

**The Village of Lexington Common Council held a Public Hearing and a Regular Meeting Monday, June 27, 2011 in the conference room of the Village Hall, 7227 Huron Avenue, Lexington, MI 48450.**

**Public Hearing called to order** at 6:00 p.m. by President Elva Mills

**Roll Call** by Clerk Beth Grohman

**Present:** Schultz, Oldford, Ruffini, Muoio, Mills

**Absent:** McAllister, Lincoln

**Others present:** Shelly McCoy, Jon Kosht and two citizens

**Public Comment**

**Margaret Whitmer** – Sanilac County Jeffersonian- Questions on the draft budget.

Motion by Ruffini, seconded by Oldford to close the Public Hearing at 6:18 p.m.

All Ayes

Motion carried

**Regular Council Meeting Called to order** at 7:00 p.m. by President Elva Mills

**Pledge of Allegiance** led by President Elva Mills

**Roll call taken by** Clerk, Beth Grohman.

**Present:** Schultz, Oldford, McAllister, Ruffini, Muoio, Lincoln, Mills

**Absent:** None

**Others present:** Beth Grohman, Jon Kosht, Shelly McCoy, and five citizens

**Public comment:**

Tootie Reckinger- 5203 Main Street- Thanked the Village for coming and looking at the problem of weeds at the MHP. Problem not addressed yet. Would like to know what can be done.

**APPROVAL OF THE AGENDA** – Motion by Muoio, seconded by Lincoln to approve the agenda with amendments of Item G. Parks and Recreation purchase of bike racks, H. Parks and Recreation purchase of Type H surfacing for the walking path and I. Barbara Schultz Appointment to the Parks and Recreation Committee.

Discussion –

Mills- This usually goes through the Committee of the Whole before coming to Council

All Ayes

Motion carried

## **BUSINESS**

### **ADMINISTRATION**

**A. ABSENCE-** No action required

**B. APPROVAL OF MINUTES—** Motion by McAllister seconded by Ruffini to approve the updated minutes from of May 23, 2011 as presented.

All Ayes

Motion carried

Motion by Schultz, seconded by Ruffini, to approve the minutes from the Special Council Meeting May 25, 2011 as presented.

All Ayes

Motion carried

**C. 2010 –2011 BUDGET AMENDMENTS –** Motion by McAllister, seconded by Oldford to approve the 2010-2011 Budget Amendments as presented.

Roll Call

Ayes: McAllister, Oldford, Schultz, Ruffini, Muoio, Lincoln, Mills

Nays: None

Motion carried

**D. APPROVAL OF RESOLUTION 2011-08-** Motion by McAllister, seconded by Lincoln, to approve Resolution 2011-08 Budget 2011-12.

Discussion

Muoio-Commented on the Village millage amounts from the past five years.

Roll Call

Ayes: McAllister, Lincoln, Schultz, Oldford, Muoio, Ruffini, Mills

Nay: None

Motion carried

**E. DEFINED CONTRIBUTION PLAN-** Motion by Muoio, seconded by Lincoln to approve the Defined Contribution Plan for employees hired after January 1, 2005 with the Village matching 3% of the employee contribution up to 6%

Roll Call

Ayes; Muoio, Lincoln, Schultz, Oldford, McAllister, Ruffini, Mills

Nays: None

Motion carried

**F. DDA RESIGNATION –** Motion by Ruffini, seconded by Oldford, to accept the resignation of Barbara Schultz from the DDA effective immediately.

All Ayes

Motion carried

## **PARKS AND RECREATION**

**G. BIKE RACKS-** Motion by Ruffini, seconded by Schultz to approve the purchase of three bike racks at a cost not exceed \$1600.

Discussion

Lincoln- Where will the bike racks be placed

Ruffini – Tierney Park, looking at a parking space on the corner of Huron and Washington maybe the Lions Parking Lot, possibly one at the top of Lake Street.

McAllister- What fund will the money come from.

Ruffini- Parks and Recreation Fund

Roll Call

Ayes: Ruffini, Schultz, Oldford, McAllister, Muoio, Lincoln, Mills

Nays: None

Motion carried.

**H. TYPE H SURFACING** – Motion by Ruffini, seconded by Mills to approve the purchase Type H Surfacing for the walking path at a cost not to exceed \$3000.

Roll Call

Ayes: Ruffini, Mills, Schultz, Oldford, McAllister, Muoio, Lincoln

Nays: None

Motion carried

**I. BOARD APPOINTMENT** –Motion by McAllister, seconded by Ruffini, to appoint Barbara Schultz to the Parks and Recreation Committee.

All Ayes

Motion carried

## **FINANCIAL REPORTS**

Motion by McAllister, seconded by Schultz to recognize and accept the financial statements as presented.

Discussion

Oldford-Commented on the four wheel drive vehicle for the fire department and trailer.

Roll Call

Ayes: McAllister, Schultz, Oldford, Ruffini, Muoio, Lincoln, Mills

Nays: None

Motion carried

## **CORRESPONDENCE** –

None

## **PUBLIC COMMENT** -

## **COUNCILPERSON COMMENTS**

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Mills- Commented on the passing of Jack Wolfe from VFW, ran the Memorial Day parade for years, will be greatly missed. Also commented on the fine job done by Marty O'Brien and Tyson Foerster did on the fund raiser for the Kucken family.  
Ruffini-Reminder of the Parade on July 2.

**ADJOURNMENT** – Motion by Ruffini, seconded by Schultz to adjourn the meeting at 7:40 p.m.  
All ayes  
Motion carried

APPROVED