The Village of Lexington Common Council held a Special Council Meeting Tuesday, February 5, 2018 in the Council Chambers at the Village Hall at 7227 Huron Avenue, Lexington, MI 48450.

Special Council Meeting Called to order at 6:00 p.m. by President Kristen Kaatz Pledge of Allegiance led by President Kristen Kaatz Roll call taken by Clerk, Beth Grohman Present: Ehardt, Muoio, Beardslee, Adams, Fulton, Schultz, Kaatz Absent: None Others present: Grohman and two citizens

Public comment: None Offered

BUSINESS

1. RESOLUTION 2018-01 WATER RATE SCHEDULE - Motion by Ehardt, seconded by Schultz to approve Resolution 2018-01 Water Rate Increase Schedule as presented.

Discussion-

Amendment to schedule and mhp water rates. MHP water rates to be discussed at the Committee of the Whole Meeting.

Ehardt amends motion to approve with changes, supported by Schultz Roll Call

Ayes- Ehardt, Schultz, Muoio, Adams, Fulton, Kaatz Nays – Beardslee Motion carried

CORRESPONDENCE – None offered

PUBLIC COMMENT -

COUNCILPERSON COMMENTS: -

Fulton apologized for missing the MML workshop and reported he has signed up to attend a Planning workshop.

ADJOURNMENT – Motion by Adams, seconded by Fulton, to adjourn the meeting at 6:10 p.m.

All Ayes Motion carried

Respectfully Submitted Beth Grohman, Village Clerk