

The Village of Lexington Common Council held a Regular Council Meeting Monday, February 26, 2024 in the Mobile Home Park Clubhouse at 5203 Main St., 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 Vicki Scott

Present: Gresock, Adams, Muoio, Morris, Klaas, DeCoster, Kaatz

Absent: – None

Others present: L. Fisher, D. Klaas, C. Heiden, M. Bender, and 8 residents

ATTENDANCE –

PUBLIC COMMENT – None

APPROVAL OF AGENDA – Motion by Gresock, seconded by Morris, to approve the agenda as presented.

Discussion: L. Adams asked to add the trees at 7219 Huron Ave. to next month's agenda.

All ayes

Motion carried

BUSINESS

ADMINISTRATION

A. EVANS EHARDT – (County Commissioner) – Evans not in attendance.

B. LORI FISHER – Lori updated Council on her report. February was a busy month with the Brown Estates Development under final review and continue working with Gielow Pickles on their site plan. The MSHDA Grant application has been submitted. The water and sewer projects are underway. We will begin working on a water rate study. I will have a 10-year budget projection plan ready for Council next month. We hosted a coffee connect meeting for local business owners on February 8th which went extremely well. We met with the DNR regarding the sand deposits from the south storm drain blocking the south boat launch and agreed upon a solution. I attended a Thumb Area Business Leader Forum and discussed what can be done to attract and retain jobs.

C. MINUTES – Motion by Adams, seconded by Gresock, to approve the minutes of the Regular Meeting of January 29, 2024, as presented.

All ayes

Motion carried

D. RESOLUTION 2024-01 CIBC BANK DEPOSITORY INVESTMENTS – Motion by Klaas, seconded by Adams, to approve Resolution 2024-01 as presented.

Roll Call

Ayes- Klaas, Adams, Gresock, Muoio, Morris, DeCoster, Kaatz

Nays- None

Motion carried

E. CAPITAL IMPROVEMENT PLAN - Motion by Morris, seconded by Klaas, to adopt the 2024-2030 Capital Improvement Plan as presented.

Discussion: on funding parks projects, bluff project, repairing sidewalks, and bike path north.

Roll Call

Ayes – Morris, Klaas, DeCoster, Muoio, Adams, Gresock, Kaatz

Nays – None

Motion carried

F. RESIGNATION – Motion by Klaas, seconded by Adams, to accept the resignation of Tracy Zysk from the Mobile Home Park Advisory Board.

All Ayes

Motion carried

G. MHP ADVISORY BOARD APPOINTMENT – Motion by DeCoster, seconded by Adams, to approve the appointment of Theodore Schatzberg to the MHP Advisory Board.

All Ayes

Motion carried

H. ELVA MILLS MEMORIAL DISCUSSION – Kaatz asked for ideas to be brought back this month. DeCoster suggested a bench by Village Hall. Muoio suggested a plaque and picture in the Village Hall. S. Klaas suggested having criteria in place as to who will be placed there. Discussion followed. Board members agree to have Lori Fisher do research and come up with a recommendation for Council.

PLANNING

I. BROWN RIDGE ESTATES PLANNED UNIT DEVELOPMENT – Motion by Morris, seconded by Gresock, to approve the Planned unit Development for Brown Ridge Estates as recommended by the Planning Commission.

Discussion: L. Fisher stated this should be a conditional approval as the PUD agreement was just sent to Greg Brown for review and the master deed & bylaws are being finalized with the attorneys. Amended Motion by Morris, seconded by Gresock, for a conditional approval pending the completion and acceptance of the PUD agreement, and master deed & bylaws with a 30-day expiration.

Roll Call

Ayes- Morris, Gresock, Adams, Muoio, Klaas, DeCoster, Kaatz

Nays- None

Motion carried

WATER/SEWER/DPW/STREETS

J. UTILITIES VEHICLE REPLACEMENT PURCHASE – Motion by Muoio, seconded by Adams, to approve the purchase of a new Ford F250 Utilities Vehicle including the outfitting not to exceed \$52,471.00, funds to come from the Water Department Capital Outlay Fund.

Roll Call

Ayes – Muoio, Adams, Gresock, Morris, Klaas, DeCoster, Kaatz

Nays – None

Motion carried

K. UTILITIES VAC TRUCK PURCHASE – Motion by Muoio, seconded by Adams, to approve the purchase of a used 2007 VAC Truck including the outfitting not to exceed \$120,000.00, funds to come from the Water & Sewer Capital Equipment Outlay Funds.

Discussion: on the life expectancy and certification of this vehicle.

Roll Call

Ayes – Muoio, Adams, Gresock DeCoster, Klaas, Morris, Kaatz

Nays - None

Motion carried

Evans Ehardt (County Commissioner) arrived @7:47 p.m. – Evans stated the Board passed a resolution to oppose the State for Green Energy. Local areas want a say for their own areas as opposed to the State mandating it.

MOBILE HOME PARK

L. MOBILE HOME PARK CLUBHOUSE WINDOW QUOTES – Motion by Klaas, seconded by Adams, to approve the Bluewater Specialties quote in the amount of \$5,800.00, funds to come from the Mobile Home Park Fund.

Discussion: on warranty questions and color of windows.

Roll Call:

Ayes – Klaas, Adams, Gresock, Muoio, Morris, DeCoster, Kaatz

Nays – None

Motion carried

FINANCIAL REPORTS – Motion by Gresock, seconded by DeCoster, to approve the check register in the amount of \$89,276.11 check numbers 38383 through 38428 and financial reports as presented.

Roll Call

Ayes- Gresock, DeCoster, Klaas, Morris, Muoio, Adams, Kaatz

Nays- None

Motion carried

REPORTS – Muoio asked about the status on resetting the lots in the Mobile Home Park. Discussion followed.

CORRESPONDENCE- None

PUBLIC COMMENT – None

COUNCIL PERSON COMMENTS – None

ADJOURNMENT

Kaatz adjourned the meeting at 8:02 p.m.

Respectfully Submitted
Vicki Scott, Village Clerk

I, Vicki Scott, (Village Clerk), do hereby certify that the foregoing is a true and original copy of the minutes approved by the Village of Lexington Village Council at a regular meeting held on the 26th day of February, 2024.

Clerk: _____

Dated: _____

Approved