

**The Village of Lexington Common Council held a Regular Meeting Monday, May 18, 2020 in the via Zoom.**

**Call to Order Regular Council Meeting at 7:10 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, Jarosz, Schultz, Kaatz

**Absent:** None

**Others present:** Tatman and 32 citizens

**Public comment:**

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

All Ayes

Motion carried

**BUSINESS**

**ADMINISTRATION**

**A. APPROVAL OF MINUTES** – Motion by Schultz, seconded by Ehardt, to approve the minutes from the Regular Council Meeting February 24, 2020 as presented.

All Ayes

Motion carried

**B. 2020 MILLAGE RATE L-4029** – Motion by Muoio, seconded by Fulton, to approve the 2020 Millage Rate L-4029 as presented.

Roll Call

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

Nays- None

Motion carried

**C. 2019-2020 BUDGET AMENDMENTS** – Motion by Schultz, seconded by Ehardt, to approve the budget amendments as presented.

Discussion

Kaatz asked members to consider foregoing Council stipend until the end of the year, due to loss of revenue sharing.

Schultz, amended motion to forego Council stipend until the end of the year, amendment supported by Ehardt.

Roll Call

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

Nays – None

Roll Call

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

Nays – None

Motion carried

Kaatz thanked the board members

**D. STATE OF MICHIGAN DNR LEASE** – Motion by Jarosz, seconded by Fulton, to accept the DNR Lease as presented.

Discussion

Roll call

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

Nays- None

Motion carried

**E. MEETING SCHEDULE DISCUSSION** – Discussion on bi monthly or quarterly meetings involving Council and representatives from DDA, LBA, Planning, Parks and Recreation, etc. regarding Master Plan and RRC pursuing RRC certification. Kaatz suggested waiting until covid 19 updates and guidelines are set for meetings.

### **MOBILE HOME PARK**

**F. 2020 MHP RENT INCREASE RATE STRUCTURE-** Motion by Schultz, seconded by Muoio, to approve the 2020 MHP Rent Increase Rate Structure as presented.

Discussion- Water and Sewer increases.

Roll Call

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

Nays – None

Motion carried

### **FINANCIALS** –

Motion by Jarosz, seconded by Ehardt, to approve the check registers for the months of February, March and April in the amount of \$363,171.06 check numbers 35291 through 35465 and financial reports.

Roll Call

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

Nays- None

Motion carried

### **Reports**

MHP Manager Report, Water, DPW and Police reports discussed

### **PUBLIC COMMENT**

### **COUNCIL PERSONS COMMENTS**

Ehardt – Commented that Holly and all staff have done a remarkable job during the pandemic.

Jarosz – Questions regarding budget hearings, soon as possible, and special meeting regarding erosion at the park.

Kaatz – Thanked Holly and Staff working from home and keeping the Village running during pandemic.

**ADJOURNMENT** – Motion by Jarosz, seconded by Kaatz, to adjourn the meeting 8:01 p.m.

All Ayes

Motion carried

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Respectfully Submitted  
Beth Grohman

APPROVED