The Village of Lexington Common Council held a Regular Council Meeting Monday, July 26, 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, Jarosz, DeCoster, Kaatz

Absent: – None

Others present: Holly Tatman, Vicki Scott and 21 citizens

Public Comment –

Jeff Dunsford – 7009 Greenbush - Speaking on behalf of the residents of Greenbush Knoll regarding the roads and bring a proposal to the Council to reassess the roads in the subdivision, been working for two years on a proposal. Greenbush Knoll pays taxes for the streets and no services. Would like to have the roads taken over by the Village.

Karyn Franz – 5389 William Drive – Comments regarding the migrant workers living in the Gielow plant, concerns regarding background checks and housing situation. No public knowledge that housing was permitted without approval by the planning. Also commented on the conversation with Village Manager and presented a petition from the residents.

Mike Keller -5390 William Drive — Commented on the migrant workers and housing issues, and conversation with Village Manager and water pressure issues on William Drive.

Lisa Carnes- 5388 Union-Commented on the truck traffic all hours of the night and the noise ordinance. Also commented on the raw sewage leaking from the from the sewer trucks.

APPROVAL OF AGENDA – Motion by Fulton, seconded by Muoio, to approve the agenda as amended, County Commissioner Bill Sarkella before approval of minutes, and Council Stipend Donation A1.

Discussion – Jarosz requested two items be added. Request denied Ayes- Klass, Adams, Muoio, Fulton, DeCoster, Kaatz Nays- Jarosz Motion carried

BUSINESS

ADMINISTRATION

COUNTY COMMISSIONER BILL SARKELLA – COUNTY UPDATES – Health Insurance Plan that is being self funded and working on getting one registered and will save the county a significant amount of money. Board of Commissioners approve the

21-22 millage rates for election coming up. Approved outfitting sheriff vehicles, grant money was received for the purchase of vehicles.

Masks for schools, recommendation from the health department if there is another outbreak, as of now schools can manage themselves.

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

A1. COUNCIL STIPEND DONATION – Kaatz – June meeting a motion to forego council stipends and donate to parks and recreation was made and approved. Jarosz was not in attendance, also one no vote was cast. Motion by Kaatz, seconded by Jarosz, to rescind the previous motion, all council members will receive stipends according to the ordinance and may sign over check to the Village to donate to Parks and Rec.

Roll Call

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

Nays- None

Motion carried

B. INVOICE – KELLY LAW FIRM – Motion by Fulton, seconded by Adams, to approve the payment of \$364.00 to Kelly Law Firm, \$154.00 from the Mobile Home Park Fund and \$56.00 from the Water Fund and \$154.00 from the General Fund.

Discussion

Roll Call

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

Nays- None

Motion carried

C. SIX YEAR CAPITAL IMPROVEMENT PLAN - Motion by Fulton, seconded by Adams, to approve the Six Capital Improvement Plan as presented.

Discussion

Roll Call

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

Nays-None

Motion carried

D. DDA BY LAWS — Motion by Adams, seconded by Muoio, to approve the DDA By Laws as presented.

Discussion

Adams amends the motion to approve with corrections, Muoio supports amendment. Roll Call

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

Nays- None

Motion carried

E. CABLE AUTHORITY APPOINTMENT – Motion by Muoio, seconded by Fulton, to approve the appointment of Doug Drouillard to the Cable Authority.

All ayes

Motion carried

F. SANILAC COUNTY NEWS/JEFFERSONIAN ADVERTISING AGREEMENT -

Motion by Jarosz, seconded by Klaas, to approve the Sanilac County News/Jeffersonian Advertising Agreement as presented.

Roll Call

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

Nays- None

Motion carried

G. CLERK APPOINTMENT - Motion by Jarosz, seconded by Adams, to approve the appointment of Vicki Scott to Clerk as of September 1, 2021

Discussion

Roll call

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

Nays- None

Motion carried

PARKS AND RECREATION

H. TENNIS COURT PAINTING QUOTES – Tatman received quotes from Vtech Construction and Star Trac Enterprise. Star Trac quote \$7200 and Vtech broke down for materials and labor for a total of \$7901.06. Members asked for clarification on Vtech quote for labor. Motion by Jarosz, seconded by Klaas, to approve an amount not to exceed \$8000 for Vtech contract, if the includes more than one court as stated in quote, if not accept the quote from Star Trac.

Roll Call

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

Nays- None

Motion carried

FINANCIAL REPORTS – Motion by Adams, seconded by Fulton, to approve the check register in the amount of \$200,713.19 check numbers 36304 through 36384 and financial reports as presented.

Discussion

Roll Call

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

Nays- None

Motion carried

REPORTS -

Klaas - Questions regarding the building on Boynton

Tatman responded – Owners of the Fraser Building are working with an architect and Tatman has been sharing ordinances and Master Plan. Open air market, indoor and outdoor retails. Also working with Zoning Administrator.

DeCoster- Questions regarding meeting schedule

Adams – Asked for an update on the Three Vines North

Kaatz responded – It has been a long process getting the license. Been in contact with former State Rep Shane Hernandez, Candice Miller, Dan Lawler and Andrew Beeler to help speed up the process of getting their license to open.

Jarosz – Questions on Zoning Administrator Report about sign permits, dish network and an explanation of the Gielow issue.

Tatman responded – Craig Gielow called and inquired about remolding of the office building into lodging. A land use permit was submitted. Zoning Administrator and Tatman looked over the plans and it is an allowed use in that district. Conditions were put on the permit, if conditions are not met than the permit gets pulled. Mistakes were made, Zoning Administrator and myself was not aware that he had to take it to planning for approval. Was not aware that the project was completed and that people were living. Conditions must be met by October 31, 2021. Background checks are done on all the migrant workers.

Adams – Questions regarding Woodpecker blight issues.

Tatman responded – Zoning Administrator has been sending violation notices and fining them.

Correspondence-

PUBLIC COMMENT

Mary Ann Knoblauch – 7127 Simons – Commented on how nice the harbor looks and low water pressure on William Drive.

Mike Keller -5390 William Drive – Comments regarding the vacant property that has over grown weeds and not being addressed.

COUNCIL PERSON COMMENTS

Klaas – Commented on the truck traffic on Simons all night long, and should look into rerouting the traffic.

Jarosz – Commented on the parcel of land that there was previous discussion on turning into a truck route.

ADJOURNMENT

Motion by Jarosz, seconded by Fulton, to adjourn the meeting at 8:45 p.m. All ayes
Motion carried
Respectfully Submitted
Beth Grohman, Village Clerk

