

VILLAGE OF LEXINGTON (810) 359-8631
REGULAR COUNCIL MEETING

COUNCIL CHAMBERS \ VILLAGE HALL, 7227 HURON AVE., SUITE 100, LEXINGTON, MI

AGENDA

TYPE OF MEETINGS: REGULAR COUNCIL MEETING
DATE OF MEETING: MONDAY, JANUARY 23, 2012
TIME OF MEETINGS: 7:00 P M
LOCATION OF MEETING: VILLAGE COUNCIL CHAMBERS

CALL TO ORDER REGULAR COUNCIL MEETING
PLEDGE OF ALLEGIANCE
ROLL CALL
PUBLIC COMMENT
APPROVAL OF AGENDA

BUSINESS:

ADMINISTRATION

- A. COUNCIL ATTENDANCE-** Motion to approve the absence of Bill Oldford for January, February and March 2012 and Tyson Foerster January, 2012
pgs. 1-2
- B. APPROVAL OF MINUTES-** Motion to approve minutes from the Regular Council Meeting of December 27, 2011. **pgs.3-6**
- C. 2012 MAMC CLERK INSTITUTE MARCH 11-MARCH 16, 2012.** – Motion to approve the attendance of the clerk to the 2012 MAMC Clerk Institute at a cost not to exceed \$1000. **pgs. 7-13**
- D. KELLY WHIPPLE ZICK AND KEYES** – Motion to approve the payment of \$2112 to Kelly Whipple Zick and Keyes, \$1057 to be paid from the General Fund 101-722-811-000 and \$908.00 to be paid from the MHP Fund 595-595-811-000 and \$147 from the DDA Fund 494-494-811-000. **pgs. 14-16**
- E. COUNCIL VACANCY POLICY** – Motion to approve Council Vacancy Policy 101-12 as presented. **pg. 17**
- F. COUNCIL VACANCY –**
- G. RULES OF PROCEDURE POLICY** – Motion to approve the Rules of Procedures Policy as presented. **pgs. 18-28**
- H. ENVIRONMENTAL BOARD APPOINTMENT** – Motion to approve the + appointment of Cindy Stewart to the Environmental Committee. **pg.29**

LMMHP

- I. MOBILE REMOVAL PROPOSAL** – Motion to approve the mobile home removal proposal from Kirk Gentner with a contract provided by the MHP Manager. **pgs.30-31**

FINANCIAL REPORTS

Motion to approve the check register and financial reports as presented.
pgs. 32-39

MANAGER REPORT

COMMITTEE MEETING MINUTES

Committee of Whole pgs. 40-42

DDA pgs. 43-45

Environmental Committee pgs.46-47

Monthly Posting pg. 48

CORRESPONDENCE

Larry Tyson – May be viewed in the Village Office

PUBLIC COMMENT

COUNCILPERSON COMMENTS

ADJOURNMENT

Persons with disabilities needing assistance should contact Beth Grohman 8-4pm/ 3 days prior to the meeting. An attempt will be made to make reasonable accommodations.