

The Village of Lexington Common Council held a Special Council Meeting Monday, May 2, 2022 in the Village Council Chambers, 7227 Huron Avenue, Lexington, MI 48450

Call to Order Regular Council Meeting at: 8:33 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, DeCoster, Kaatz

Absent: Klaas

Others present: A. Sutton

Public Comment – None

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

All ayes

Motion carried

BUSINESS

ADMINISTRATION

- A. **MIOSHA Litigation** – Motion by Kaatz, seconded by Fulton, to go into closed session to discuss the MIOSHA litigation at 8:36 a.m.

Roll Call

Ayes- Kaatz, Fulton, DeCoster, Jarosz, Muoio

Nays- Adams

Motion carried

Motion by Kaatz, seconded by Jarosz, to resume the special council meeting at 9:02 a.m.

All ayes

Motion carried

Motion by Kaatz, seconded by Jarosz, to acquire supplemental counsel to assist in the litigation with MIOSHA.

Roll Call

Ayes – Kaatz, Jarosz, DeCoster, Fulton, Muoio, Adams

Nays- None

Motion carried

- B. **Supplemental Legal Counsel** – Kaatz suggests having the Village Manager seek advice from MML on other firms who specialize in these issues, as well as reaching out to Ms. Forbush as she assisted the previous Village Manager.

CORRESPONDENCE – None

PUBLIC COMMENT - None

COUNCIL PERSONS COMMENTS

Jarosz – Thanked the Personnel Committee.

ADJOURNMENT – Motion by Jarosz, seconded by DeCoster, to adjourn the meeting 9:07 a.m.
Motion carried

Respectfully Submitted
Vicki Scott

Approved