The Village of Lexington Common Council held a Regular Meeting Monday, May 23, 2016 in the conference room of the Lexington Community Center, 6964 Huron Avenue, Lexington, MI 48450.

Regular Council Meeting Called to order at 7:00 p.m. by President Elva Mills
Pledge of Allegiance led by Village President Elva Mills
Roll call taken by Clerk, Beth Grohman
Present: Dickinson, Klaas, Beardslee, Thibault, Mills
Absent: None
Others present: Grohman, Kosht, and six residents
Public comment: None offered
Oath – Swearing in of new trustees by Grohman – William Ehardt and Michael Fulton
New Trustees Seated

APPROVAL OF THE AGENDA – Motion by Dickinson, seconded by Klaas, to approve the agenda as presented
All Ayes
Motion carried

BUSINESS

ADMINISTRATION

A. APPROVAL OF MINUTES – Motion by Dickinson, seconded by Klaas, to approve the minutes from the Public Hearing Regular Council Meeting of April 25, 2016 and Special Council Meeting April 25 and May 2, 2016.
All Ayes
Motion carried

B. INVOICE- KELLY WHIPPLE ZICK AND KEYES- Motion by Dickinson, seconded by Klaas to approve the payment of $846 to Kelly Whipple, Zick and Keyes to be paid from the General Fund 101-266-811-000.
Roll Call
Ayes-Dickinson, Klaas, Ehardt, Fulton, Beardslee, Thibault, Mills
Nays- None
Motion carried

C. 2016 MILLAGE RATE – Motion by Klaas, seconded by Beardslee, to approve the L-4029 2016 Millage Rate as presented.
Discussion
Roll Call
Ayes –Klaas, Beardslee, Ehardt, Dickinson, Fulton, Thibault, Mills
Nays- None
Motion carried.

D. HIRING POLICY- Motion by Klaas, seconded by Mills, to approve the moving the Hiring Policy.
Discussion
Dickinson amended the motion to eliminate, 4.3.7, 4.6.1, and 2.0, supported by Fulton.
Discussion
Roll Call
Ayes- Dickinson, Fulton, Thibault
Nays – Ehardt, Klaas, Beardslee, Mills
Motion Failed
Motion by Dickinson, seconded by Ehardt, to eliminate 4.6.1
Discussion – Remove 4.6 as well
Roll Call
Ayes- Dickinson, Ehardt, Fulton, Beardslee, Thibault
Nays- Klaas, Mills
Motion carried
Motion by Dickinson, seconded by Thibault, to eliminate 4.3.7.
Discussion -Dickinson amended by motion, supported by Fulton, to remove, Village Manager position from the
verbage.
Roll Call
Ayes- Dickinson, Fulton, Ehardt, Thibault
Nays- Klaas, Mills
Motion carried

E. RECOGNITION PROCLAMATION – Motion by Dickinson, seconded by Ehardt, to approve the
Proclamation recognizing Anita Ruffini for her years of service to the Parks and Recreation Committee.
Mills read the proclamation for the record. Mills also commended Ruffini for the outstanding job that Ruffini
has done improving Tierney Park and Lester Street Park.
Roll Call
Ayes- Dickinson, Ehardt, Fulton, Klaas, Beardslee, Thibault, Mills
Nays- None
Motion carried

FIRE DEPARTMENT
F. AIR PACK PURCHASE INVOICE– Fireman James Johnson spoke on behalf of the Fire Department
regarding the need for the air packs. Motion by Dickinson, seconded by Mills, to approve the purchase of 15
air packs at the cost $6000 from the City of Croswell.
Discussion – Grant search for new ones and 15 year plan to budget for new air packs.
Roll Call
Ayes- Dickinson, Mills, Ehardt, Fulton, Klaas, Beardslee, Thibault
Nays- None
Motion carried

MOBILE HOME PARK
G. CREDIT/CRIMINAL CHECK AND FINANCIAL REVIEW POLICY- Motion by Mills, seconded by Klaas to
approve the amendments to the Credit/Criminal Check and Financial Review Policy.
Discussion – replace slash “ the Village Manager/North Shore Mobile Home Park Manager “ with and.
Roll Call
Ayes- Mills, Klaas, Ehardt, Dickinson, Fulton, Beardslee, Thibault
Nays- None
Motion carried

FINANCIAL REPORTS – Motion by Klaas, seconded by Dickinson, to approve the check register and the
financials as presented.
Roll Call
Ayes- Klaas, Dickinson, Ehardt, Fulton, Beardslee, Thibault, Mills
Nays- None
Motion carried

CORRESPONDENCE - Senator Phil Pavlov
PUBLIC COMMENT –
Rick Davis – Hubbard Street- Commented on the Fire Department equipment and criminal background checks.
Frank Walding- Lexington Township- Spoke regarding the property at the northend annexed in the Village with no sewers. Requesting the Village allow a detachment.

COUNCILPERSON COMMENTS:

ADJOURNMENT – Motion by Klaas, seconded by Dickinson, to adjourn the meeting at 8:05 p.m.
All Ayes
Motion carried

Respectfully Submitted
Beth Grohman, Village Clerk