

The Village of Lexington Common Council held a Regular Council Meeting Monday, March 25, 2024 in the Council Chambers at 7227 Huron Ave., Lexington, MI 48450

Call to order the Regular Council Meeting at 7:08 p.m. by President Protem Peter Muoio

Pledge of Allegiance led by President Protem Peter Muoio

Roll call taken by Clerk Vicki Scott

Present: Gresock, Adams, Muoio, Morris, Klaas

Absent: – DeCoster, Kaatz

Others present: L. Fisher, S. Stencil

ATTENDANCE – DeCoster & Kaatz are excused

PUBLIC COMMENT – None

APPROVAL OF AGENDA – Motion by Gresock, seconded by Morris, to approve the agenda as amended, adding J. 2. – Michigan State Housing Development Authority Housing Grant.

All ayes

Motion carried

BUSINESS

ADMINISTRATION

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

B. LORI FISHER – Lori updated Council on her report. We are currently looking for Firefighters/EMT's, Planning Commission members, and volunteers with events in the Village. The Village is now able to accept credit cards. Since we are not moving forward with our awarded grant for \$300,000 for the marina acquisition project, we would like to apply for the MDNR Trust Fund grant for Lester Park. The Harbor project will be progressing. The water and sewer projects are underway. We continue to work on grant applications.

C. MINUTES – Motion by Gresock, seconded by Adams, to approve the minutes of the Regular Meeting of February 26, 2024, as presented.

All ayes

Motion carried

D. INVOICE – FLETCHER FEALKO SHOUDY & FRANCIS, P.C. – Motion by Klaas, seconded by Adams, to approve the payment of \$250.00 to Fletcher Fealko Shoudy & Francil, P.C. – \$250.00 from the Mobile Home Park Fund.

Roll Call

Ayes- Klaas, Adams, Morris, Gresock, Muoio

Nays- None

Motion carried

E. USDA SEWER PROJECT - Motion by Gresock, seconded by Morris, to authorize the draw amount of \$6,270.00 from the USDA Rural Development for expenses incurred related to the Sewer Infrastructure Project.

Roll Call

Ayes – Gresock, Morris, Adams, Klaas, Muoio

Nays – None

Motion carried

F. USDA WATER PROJECT – Motion by Klaas, seconded by Adams, to authorize the draw amount of \$10,865.45 from the USDA Rural Development for expenses incurred related to the Water Infrastructure Project.

Roll Call

Ayes – Klaas, Adams, Gresock, Morris, Muoio

Nays – None

Motion carried

G. RESOLUTION #2024-02 MDNR TRUST FUND GRANT FOR LESTER PARK – Motion by Gresock, seconded by Klaas, to approve Resolution #2024-02 as presented.

Roll Call

Ayes – Gresock, Klaas, Morris, Adams, Muoio

Nays – None

Motion carried

H. ARBOR DAY PROCLAMATION – Motion by Gresock, seconded by Adams, to approve the 2024 Arbor Day Proclamation as presented.

Roll Call

Ayes – Gresock, Adams, Morris, Klaas, Muoio

Nays – None

Motion carried

I. CLEANING QUOTE – L. Fisher explained in working with the Township one of their primary concerns has been the cleaning of the office building. The Township has provided a quote from Clean & Clear that is in your packet. It is my recommendation that Council approve the Manger to issue a request for quote for cleaning services, with proper paperwork including insurance, a contract not to exceed \$15,000 may be signed and agreement entered into. The Township agreed to pay 50% of the contract. Lengthy discussion followed.

Motion by Gresock, seconded by Morris, to approve a do not exceed amount of \$7,500.00 for cleaning services as well as getting more bids with proper insurance.

Discussion:

Roll Call

Ayes- Gresock, Morris, Adams, Klaas, Muoio

Nays- None

Motion carried

J. TREES AT 7219 HURON AVE DISCUSSION – L. Fisher explained we should be hearing something back soon regarding the demo grant next door which would include the tree removal. I recommend we hold off until we hear about this grant. Discussion followed.

J. 2. MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY HOUSING READINESS

GRANT – Motion by Morris, seconded by Gresock, to approve the MSHDA Housing Readiness grant in the amount of \$34,340.00 and authorize the Village Manager to sign the agreement.

Discussion: L. Fisher explained the administration costs covered with this grant.

Roll Call

Ayes – Morris, Gresock, Adams, Klaas, Muoio

Nays – None

Motion carried

MOBILE HOME PARK

K. CEMENT PAD INSTALLATION FOR NEW MOBILE – L. Fisher explained the recommendation to approve up to \$12,000.00 for a new cement pad needs to be changed to \$15,000.00 due to measurement calculations were incorrect. Fisher stated this pad would be for a new mobile coming in. This unit would also qualify for one-year free rent. Lengthy discussion followed.

Motion by Gresock, seconded by Morris, to table this item.

All Ayes

Motion carried

FINANCIAL REPORTS – Motion by Gresock, seconded by Adams, to approve the check register in the amount of \$206,074.78 check numbers 38429 through 38475 and financial reports as presented.

Roll Call

Ayes- Gresock, Adams, Morris, Klaas, Muoio

Nays- None

Motion carried

CORRESPONDENCE- None

PUBLIC COMMENT – None

COUNCIL PERSON COMMENTS –

- Gresock commented on having the MHP Superintendent involved going forward on MHP issues
- Morris commented on the possibility of saving resources.

ADJOURNMENT

Motion by Gresock, seconded by Adams to adjourn the meeting at 8:05 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 draft minutes of the Village of Lexington Village Council at a regular meeting held on the 25th day of March, 2024.

Clerk: _____

Dated: _____