority

Reconciliation Detail

Eastern Michigan Bank - General, Period Ending 06/30/2019

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						100,634.70
Cleared Transactions						
Checks and Payments - 12 items						
Check	04/22/2019	1134	Village Lock Up Mini...	X	-140.00	-140.00
Check	04/22/2019	1132	Vickie Donnan	X	-50.00	-190.00
Check	04/22/2019	1133	Village of Lexington	X	-40.00	-230.00
Check	04/29/2019	ACH	AgriValley	X	-625.00	-855.00
Check	05/10/2019	1138	Port Huron Fence LLC	X	-6,900.00	-7,755.00
Check	05/10/2019	1136	Lexington Arts Council	X	-1,000.00	-8,755.00
Check	05/10/2019	1137	Vicki Scott	X	-50.00	-8,805.00
Check	05/10/2019	1135	Village of Lexington	X	-34.95	-8,839.95
Check	05/14/2019	1139	Lexington Gardens	X	-1,440.00	-10,279.95
Check	05/14/2019	1140	Vicki Scott	X	-50.00	-10,329.95
Check	05/29/2019	ACH	AgriValley	X	-1,250.00	-11,579.95
Check	06/27/2019	ACH	AgriValley	X	-1,250.00	-12,829.95
Total Checks and Payments					-12,829.95	-12,829.95
Deposits and Credits - 8 items						
Deposit	04/09/2019			X	11.88	11.88
Deposit	04/30/2019			X	4.77	16.65
Deposit	04/30/2019			X	62.30	78.95
Deposit	04/30/2019			X	120.00	198.95
Deposit	04/30/2019			X	619.11	818.06
Deposit	05/31/2019			X	63.65	881.71
Deposit	06/05/2019			X	120.00	1,001.71
Deposit	06/30/2019			X	55.53	1,057.24
Total Deposits and Credits					1,057.24	1,057.24
Total Cleared Transactions					-11,772.71	-11,772.71
Cleared Balance					-11,772.71	88,861.99
Register Balance as of 06/30/2019					-11,772.71	88,861.99
New Transactions						
Deposits and Credits - 2 items						
Deposit	07/02/2019				120.00	120.00
Deposit	07/02/2019				5,007.06	5,127.06
Total Deposits and Credits					5,127.06	5,127.06
Total New Transactions					5,127.06	5,127.06
Ending Balance					-6,645.65	93,989.05

Village of Lexington Downtown Development Authority

07/05/19

Profit & Loss Budget vs. Actual

Accrual Basis

July 2019 through June 2020

	Jul '19 - Jun 20	Budget	\$ Over Budget	% of Budget
Income				
DDA Event Sponsorships	0.00	0.00	0.00	0.0%
Grant	0.00	0.00	0.00	0.0%
Internet	0.00	0.00	0.00	0.0%
Property Tax Capture	5,127.06	112,744.93	-107,617.87	4.5%
Total Income	5,127.06	112,744.93	-107,617.87	4.5%
Gross Profit	5,127.06	112,744.93	-107,617.87	4.5%
Expense				
Audit	0.00	800.00	-800.00	0.0%
Beach Mats	0.00	0.00	0.00	0.0%
Capital Outlay	0.00	10,000.00	-10,000.00	0.0%
Christmas Decorations	0.00	7,500.00	-7,500.00	0.0%
Clerical	0.00	600.00	-600.00	0.0%
Communications				
Internet	0.00	0.00	0.00	0.0%
Telephone	0.00	0.00	0.00	0.0%
Communications - Other	0.00	0.00	0.00	0.0%
Total Communications	0.00	0.00	0.00	0.0%
Contracted Services				
Enviormental Testing	0.00	0.00	0.00	0.0%
Events Coordinator	0.00	0.00	0.00	0.0%
Smith Group	0.00	0.00	0.00	0.0%
Contracted Services - Other	0.00	10,000.00	-10,000.00	0.0%
Total Contracted Services	0.00	10,000.00	-10,000.00	0.0%
Deposit Refund	0.00	0.00	0.00	0.0%
Downtown Internet	0.00	10,000.00	-10,000.00	0.0%
Facade Grant	0.00	20,000.00	-20,000.00	0.0%
Interest	0.00	0.00	0.00	0.0%
Landscaping Maint.	0.00	10,000.00	-10,000.00	0.0%
Legal	0.00	1,000.00	-1,000.00	0.0%
Music Sound System Reimbursemen	0.00	300.00	-300.00	0.0%
Music/Movies in the Park	0.00	4,900.00	-4,900.00	0.0%
Postage	0.00	60.00	-60.00	0.0%
Sponsorship Reimbursement	0.00	0.00	0.00	0.0%
Storage	0.00	420.00	-420.00	0.0%
Supplies	0.00	150.00	-150.00	0.0%
The Welcome Center				
Labor	0.00	300.00	-300.00	0.0%
Rent	0.00	0.00	0.00	0.0%
Utilities - Gas	0.00	0.00	0.00	0.0%
Utilities - Water/Sewer	0.00	0.00	0.00	0.0%
Utilties - Electric	0.00	0.00	0.00	0.0%
Village Supply Reimbursement	0.00	250.00	-250.00	0.0%
The Welcome Center - Other	0.00	0.00	0.00	0.0%
Total The Welcome Center	0.00	550.00	-550.00	0.0%
Village Services	0.00	20,000.00	-20,000.00	0.0%
Total Expense	0.00	96,280.00	-96,280.00	0.0%
Net Income	5,127.06	16,464.93	-11,337.87	31.1%

Village of Lexington Downtown Development Authority

Profit & Loss Budget Overview

July 2019 through June 2020

07/05/19

Accrual Basis

	Jul '19 - Jun 20
Income	
DDA Event Sponsorships	0.00
Grant	0.00
Internet	0.00
Property Tax Capture	112,744.93
Total Income	112,744.93
Gross Profit	112,744.93
Expense	
Audit	800.00
Beach Mats	0.00
Capital Outlay	10,000.00
Christmas Decorations	7,500.00
Clerical	600.00
Communications	
Internet	0.00
Telephone	0.00
Communications - Other	0.00
Total Communications	0.00
Contracted Services	
Enviormental Testing	0.00
Events Coordinator	0.00
Smith Group	0.00
Contracted Services - Other	10,000.00
Total Contracted Services	10,000.00
Deposit Refund	0.00
Downtown Internet	10,000.00
Facade Grant	20,000.00
Interest	0.00
Landscaping Maint.	10,000.00
Legal	1,000.00
Music Sound System Reimbursemen	300.00
Music/Movies in the Park	4,900.00
Postage	60.00
Sponsorship Reimbursement	0.00
Storage	420.00
Supplies	150.00
The Welcome Center	
Labor	300.00
Rent	0.00
Utilities - Gas	0.00
Utilities - Water/Sewer	0.00
Utilities - Electric	0.00
Village Supply Reimbursement	250.00
The Welcome Center - Other	0.00
Total The Welcome Center	550.00
Village Services	20,000.00
Total Expense	96,280.00
Net Income	16,464.93

**VILLAGE OF LEXINGTON COUNCIL GIVES NOTICE of
MEETINGS TO BE HELD IN THE MONTH of
AUGUST
2019**

The following meetings will be held in the Council Chambers, at the Village Hall 7227 Huron Avenue, Lexington, MI 48450, 810-359-8631.

<u>GROUP</u>	<u>DATE</u>	<u>TIME</u>
PARKS AND REC - MHP CLUBHOUSE	5	9 A.M.
PLANNING COMMISSION	5	7 P.M.
ENVIRONMENTAL MHP CLUBHOUSE	8	10 A.M.
MHP ADVISORY BOARD – MHP CLUBHOUSE	8	6 P.M.
CEMETERY BOARD – MHP CLUBHOUSE	9	1 P.M.
DDA	14	5:30 P.M.
COUNCIL	26	7 P.M.

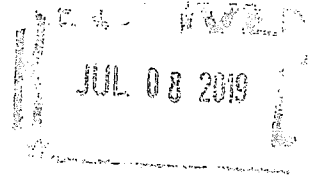
POSTED: MOORE LIBRARY
VILLAGE HALL
JEFF'S MARKETPLACE
LEXINGTON NORTHSHORES MHP

Persons with disabilities needing assistance should contact Beth Grohman 8-4pm/ 3 days prior to the meeting. An attempt will be made to make reasonable accommodations. Bg71519



CITY OF DETROIT
POLICE DEPARTMENT

June 26, 2019



Kristen Kaatz, Village President
Village of Lexington
7227 Huron Avenue, Suite 100
Lexington, Michigan 48450

Dear President Kaatz:

I would like to express a very heartfelt thank you on behalf of the Williams family and all of the men and women of the Detroit Police Department. My office has received numerous cards, letters of condolences and wonderful expressions of sympathy for the tragic death of Sergeant Elaine Williams. We are never truly prepared to lose one of our own.

The Detroit Police Department will forever be grateful for the continuous outpouring of support shown by you and other organizations from across the country. Please pass on my sincere gratitude to the members of your department and the residents of your city.

Thank you for your thoughtfulness, prayers and support.

Sincerely,

JAMES E. CRAIG
Chief of Police

JEC/sn

Summary of July 8, 2019 Moore Public Library Board Meeting

Capital Campaign – Fund raising is moving forward. Grant applications are being researched and submitted: community and business education and solicitation will begin this month. We had a float in the 4th of July Parade as part of education and outreach.

Treasurer's report shows that income and expenses for the current year are just about where they had been budgeted.

We reviewed the audit report of library finances; all was fine with the recordkeeping and finances. The only issue was in internal control because no certified accountant is on staff to prepare the financial statements. This is the case with many small libraries.

Training on the new website will begin next week through a webinar.

Upcoming Events:

Sat. July 27 th	Acrylic Painting Class
Moore Public Library	Fee \$40, all materials are supplied.
10:00 AM	Must Pre-register

Summer Reading Fridays at 10:30 a.m. for ages 4-7

Summer Reading Thursdays at 6:00 p.m. for ages 8 and up

Check the library website (lexingtonlibrary.net) for further information on ongoing programs and future events.