

**Parks & Recreation Committee
Agenda
Village of Lexington
7227 Huron Ave.
Lexington, MI 48450**

DATE OF MEETING: October 14, 2024

TIME OF MEETING: 6:00 P.M.

CALL TO ORDER REGULAR MEETING:

ROLL CALL: Muoio, Fisher, McMahan, L. Bajdo, M. Bajdo, Farquhar

ATTENDANCE:

OTHERS PRESENT:

APPROVAL OF AGENDA – Motion to approve the agenda as presented.

APPROVAL OF MINUTES – Motion to approve the June 10, 2024 minutes as presented.

PUBLIC COMMENT –

UNFINISHED BUSINESS:

1. **Lester Park Drainage Update** – Muoio
2. **Grant Application Update** – Muoio
3. **Tierney Park / Harbor Update** – Fisher
- 4.

NEW BUSINESS:

1. **Resignation** – Motion to accept the resignation of Dennis Klaas.
- 2.

CORRESPONDENCE

PUBLIC COMMENT

ADJOURNMENT

VILLAGE OF LEXINGTON
PARKS & RECREATION MEETING
Village of Lexington – 7227 Huron Ave., Lexington, MI
June 10, 2024

CALL TO ORDER: Klaas called the meeting to order at 6:00 pm.

ROLL CALL: by Vicki Scott

PRESENT: Muoio, Klaas, McMahan, L. Bajdo, M. Bajdo, Farquhar

ABSENT: Fisher

OTHERS PRESENT: L. Fisher, L. Adams, and 5 citizens

ATTENDANCE:

APPROVAL OF AGENDA:

MOTION by L. Muoio, seconded by Farquhar, to approve the agenda as presented.

All Ayes

Motion carried

APPROVAL OF MINUTES

MOTION by McMahan, seconded by Farquhar, to approve of May 13, 2024, minutes as presented.

All Ayes

Motion carried

PUBLIC COMMENT:

- Karen Wittch (5254 Ben Franklin) – commented on the need for more pickleball courts.
- Michael Walsh (4137 Lakeshore) – commented on wait time to play pickleball and the need for more courts.
- Tom Tata (5397 Washington) – commented on looking for a commitment from this board to move forward.
- Mike Ziegler (4140 Babcock) – commented on Goddard Coating quote to repair the tennis court at Lester Park was \$36,000.00 plus 2 additional pickleball courts was another \$36,000.00.

UNFINISHED BUSINESS:

1. **Parks & Rec Authority & Duties Reminder** – Klaas explained the duties of the Parks & Rec Board to the new members as well as provided the code of ordinance that addresses Parks & Recreation Board.
2. **Parks & Rec Bylaws Update** – The parks & recreation committee does not currently have a set of bylaws. Klaas worked on putting together a set of draft bylaws and went through these with the Board. Under membership it should state a (7) member board. Attendance was addressed to ensure quorum is present. **MOTION** by L. Bajdo, seconded by McMahan, to accept the draft bylaws with the change in membership of (7) and forward to Council.
Discussion: on changing under Regular Meetings to state “The Committee shall hold regular meeting once per month or as needed at a time and place determined by the Committee”.
AMENDED MOTION by L. Bajdo, seconded by McMahan, to accept the draft bylaws with the (2) changes in Membership of (7) members, and change under Regular Meetings to state “The Committee shall hold regular meeting once per month or as needed at a time and place determined by the Committee” and forward to Council.
All Ayes
Motion carried

NEW BUSINESS:

1. **Robert's Rules of Order** – Klaas provided the Board with a copy of Robert's Rules and explained to the new members how important it is to follow these rules and procedures when running a meeting. Klaas answered any and all questions.

CORRESPONDENCE: None

PUBLIC COMMENT:

- Mike – commented on adding items to the agenda.
- Dennis Clark (5807 Babcock) – commented on taping off the basketball court to use it as additional pickleball courts.

ADJOURNMENT:

MOTION by Muoio, seconded by L. Bajdo, to adjourn the meeting at 6:40 p.m.

All Ayes

Motion carried.

Respectfully submitted,
Vicki Scott

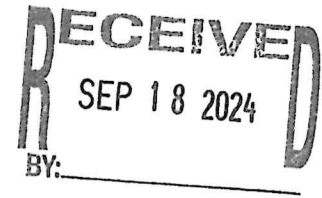
PERIOD ENDING 09/30/2024

PARKS AND REC

GL NUMBER	DESCRIPTION	2024-25 ORIGINAL BUDGET	2024-25 AMENDED BUDGET	ACTIVITY FOR MONTH 09/30/2024 INCREASE (DECREASE)	NORMAL (ABNORMAL)	YTD BALANCE 09/30/2024	% BDCGT USED
Fund 101 - GENERAL FUND							
Revenues							
Dept 751 - RECREATION & CULTURE							
101-751-671.100	VENDOR PERMIT	800.00	800.00	0.00		590.00	73.75
101-751-674.000	DONATIONS	0.00	0.00	47.22		47.22	100.00
101-751-686.500	MISC ACCT OF REVENUE	100.00	100.00	95.00		115.00	115.00
	Total Dept 751 - RECREATION & CULTURE	900.00	900.00	142.22		752.22	83.58
TOTAL REVENUES							
		900.00	900.00	142.22		752.22	83.58
Expenditures							
Dept 751 - RECREATION & CULTURE							
101-751-702.000	CLERICAL	300.00	300.00	0.00		0.00	0.00
101-751-702.600	DPW WAGES	26,000.00	26,000.00	3,229.16		11,611.80	44.66
101-751-709.100	MATCH - SOCIAL SECURITY	1,989.00	1,989.00	244.17		894.40	44.97
101-751-710.500	MICH EMP SEC COM	150.00	150.00	1.25		54.31	36.21
101-751-713.650	DPW-WATER WAGES OVERTIME	300.00	300.00	0.00		194.36	64.79
101-751-715.400	PENSION	3,000.00	3,000.00	229.92		1,095.08	36.50
101-751-716.401	AXA EQUITABLE MATCH	1,000.00	1,000.00	143.36		470.21	47.02
101-751-719.200	BLUE CROSS	8,500.00	8,500.00	1,578.96		2,412.80	28.39
101-751-724.300	LIFE INSURANCE	350.00	350.00	29.82		89.46	25.56
101-751-726.550	WORKERS COMP INSURANCE	300.00	300.00	220.74		220.74	73.58
101-751-752.000	SUPPLIES	7,000.00	7,000.00	981.49		3,292.60	47.04
101-751-797.000	COMPUTER / SOFTWARE	1,000.00	1,000.00	0.00		0.00	0.00
101-751-802.200	CONTRACTED SERVICES	5,000.00	5,000.00	0.00		0.00	0.00
101-751-831.000	MAINTENANCE	5,000.00	5,000.00	0.00		0.00	0.00
101-751-920.000	ELECTRIC-DETROIT EDISON	1,500.00	1,500.00	173.34		444.22	29.61
101-751-935.000	LIABILITY INSURANCE	6,000.00	6,000.00	590.22		590.22	9.84
101-751-977.000	CAPITAL OUTLAY	60,000.00	60,000.00	0.00		0.00	0.00
	Total Dept 751 - RECREATION & CULTURE	127,389.00	127,389.00	7,422.43		21,370.20	16.78
TOTAL EXPENDITURES							
		127,389.00	127,389.00	7,422.43		21,370.20	16.78
Fund 101 - GENERAL FUND:							
TOTAL REVENUES		900.00	900.00	142.22		752.22	83.58
TOTAL EXPENDITURES		127,389.00	127,389.00	7,422.43		21,370.20	16.78
NET OF REVENUES & EXPENDITURES		(126,489.00)	(126,489.00)	(7,280.21)		(20,617.98)	16.30
TOTAL REVENUES - ALL FUNDS							
TOTAL EXPENDITURES - ALL FUNDS		900.00	900.00	142.22		752.22	83.58
NET OF REVENUES & EXPENDITURES		127,389.00	127,389.00	7,422.43		21,370.20	16.78
NET OF REVENUES & EXPENDITURES		(126,489.00)	(126,489.00)	(7,280.21)		(20,617.98)	16.30

Date	JNL	Type	Description	Reference #	Debits	Credits	Balance
Fund 101 GENERAL FUND							
09/01/2024			101-751-702.600 DPW WAGES		BEG. BALANCE		8,382.64
09/04/2024	PR	CHK	SUMMARY PR 09/04/2024		802.34		9,184.98
09/11/2024	PR	CHK	SUMMARY PR 09/11/2024		999.33		10,184.31
09/18/2024	PR	CHK	SUMMARY PR 09/18/2024		500.38		10,684.69
09/25/2024	PR	CHK	SUMMARY PR 09/25/2024		927.11		11,611.80
09/30/2024			101-751-702.600	END BALANCE	3,229.16	0.00	11,611.80
09/01/2024			101-751-709.100 MATCH - SOCIAL SECURITY		BEG. BALANCE		650.23
09/04/2024	PR	CHK	SUMMARY PR 09/04/2024		60.73		710.96
09/11/2024	PR	CHK	SUMMARY PR 09/11/2024		75.56		786.52
09/18/2024	PR	CHK	SUMMARY PR 09/18/2024		37.78		824.30
09/25/2024	PR	CHK	SUMMARY PR 09/25/2024		70.10		894.40
09/30/2024			101-751-709.100	END BALANCE	244.17	0.00	894.40
09/01/2024			101-751-710.500 MICH EMP SEC COM		BEG. BALANCE		53.06
09/04/2024	PR	CHK	SUMMARY PR 09/04/2024		1.25		54.31
09/30/2024			101-751-710.500	END BALANCE	1.25	0.00	54.31
09/01/2024			101-751-713.650 DPW-WATER WAGES OVERTIME		BEG. BALANCE		194.36
09/30/2024			101-751-713.650	END BALANCE	0.00	0.00	194.36
09/01/2024			101-751-715.400 PENSION		BEG. BALANCE		865.16
09/04/2024	PR	CHK	SUMMARY PR 09/04/2024		12.00		877.16
09/11/2024	PR	CHK	SUMMARY PR 09/11/2024		71.15		948.31
09/18/2024	PR	CHK	SUMMARY PR 09/18/2024		72.01		1,020.32
09/25/2024	PR	CHK	SUMMARY PR 09/25/2024		74.76		1,095.08
09/30/2024			101-751-715.400	END BALANCE	229.92	0.00	1,095.08
09/01/2024			101-751-716.401 AXA EQUITABLE MATCH		BEG. BALANCE		326.85
09/04/2024	PR	CHK	SUMMARY PR 09/04/2024		29.11		355.96
09/11/2024	PR	CHK	SUMMARY PR 09/11/2024		55.17		411.13
09/18/2024	PR	CHK	SUMMARY PR 09/18/2024		19.24		430.37
09/25/2024	PR	CHK	SUMMARY PR 09/25/2024		39.84		470.21
09/30/2024			101-751-716.401	END BALANCE	143.36	0.00	470.21
09/01/2024			101-751-719.200 BLUE CROSS		BEG. BALANCE		833.84
09/04/2024	PR	CHK	SUMMARY PR 09/04/2024		178.56		1,012.40
09/11/2024	PR	CHK	SUMMARY PR 09/11/2024		251.14		1,263.54
09/18/2024	PR	CHK	SUMMARY PR 09/18/2024		135.66		1,399.20
09/25/2024	PR	CHK	SUMMARY PR 09/25/2024		223.60		1,622.80
09/25/2024	GJ	JE	TO REVERSE PRE PAID HALTH INS. AUG	3121	700.00		2,322.80
09/25/2024	GJ	JE	TO REVERSE JULY 24 PREPAID HEALTH IN	3123	90.00		2,412.80
09/30/2024			101-751-719.200	END BALANCE	1,578.96	0.00	2,412.80
09/01/2024			101-751-724.300 LIFE INSURANCE		BEG. BALANCE		59.46
09/05/2024	AP	INV	LIFE INSURNACE	211962242449	29.82		89.46
09/30/2024			101-751-724.300	END BALANCE	29.82	0.00	89.46
09/01/2024			101-751-726.550 WORKERS COMP INSURANCE		BEG. BALANCE		0.00
09/26/2024	GJ	JE	REVERSE PREPAID WORKERS COMP 2024-25	3126	220.74		220.74
09/30/2024			101-751-726.550	END BALANCE	220.74	0.00	220.74
09/01/2024			101-751-752.000 SUPPLIES		BEG. BALANCE		2,311.11
09/05/2024	AP	INV	CLEANING SUPPLY	8151	195.50		2,506.61
09/05/2024	AP	INV	CLEANING SUPPLY	8268	193.00		2,699.61
09/05/2024	AP	INV	CLEANING SUPPLY	8460	144.50		2,844.11
09/05/2024	AP	INV	MULTI FUNDS	4291 DUE 9/22/24	10.00		2,854.11
09/05/2024	AP	INV	MULTI FUNDS	4291 DUE 9/22/24	10.00		2,864.11
09/11/2024	AP	INV	CLEANING SUPPLY	8484	236.50		3,100.61
09/11/2024	AP	INV	MULTI FUNDS SUPPLY	STMT8/31/24 ACT	44.99		3,145.60
09/25/2024	AP	INV	CLEANING SUPPLY	8556	147.00		3,292.60
09/30/2024			101-751-752.000	END BALANCE	981.49	0.00	3,292.60
09/01/2024			101-751-920.000 ELECTRIC-DETROIT EDISON		BEG. BALANCE		270.88
09/11/2024	AP	INV	ELECTRIC DUE SEPT 30 2024	DUE SEPT 30 2024	173.34		444.22
09/30/2024			101-751-920.000	END BALANCE	173.34	0.00	444.22
09/01/2024			101-751-935.000 LIABILITY INSURANCE		BEG. BALANCE		0.00
09/30/2024	GJ	JE	TO REVERSE LIABILITY 2024	3127	590.22		590.22
09/30/2024			101-751-935.000	END BALANCE	590.22	0.00	590.22
TOTAL FOR FUND 101 GENERAL FUND						7,422.43	21,370.20

Dennis Klaas
5408 Union St.
Lexington, MI, 48450
dklaas@gmail.com
810-841-2550



September 18, 2024

Village of Lexington Council and Parks & Recreation Committee
7227 Huron Avenue
Lexington, MI 48450

Dear Village of Lexington Council Members and Parks & Recreation Committee,

I am writing to formally resign as the Chairman of the Village of Lexington Parks and Recreation Committee, effective immediately. I have thoroughly enjoyed my time serving on the committee and am proud of the work we accomplished together, particularly the efforts we put into improving our village parks. I sincerely hope that the trust fund grant we worked so hard to apply for is approved, as it will be a fantastic asset for Lester Street Park and the entire community.

Thank you for the opportunity to serve the Village of Lexington in this capacity. I will continue to support the village's growth and development and look forward to seeing future projects come to fruition.

Sincerely,


Dennis Klaas