

**The Village of Lexington Common Council held a Regular Council Meeting
Monday, May 24, 2021 in the Council Chambers at 7227 Huron Avenue,
Lexington, MI 48450**

Call to order the Regular Council Meeting 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: Klaas, Adams, Muoio, Fulton, DeCoster, Jarosz, Kaatz

Absent: – None

Others present: Holly Tatman and 7 citizens

Public Comment –

Jackie Huepenbecker 7108 B. R. Noble – Comments regarding masks requirements and CDC guidelines.

APPROVAL OF AGENDA – Motion by DeCoster, seconded by Klaas, to approve the agenda as presented.

All ayes

Motion carried

BUSINESS

ADMINISTRATION

A. MINUTES – Motion by Fulton, seconded by Muoio, to approve the minutes of the Regular Council Meeting of April 26, 2021 as presented.

Discussion

All ayes

Motion carried

B. INVOICE – KELLY LAW FIRM – Motion by Fulton, seconded by Adams, to approve the payment of \$132.00 to Kelly Law Firm, \$1036.00 from the Mobile Home Park Fund and \$196.00 from the Sewer Fund.

Discussion

Roll Call

Ayes- Fulton, Adams, Klaas, Muoio, DeCoster, Jarosz, Kaatz

Nays- None

Motion carried

C. BUDGET REVIEW/AMENDMENTS - Discussion on budget and amendments. No action taken. Budget work group will be held on the June 17, 2021 for council input on 2021-22 fiscal year budget.

D. L 4029- 2021 MILLAGE RATE – Motion by Adams, seconded by Fulton, to approve the 2021 L4029 Millage Rate as presented.

Ayes – Adams, Fulton, Klaas, Muoio, DeCoster, Jarosz, Kaatz

Nays- None

Motion carried

E. WEBSITE BIDS – Tatman reported that there was nineteen bids received. Top five picks, by Tatman and Fulton, included in packet. Discussion on reaching out to the top five to about negotiating the cost, also discussed reworking the specks and rebidding. No action taken. Update next month.

F. MANAGER EVALUATION – Motion by Kaatz, seconded by Muoio, to accept the manager's request for a 3% raise (\$2160.00) a 3% increase in 401K Village contributions (\$1079.00) and a work at home day.

Discussion

Motion by Jarosz, seconded by Klaas, to amend the motion to 1.5 % raise, 1.5% increase in 401K Village contribution and full five days in the office.

Discussion

Roll Call – Amendment

Ayes- Jarosz, Klaas, DeCoster

Nays – Adams, Muoio, Fulton, Kaatz

Motion failed

Roll Call – Original Motion

Ayes- Kaatz, Muoio, Adams, Fulton

Nays – Klaas, DeCoster, Jarosz

Motion carried

G. SHIP VIEWING DECK – MUOIO - Discussion on telescope and platform at the tie down lot on Boynton Street. An apron on east end above the fish cleaning station would make a great spot for a viewing deck. Muoio would like to obtain quotes and present to DDA for funding. Suggestion to put in two platforms one that would be handicap accessible. Klaas suggested getting one and spend some money cleaning up our parks, specifically Lester Street Park.

Kaatz – Stairs going to beach needs refurbished and vegetation needs to be cleaned up and put telescopes at Tierney Park, suggested selling the tie down area and the money from sale could be put towards the parks and recreation and beautification of the parks. Others recommended keeping the lot for parking.

MOBILE HOME PARK

I. MOBILE RULES AND REGULATIONS – Motion by Muoio, seconded by Jarosz, to approve the 2021 Rules and Regulations as presented.

Roll Call

Ayes- Muoio, Jarosz, Klaas, Adams, Fulton, DeCoster, Kaatz

Nays – None

Motion carried

J. MOBILE HOME PARK DEPOSIT REFUND – Motion by DeCoster, seconded by Adams, to approve the deposit refund in the amount of \$342.00 to Charles Donalson Lot 53.

Roll Call

Ayes – Jarosz, Fulton, Adams, Muoio, DeCoster, Klaas, Kaatz

Nays- None
Motion carried

FINANCIAL REPORTS – Motion by Fulton, seconded by Klaas, to approve the check register in the amount of \$120,164.30 check numbers 36146 through 36221 and financial reports as presented.

Roll Call

Ayes- Fulton, Klaas, Adams, Muoio, DeCoster, Jarosz, Kaatz

Nays- None

Motion carried

REPORTS –

Klaas- Questions regarding Woodpecker Industries

Jarosz – Questions regarding Parks and Recreation meetings

Correspondence- Planning Commission thank you letter

PUBLIC COMMENT

Dina Wurmlinger – Park Street, Lexington – Comments regarding manager working from home, how so you manage from home, also commented on the council dispute. Upgrade the name plates.

COUNCIL PERSON COMMENTS

DeCoster – Comments regarding the trustee evaluation numbers and no back up for their numbers felt it was insulting. Also would like to see the Zoning Administrator at a meeting so everyone can meet him.

Klaas – Noticed the north end sign is missing and will it be replaced.

Muoio – Commented on weekenders putting out garbage in plastic bags and animals getting into them.

Adams – Boat launch and Boynton Street repairs.

ADJOURNMENT

Motion by Klaas, seconded by Jarosz, to adjourn the meeting at 8:28 p.m.

All ayes

Motion carried

Respectfully Submitted

Beth Grohman, Village Clerk