

**The Village of Lexington Common Council held a Public Hearing and a Regular Council Meeting Monday, September 27, 2021 in the Council Chambers at 7227 Huron Avenue, Lexington, MI 48450**

**Public Hearing Called to Order** at 6:32 p.m. by President Kristen Kaatz  
**To hear comments on the Amendments to Chapter 18 Cable Communications Sections 18-35 – 18-45**

**Public Comment – None**

**Closed Public Hearing**

**Call to order the Regular Council Meeting at** 6:37 p.m. by President Kristen Kaatz

**Pledge of Allegiance** led by President Kristen Kaatz

**Roll call taken by** Clerk Vicki Scott

**Present:** Adams, Muoio, DeCoster, Kaatz

**Absent:** – Klaas, Fulton, Jarosz

**Others present:** Amos Williams, Chris Heiden, and 35 citizens

**Public Comment –**

- Pauline Balan (Lot #99) – Please update website with proper e-mail addresses.

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

All ayes

Motion carried

**BUSINESS**

**ADMINISTRATION**

**A. BILL SARKELLA, COUNTY COMMISSIONER** - Not Present

**B. MINUTES** – Motion by Adams, seconded by Muoio, to approve the minutes of the Special Council Meeting of August 17, 2021 as presented.

All ayes

Motion carried

**MINUTES** – Motion by Adams, seconded by Muoio, to approve the minutes of the Regular Council Meeting of August 23, 2021 as presented.

All ayes

Motion carried

**MINUTES** – Motion by DeCoster, seconded by Muoio, to approve the minutes of the Special Council Meeting of August 27, 2021 as presented.

All ayes

Motion carried

**C. INVOICE – KELLY LAW FIRM** - Motion by Adams, seconded by Kaatz, to approve the payment of \$672.00 to Kelly Law firm, \$308.00 to be paid from mobile home park, \$364.00 to be paid from the general fund.

Discussion

Roll Call

Ayes- Adams, Kaatz, DeCoster, Muoio

Nays- None

Motion carried

**D. INVOICE – UHY ADVISORS** – Motion by Muoio, seconded by Kaatz, to approve the payment of \$13,180.00 for the Mobile Home Park appraisal.

Discussion

Roll Call

Ayes- Muoio, Kaatz, Adams

Nays- DeCoster

Motion carried

\*\*Klaas arrived at 6:45 p.m.\*\*

\*\*Jarosz arrived at 6:46 p.m.\*\*

**E. SEMCO FRANCHISE ORDINANCE** – Motion by Muoio, seconded by Klaas, to approve the amendments to Chapter 18 Section 18-35 – 18-45 as presented.

Discussion

Roll Call

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

Nays- None

Motion carried

**F. WEBSITE COMMITTEE** – Motion by Jarosz, seconded by DeCoster, to approve the creation website committee to consist of Doug Drouillard, James VanDyke, Keri Yankee, and Mike Fulton.

Discussion

Roll Call

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

Nays – None

Motion carried

**G. GROHMAN CONTRACT AGREEMENT** – Motion by Jarosz, seconded by Klaas to approve the Contract Agreement as presented with Elizabeth Grohman.

Discussion

Roll Call

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

Nays – None

Motion carried

**H. BOARD APPOINTMENT** – Motion by Klaas, seconded by DeCoster, to approve the appointment of Arlette Sutton to the Parks & Rec Committee.

Discussion

All ayes

Motion carried

**BOARD APPOINTMENT** – Motion by Jarosz, seconded by Muoio, to approve the appointment of Susan Pomilia to the Environmental Committee.

All ayes

Motion carried

**I. FIRE DEPARTMENT** – Motion by Adams, seconded by Muoio, to approve completion of the auditor recommended development of a 501c3.

Discussion

Roll Call

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

Nays- None

Motion carried

## **CEMETERY**

**J. CHAPEL WINDOWS PAINTING** –Kaatz abstains from discussion and motion\vote of this issue. Motion by DeCoster, seconded by Adams to approve the bid from States Painting in the amount of \$1,400.00 to paint the windows at the Cemetery Chapel.

Discussion – Jarosz asked why are we not going with the lower bid for this project.

Richard Stapleton, Cemetery Chairperson, explained States Painting has more experience and can do the work soon. Discussion follows.

Amended Motion by DeCoster, seconded by Adams to approve States Painting contract in the amount of \$1,400.00 to include additional more comprehensive information regarding the job being done.

Roll Call

Ayes- DeCoster, Adams, Muoio

Nays –Jarosz, Klaas

Abstain - Kaatz

Motion carried

## **MOBILE HOME PARK**

**K. MHP LOT DEPOSIT REFUNDS** – Motion by DeCoster, seconded by Jarosz, to approve the MHP Lot Deposit Refunds, \$324 to Rachele Wrobel, Lot 75, and \$549 to Brian Parnos, Lot 24.

Roll Call

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

Nays – None

Motion carried

**L. MHP UNSOLICITED CORRESPONDENCE** – Kaatz explained when this information came in, I asked the Clerk to send it out to all of Council. It is strictly informational only. Jarosz asked Kaatz to consider appointing an AD HOC Committee to look into the different forms of management and marketing of the park. Discussion follows. Kaatz asked Jarosz to send her an email list of names for the AD HOC Committee. This can be discussed at the next Council meeting.

## **PLANNING**

**M. PLANNING COMMISSION BYLAWS** – Motion by Klaas, seconded by Muoio to approve the Planning Commission Bylaws as presented.

Discussion – Jackie Huepenbecker explained the summary of changes.

Roll Call

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

Nays – None

Motion carried

**N. MASTER PLAN PUBLICATION** – Motion by Jarosz, seconded by Adams to approve up to \$2,000.00 for the publication of the materials to promote the master plan.

Discussion

Roll Call

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

Nays- None

Motion carried

## **WATER/SEWER/DPW/STREETS**

**O. GREENBUSH KNOLL PROPOSAL**– Tom Gasenhuber (President of Greenbush #2) introduced Chris Townley (Townley Engineering). Townley explained the Greenbush Road proposal and answered questions. The proposal is to take a layer off the top of the roads and replace it. Townley addressed the current Village ordinances with his written recommendation the Village accept the Greenbush Roads. Discussion followed. Townley recommends as the Village’s Engineer to accept the roads. Heiden explained we have other streets in the Village with 50’ right of ways just like Greenbush. Kaatz suggested Heiden be a part of overseeing this project.

Motion by Muoio, seconded by Jarosz, to accept the Greenbush Proposal as amended by the discussion tonight with the provision that we further adjust our zoning to avoid future conflict.

Roll Call

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

Nays – None

Motion carried

**FINANCIAL REPORTS** – Motion by Jarosz, seconded by DeCoster, to approve the check register in the amount of \$287,561.51 check numbers 36456 through 36517 and financial reports as presented.

Roll Call

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

Nays- None

Motion carried

**REPORTS** – Jarosz thanked Village Manager Amos Williams for getting the Tennis Court done and for sitting down with Lexington Township and City of Croswell. Jarosz asked if we could get more information on the Zoning Administrator's reports.

**Correspondence-**

- Moore Public Library September Summary
- Letter from Joseph Rzepka
- Thank you from Beth Grohman

**PUBLIC COMMENT**

- Pauline Balan (Lot 99) – Commented on the UHY invoice of \$13,200.00.
- Dina Wurmlinger (7211 Park St.) – Commented on the MHP unsolicited correspondence.
- Bill Sarkella (County Commissioner) – Commented on resolving medical decisions for Sanilac residents, wind turbines, approving 120 pagers for medical, EMS, and police departments, arbor consultants, renewed court house security contract, parking lot improvements at the court house, waste collections, Brownfield grants to clean up industrial sites, approved transportation bus, and approved a firm called the Bat Guy to control the bat issue at the court house.

**COUNCIL PERSON COMMENTS**

- Jarosz – Commented on the UHY bill for the \$13,800.00 and our legal bill with the MHP attorney.
- Klaas – Commented on the DPW doing a good job cleaning up after the storm.
- Kaatz – We are very optimistic moving forward with the Township. We cannot thank Amos enough for all of the great things he has been working on.

**ADJOURNMENT**

Motion by Kaatz, seconded by Jarosz, to adjourn the meeting at 8:05 p.m.

All ayes

Motion carried

Respectfully Submitted

Vicki Scott, Village Clerk