

**The Village of Lexington Common Council held a Special Council Meeting Wednesday June 8, 2022 in the Village Council Chambers, 7227 Huron Avenue, Lexington, MI 48450**

**Call to Order Regular Council Meeting at:** 9:00 a.m. by President Kristen Kaatz

**Pledge of Allegiance** led by President Kristen Kaatz

**Roll call taken by** Clerk Vicki Scott

**Present:** Adams, Muoio, Fulton, Jarosz, Kaatz

**Absent:** Klaas, DeCoster

**Others present:** A. Sutton, T. Shoudy

**APPROVAL OF AGENDA** – Motion by Jarosz, seconded by Fulton, to approve the agenda as presented.

All ayes

Motion carried

**PUBLIC COMMENT – None**

**BUSINESS**

**ADMINISTRATION**

- A. **MIOSHA Litigation** – Motion by Kaatz, seconded by Muoio, to go into closed session to discuss the MIOSHA litigation at 9:03 a.m.

Roll Call

Ayes- Kaatz, Muoio, Jarosz, Fulton, Adams

Nays- None

Motion carried

Motion by Kaatz, seconded by Adams, to resume the special council meeting at 9:21 a.m.

All ayes

Motion carried

Motion by Jarosz, seconded by Fulton, to accept the MIOSHA settlement agreement.

Roll Call

Ayes – Jarosz, Fulton, Muoio, Adams, Kaatz

Nays- None

Motion carried

**CORRESPONDENCE** – None

**PUBLIC COMMENT** - None

**COUNCIL PERSONS COMMENTS** - None

**ADJOURNMENT** – Motion by Jarosz, seconded by Adams, to adjourn the meeting 9:22 a.m.

Motion carried

Respectfully Submitted

Vicki Scott