

**The Village of Lexington Common Council held a Special Council Meeting Monday, May 31, 2022
in the Village Council Chambers, 7227 Huron Avenue, Lexington, MI 48450**

Call to Order Regular Council Meeting at: 3:11 p.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, S. McCoy, L. Jackson, G. Picot

Public Comment – None

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

All ayes

Motion carried

BUSINESS

ADMINISTRATION

- A. **Library Grant Request** – Sutton explained after the last Council Meeting, I spoke to Dave Faber regarding the funding of ARPA money to make a donation to the library. He seemed troubled with us using ARPA funds and any tax payer dollars going toward a donation for non-profit entity. He suggested contacting our auditors and legal regarding this. We reached out to UHY. They suggested we do not do this and contact legal. Legal suggested not using ARPA funding for this. Legal indicated the library is providing public services for the Village. We would have to enter into a contract with the library just as we do any other public service the Village cannot provide. Discussion follows. Kaatz suggested putting this item back on the Council agenda for next month to revisit.

MOTION by Kaatz, seconded by Jarosz, to rescind the motion made by Jarosz, seconded by Klaas, to allocate \$10,000 from the ARPA funds to Moore Public Library for the purpose of the grant application.

Roll Call:

Ayes: Kaatz, Jarosz, Fulton, Muoio, Adams

Nays: None

Motion carried

- B. **RAP Grant for Harbor Improvements** – Sutton explained we would like to go after this grant for the Master Plan Tierney Park improvements. This would be the first step towards redoing the bathrooms at the park. Discussion follows on the DNR changes at the harbor. The DNR has a memorandum of understanding with the Village.

MOTION by Jarosz, seconded by Fulton, to approve moving forward with the RAP grant application.

Roll Call:

Ayes: Jarosz, Fulton, Adams, Muoio, Kaatz

Nays: None

Motion carried

CORRESPONDENCE – None

PUBLIC COMMENT - None

COUNCIL PERSON COMMENTS –

- Fulton commented on not adding things to the agenda at the last minute.

ADJOURNMENT – Motion by Jarosz, seconded by Fulton, to adjourn the meeting 3:38 p.m.

Motion carried

Respectfully Submitted

Vicki Scott

Approved