The Village of Lexington Common Council held a Special Council Meeting Wednesday, November 14, 2018 at 7:00 p.m. at the Village Hall at 7227 Huron Avenue, Lexington, MI 48450.

Special Council Meeting Called to order at 7:00 p.m. by President Kristen Kaatz

Pledge of Allegiance led by President Kristen Kaatz

Roll call taken by Clerk, Beth Grohman

Present: Muoio, Schultz, Fulton, Adams, Beardslee, Ehardt, Kaatz

**Absent:** None

Others present: Grohman

Public comment: None Offered

## **BUSINESS**

**1. CHEMICAL BANK INTEREST PAYMENT -** Motion by Ehardt, seconded by Beardslee, to approve the interest payment of \$3824.54 to Chemical Bank.

Roll Call

Ayes- Ehardt, Beardslee, Muoio, Schultz, Adams, Fulton, Kaatz

Nays – None

Motion carried

**2. BOND ORINANCE** — Motion by Adams, seconded by Schultz, to approve the Bond Ordinance Chapter 2, Section 2-118 as presented.

Roll cal

Ayes- Adams, Schultz, Muoio, Beardslee, Fulton, Ehardt, Kaatz

Nays- None

Motion carried

## **PUBLIC COMMENT -**

**ADJOURNMENT** – Motion by Adams, seconded by Schultz,, to adjourn the meeting at 7:05 p.m.

All Ayes

Motion carried

Respectfully Submitted

Beth Grohman, Village Clerk